

WHITTINGHAM PARISH COUNCIL
Agenda for 11th January 2016
At Goosnargh Village Hall at 7.00pm

1 APOLOGIES

2 APPROVAL OF MINUTES of the meeting held on 14th December 2015.
The Chairman is required to sign the Minutes as a true record.

3 TO ACCEPT DECLARATIONS OF INTERESTS AND TO CONSIDER ANY WRITTEN REQUESTS FOR DISPENSATIONS

Members are reminded of their responsibility to declare any personal / prejudicial or disclosable pecuniary interest in respect of matters contained in this agenda. If the personal interest is a prejudicial interest or there is a disclosable pecuniary interest, then the individual member should not participate in a discussion or vote on the matter and must withdraw from the meeting and not seek to influence a decision unless a dispensation request has been submitted in writing.

4 PUBLIC PARTICIPATION

The meeting may be adjourned at this point to listen to any representations from the public, police, or community groups wishing to bring matters to the attention of the Council. If individuals wish to speak on an Agenda item this is the time when it should be done. **This will be a time limited session up to 20 minutes** which can be extended at the discretion of the Chair. **NOTE:** Matters requiring a Council decision or support must be included as a specific agenda item. This must be done 4 at least working days in advance of the meeting via the Clerk to the Council. **For matters relating to flooding, please bring a map or address / postcode to identify the affected area.**

5 DESIGN IDEAS FOR THE WAR TRIBUTE

The Parish Council has allocated £1,000 towards a memorial / tribute to commemorate the centenary of World War One. The memorial will be located in the Parish Council garden at Beacon Drive as it will be accessible to people passing by. Cllr Huggon has been in contact with a stonemason and **Members are requested to consider the wording and design enclosed with the agenda. If acceptable, Members are also requested to confirm the exact location within the community garden so that the memorial can be erected in accordance with the quote.**

6 CONSIDER PLANNING APPLICATIONS BEFORE COUNCIL

The Parish Council is requested to consider the following applications and make representations to the City Council. Details of the applications will be available at the meeting and can be viewed on www.preston.gov.uk

06/2015/0989 replacement dwelling to include solar panels and sewage treatment plant to rear following demolition of bungalow and existing shed at Morris Mount, Whittingham Road, Whittingham

06/2015/1004 change of use of land from haulage yard to self-storage (retrospective) at Ashley Hall Farm Yard, Inglewhite Road, Longridge.

06/2015/1014 erection of steel portal framed agricultural building following demolition of existing agricultural building at Tomlinsons Farm, Cumeragh Lane, Goosnargh

Pudding Pie Nook Lane

Correspondence has been received advising that the refused development for 26 homes is being resubmitted. Prior to submitting a revised application, the applicant is keen to hear if the Parish Council has any ideas regarding how the previous scheme can be improved. **Members are requested to comment on the previous scheme which will be brought to the meeting.**

7 CITY AND COUNTY COUNCIL BUDGET PROPOSALS

Members are requested to make comments on both the City and County Council budget proposals which can be viewed as follows:

City www.preston.gov.uk/budget-consultation-2016

County <http://tinyurl.com/gqt6m5t>

8 DECEMBER FINANCIAL STATEMENT

The Chairman is requested to reconcile the statement of accounts with the bank statements for the end of December.

9 QUARTERLY BUDGET ANALYSIS 2015/16 AND CIL PROGRESS

Members are requested to consider the 3rd quarter's budget analysis (April to December), approve any virements between budget headings and consider any budget items not yet committed for expenditure. **Members are also requested to consider the CIL update on the reverse of the above analysis.**

10 ACCOUNTS FOR PAYMENT

Members are requested to approve the following accounts for payment

DETAILS	PAYEE	AMOUNT
Clerk Salary	J Buttle	£419.77
Tax / National Insurance	HMRC	£49.80
1/4ly Admin Expenses	J Buttle	£49.69

11 FREEDOM OF INFORMATION ACT

In accordance with the FOI Act, the Parish Council adopted a model scheme in 2009 which identifies 6 classes of information and a schedule of charges – **appendix A**. This information needs updating as much of the information is now available on the website. The Clerk has updated the information for Woodplumpton Parish Council and **members are requested to consider adopting the new format - appendix B particularly in relation to fees as Whittingham have not applied a minimum fee threshold.**

12 WHITTINGHAM HOSPITAL COMMUNITY TRUST UPDATE

Cllr Lewis gave an update to the November meeting regarding the appointment of consultants to progress the Community Trust associated with Whittingham Hospital site. It was stated that a further meeting would take place at the end of December and **Members requested that the item be added to the January Agenda so that an update can be given.**

13 NOTE NEW CORRESPONDENCE

Members may be requested to NOTE any new correspondence received since the issue of the Agenda.

14 DATE OF NEXT MEETING

The next meeting is scheduled for **Monday 8th February 2016 at 7.00pm.**