

Whittingham Parish Council
Agenda for 11th July 2016
At Goosnargh Village Hall at 7.00pm

1 APOLOGIES

- 2 APPROVAL OF MINUTES** of the meeting held on 13th June 2016.
The Chairman is required to sign the Minutes of the Meeting 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.

5 WHITTINGHAM HOSPITAL S106

Under the S106 agreement, Taylor Wimpey have pledged to communicate with the Parish Council regarding transport provision to the former Whittingham Hospital development. Further to **MIN 27** of the June meeting, Taylor Wimpey have been requested to attend the Parish Council meeting or supply a written update on the travel arrangements. **Members are requested to consider any information or updates before confirming the next course of action.**

Members are also requested to note that a Travel Plan Co-ordinator should be appointed by David Wilson Homes for The Mosses development, Cromwell Heights. The Clerk contacted the developer on the 17th June to request further information, but at the time of printing, a reply has not been received. **Members are requested to consider the next course of action.**

6 WHITTINGHAM HOSPITAL COMMUNITY FACILITIES

At the June meeting, Members considered the options presented to the Stakeholder meeting regarding the configuration of the proposed sports facilities. Under **MIN 26** Members RESOLVED that option 4 was the Parish Council's preferred option as it best reflected the aspirations of the appeal decision. **Cllr Lewis presented this information to the Stakeholder meeting and will report back on the comments expressed.**

7 CUMERAGH VILLAGE PLAY AREA INSPECTIONS

Weekly inspections and litter picking are being carried out by the City Council. Quotes have been received from the CVA and Barton Grange and a reply is outstanding from Integrate who have also been asked to quote for repairing the benches, replacing the plinths and topping up the bark under the climbing tower.

An Annual Inspection is carried out by the City Council but last year, Members requested an independent report. The City Council report is similar in content to last year's report but prioritizes the need for the bark pit to be repaired. Quotes are in hand and the summer Newsletter contains a request for volunteers and a local handyman or contractor to contact the Clerk. **Members are requested to NOTE the report and confirm whether an additional independent inspection is required.**

8 GYPSY AND TRAVELLER CONSULTATION

The City Council has issued a consultation regarding the level of provision for Gypsies and Travellers. The consultation can be viewed at

<http://www.preston.gov.uk/yourservices/planning/planning-policy/central-lancashire-gypsies-and-travellers-and-travelling-show-people-local-plan/>

The consultation asks various questions regarding how the need for sites should be identified and how planning policy should be used to ensure new pitches are allocated - including whether there should be a rural exception policy to allow sites in the open countryside. The consultation also requests that respondents identify suitable sites. The Clerk will summarise the questions in relation to Whittingham. **Members are requested to consider a response to the consultation.**

9 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

06/2016/0493 Reserved matters application seeking approval for appearance, landscaping, layout and scale for 113no dwellings with public open space and associated infrastructure, pursuant to outline permission 06/2015/0876 at the former Ridings depot on land to the north of Whittingham Road.

10 FINANCIAL STATEMENT

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

11 REVIEW OF 1st QUARTER ACCOUNTS AND CIL ITEMS

Members are requested to consider progress against budgeted items following the completion of the 1st Quarter – April to June.

12 ACCOUNTS FOR PAYMENT

Members are requested to approve the following accounts for payment

DETAILS	PAYEE	AMOUNT
July salary	Mrs J Buttle	£396.35
Tax / National Ins	HMRC	£93.40
1/4ly expenses Apr - June	Mrs J Buttle	£43.50
Bulk buy ink & paper ½ cost with W/P	Mrs J Buttle	£63.14

13 LOCAL HERITAGE LIST

At the June meeting Members resolved to approach the Local Heritage Group to assist with the identification of heritage assets. The Heritage Group have not confirmed their availability to assist with the project but they have stated they are eager to spread the work of the Heritage Group beyond the Goosnargh / Whittingham area and they have asked if Councillors know of any contacts. **Members are requested to consider the request and whether an article should be included in the Parish Newsletter.**

14 NEWSLETTER

The Spring edition of the Newsletter was delivered at the end of April and arrangements are underway for the Summer edition to be delivered in August. Drafted articles include

- Confirmation that the councillor vacancy has been filled
- Grant photos, and reports from the Annual Parish meeting
- Road names for the Whittingham Hospital site and details of who to contact regarding construction site concerns
- Expression of interest for local maintenance jobs and play area inspection
- LCC contact details regarding the reduction in the mowing of grass verges

Members are requested to consider any other topics and approve the addition of an additional page to be inserted.

15 LALC AGM

LALC AGM will be held on Saturday 19th November at 10.00 at County Hall, Preston.
Members are requested to appoint a delegate to attend.

16 NOTE NEW CORRESPONDENCE

In addition to the item below, Members are requested to NOTE any new correspondence received since the issue of the Agenda.

In 2010, the Parish Council was informed of a proposal to divert footpath 28 at Irelands Farm off Brabiner Lane. The Parish Council raised no objections to the proposal. LCC have written to confirm the footpath will be diverted from the end of June.

17 DATE OF NEXT MEETING

The next meeting of the Parish Council is scheduled to take place on **Monday 8th August 2016** at 7.00pm.