

Whittingham Parish Council
Agenda for 10th July 2017
At Whittingham Sports & Social Club at 7.00pm

- 1 APOLOGIES**
- 2 APPROVAL OF MINUTES** of the meeting held on 12th June 2017.
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 SPEED INDICATOR DEVICES**
Further to MIN 35 of the June meeting, **Members are requested to consider the different types of SPID and any possible locations.** If a decision is taken to proceed, the Clerk will secure quotes from various companies and check with LCC and the police to ensure the model and suggested locations are acceptable.
- 6 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
06/2017/0461 1no dwelling and associated works at Lyndhurst, 67, Halfpenny Lane, Preston. Please note this is a late consultation.
- 7 SHOP FRONT DESIGNS**
Preston City Council has published a draft Supplementary Planning Document relating to Shopfront Designs. The purpose of the SPD is to provide design guidance relating to the repair, maintenance or installation of shopfronts in Preston. The City Council believes a coordinated approach to shopfront design will enhance the appearance of the built environment and help to provide an effective marketing tool for promoting the historic parts of the City to visitors and investors alike. The SPD can be accessed at www.preston.gov.uk/shopfrontconsultation
Members are requested to comment on the draft SPD.
- 8 FINANCIAL STATEMENT**
The Chairman is requested to reconcile the statement of accounts with the bank statements for the end of June.
- 9 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.

10 PENSION LEGISLATION

When setting the budget in Nov 2015, MIN 92 (b) Members made provision for the Clerk to be enrolled into a pension scheme to comply with changes to pension legislation. The Pensions Regulator has advised that the Council must complete a pension declaration by 30th June 2017. The Government has set up a National Employment Savings Trust (NEST) which must accept all employers that ask to join it. Other pension schemes are available but NEST is a basic scheme which would meet the Council's requirements.

Members are requested to confirm enrolment into NEST, indicate their preference for the contribution levels, issue a letter as the Clerk's employer and sign the direct debit mandate.

11 ACCOUNTS FOR PAYMENT

Members are requested to approve the following accounts for payment

DETAILS	PAYEE	AMOUNT
July salary	Mrs J Buttle	426.67
Tax / National Ins	HMRC	78.60
1/4ly expenses Apr – June (part with W/P)	Mrs J Buttle	113.49
Grounds maintenance	Envirocare	1362.00

12 LALC AGM

LALC AGM will be held on Saturday 18th November at 10.00 at County Hall, Preston.

Members are requested to consider if they wish to submit a resolution for LALC to debate at the AGM. Any resolutions must be proposed and seconded by Members present at the AGM.

13 NOTE NEW CORRESPONDENCE

Members may be requested to NOTE any new correspondence received since the issue of the Clerk's report and Agenda.

14 DATE OF NEXT MEETING

The next meeting of the Parish Council is scheduled to take place on **Monday 14th August 2017** at 7.00pm.