

Whittingham Parish Council
Agenda for 12th June 2017
At Whittingham Sports & Social Club at 7.00pm

1 APOLOGIES

2 APPROVAL OF MINUTES of the Council meeting held on 8th May 2017.

The Chairman is required to sign the Minutes of the Meeting as a true record.

Members are requested to NOTE the attached Minutes of the Annual Parish Meeting which will be approved in May 2018.

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.

Further to MIN 171 of the March meeting, a representative from Transport Support will be attending the meeting to discuss vehicle activated signs so that Members can consider alternative options in the Parish.

5 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

06/2017/0127 Extension to clubhouse and relocation of stand at Longridge Town Football Club, Inglewhite Road

06/2017/0257 Erection of 1no. replacement dwelling and installation of sewage treatment plant to rear following demolition of existing bungalow and timber shed (pursuant to 06/2015/0989 to seek variation of condition no.1 "Approved Plans") at Maris Mount, Whittingham Road

06/2017/0509 1no. dwelling and garage at plot 1 and 2 Field No 6637, Old Clay Lane

06/2017/0510 1no. dwelling and garage at plot 4 and 5 Field No 6637, Old Clay Lane

06/2017/0525 Conversion of former RAF bunker to 1no. dwelling (pursuant to 06/2016/0541 to seek variation of condition no.1 "Approved Plans") at 504 Whittingham Lane, Broughton

06/2017/0556 Erection of a new porch and WC extension to the front and side of the existing dwelling at 8, Church Lane, Goosnargh,

06/2017/0571 1no. externally illuminated hanging sign, 6no. hoarding signs, 1no. history board, 2no. poster cases, 1no. 3D metal sculpture, 1no. wrought iron framework and 3no. internally illuminated lanterns at The Stags Head, 990, Whittingham Lane,

06/2017/0583 Outline planning application for 1no. dwelling following demolition of existing dwelling (access applied for only) at Carna, 795 , Whittingham Lane,

06/2017/0624 Single storey rear extension following demolition of conservatory at Grindlestone Court, 9, Whittingham Lane,

6 PROPOSED CLOSURE WHITTINGHAM ROAD

The Parish Council has been informed of a temporary road closure with parking restrictions on Whittingham Road / Halfpenny Lane / Inglewhite Road between June and December to allow utility works to be installed for a new housing development. A drop in session was arranged on Monday 5th June.

It has been noted that the works will commence before several planning conditions have been discharged and Members are requested to consider if any other concerns or comments should be submitted to LCC or PCC.

7 FORMER RIDING SITE

The above road closures are in connection with the development of the former Riding site. When considering the application, the Parish Council expressed concerns that the development will discharge into Savick Brook. It is understood that the brook flows through various drainage systems which could flood if additional water is added. It is understood that the City Council is still liaising with LCC and United Utilities regarding the scheme but it has been questioned if the Parish Council can request improvements to the drainage systems before the works commence.

Members are requested to consider the request and flooding concerns.

8 FINANCIAL STATEMENT

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

9 INTERNAL AUDIT REPORT

Members are requested to NOTE that the internal audit has been completed and no issues have been raised. All documents have been forwarded to the external auditors and the requisite statement of electors' rights have been posted on the website.

Members are requested to approve the payment of £85.

10 ACCOUNTS FOR PAYMENT

Further to MIN 16 Members are requested to NOTE the Insurance policy has been changed to AON at a cost of £725.33. Payment was made by BACS.

Members are requested to approve the following accounts for payment

DETAILS	PAYEE	AMOUNT
Data Protection registration	Information Commissioner	£35.00
June salary	Mrs J Buttle	£426.47
Tax / National Ins	HMRC	£78.80
Newsletter production & insert of Annual Report	Mrs J Buttle	£58.00
Printing of the Newsletter and Annual Report	Preston City Council	£156.25
Delivery of the Summer Newsletter & Report	Carrier Pigeon / JPP Media	£80.00

11 UPDATE ON CIL ITEMS

Members are requested to NOTE the following updates on CIL items and make any recommendations for additional action or information.

Footpath Village Hall – Start date requested.

Litter / dog bins – still no reply from the City Council. City Councillors have been asked to intervene.

Speed cameras – Members are requested to consider their preferred device based on the models presented under public participation so that LCC can be consulted on the suitability of the preferred model in the agreed locations. Please note until we get consent from LCC, the Parish Council is not in a position to commit to any purchases.

Circular walks – help with inspections has been requested in the Newsletter – we still don't have the template from the Environment Group and a reminder has been issued.

Bus Service / Travel plans – Despite the intervention of Ben Wallace MP a reply has still not been received. The request has been forwarded to Cllr K Iddon the new Cabinet Member for Transport.

Green Space proposals – Officers have replied to the FOI request and despite Cllr Rawlinson's assurance that '*the figures are based on very detailed work undertaken to establish the unit costs of providing these services*' the FOI request confirms '*There is no background information as to how this (the £50,000) was arrived at.*' Officers still do not have the requested information regarding the maintenance cost or whether the land can be transferred to the Parish Council.

Members are requested to confirm if any further action is necessary.

12 NOTE NEW CORRESPONDENCE

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

Members are requested to note that Envirocare collected the grass from the Square prior to the festival but an invoice has not yet been received.

The Clerk has responded to a query regarding the absence of a filter lane at the new Broughton roundabout but a reply from LCC has not yet been received.

13 DATE OF NEXT MEETING

The next meeting of the Parish Council will be **Monday 10th July 2017 at 7.00pm.**