

**WHITTINGHAM PARISH COUNCIL**  
**Agenda for 14<sup>th</sup> November 2016**  
**At Goosnargh Village Hall at 7.00pm**

**1 APOLOGIES**

- 2 APPROVAL OF MINUTES** of the meeting held on 10<sup>th</sup> October 2016.  
**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. **In accordance with Standing Order 38e, the Clerk is required to grant a dispensation to Members to enable them to discuss the budget for 2017/2018. A written dispensation will be required prior to confirming the Precept.**

**4 PUBLIC PARTICIPATION**

In accordance with Standing Order 3.1 **the purpose of this meeting will primarily be to consider items for inclusion in the 2017/18 budget.** However, due to the submission of a housing application at Goosnargh, Council may be requested to consider adjourning the meeting for public participation - **the duration of which will be 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 working days in advance of the meeting via the Clerk to the Council.

Stephen Threlfall has recently been appointed as Community Engagement Officer for the A6 Broughton Bypass Scheme and may be present to address Council and answer queries regarding the Scheme's progress.

**5 UPDATE 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](http://www.preston.gov.uk)

**06/2016/0493** Reserved matters application for appearance, landscaping, layout and scale for 113 dwellings with public open space at former Riding Depot, north and south of Whittingham Road – **note covering letter and amended plans received.**

**06/2016/0993** Variation of condition 8 "Affordable Housing" and condition 12 "Code for Sustainable Homes") on outline application **06/2014/0248** for residential development for up to 190no. dwellings, with new highway access from Inglewhite Road, public open space, internal access roads, plus landscaping and associated infrastructure on land at Inglewhite Road, Whittingham.

**06/2016/1032** 1 detached dwelling at Lyndhurst, 67 Halfpenny Lane, Whittingham.

**06/2016/1039** 95 dwellings, access, landscaping and ancillary works on land at the rear of Holme Fell, Goosnargh Lane, Goosnargh

**Due to the controversial nature of this application, Members are also requested to consider whether the Parish Council wishes to request to speak on the application at planning committee. Further details will be provided by the Clerk.**

**6 UPDATE ON WHITTINGHAM HOSPITAL COMMUNITY TRUST**

Members are requested to NOTE an update by Cllr Lewis on the Whittingham Hospital Community Trust stakeholder meetings.

## 7 S106 TRAVEL PLANS

Members are requested to consider any replies from the Planning Committee or Director of Development relating to the Travel Plan conditions in Whittingham. Members are also requested to NOTE that David Wilson Homes and Taylor Wimpey have been invited to attend the January meeting.

## 8 OCTOBER FINANCIAL STATEMENT

The Chairman is requested to confirm that the accounts and bank statements have been reconciled for the end of October.

## 9 POPPY WREATH

As in previous years **Members are requested to consider a donation of £25 to the Royal British Legion under Section 137 of the Local Government Act.**

## 10 ACCOUNTS FOR PAYMENT

**Members are requested to approve the following accounts for payment**

DETAILS	PAYEE	AMOUNT
Poppy Wreath	Royal British Legion	£25.00
Nov salary	Mrs J Buttle	£396.35
Tax / National Ins	HMRC	£93.40
Hedge cutting Cumeragh Lane	Goosnargh Tree Services	£196.00
Re-glazing of phone kiosk panel	Preston Glass & Glazing	£66.00
Planning Application leaflet info	Linotype Service	£45.00
CIL Newsletter Survey	Preston City Council	TBA
CIL Newsletter Delivery	Carrier Pigeon	£75.00
CIL Newsletter Design	Mrs J Buttle	£33.57
2/4 admin expenses	Mrs J Buttle	£49.12

Members are requested to NOTE that Goosnargh Parish Council have reimbursed the printing cost of the leaflets.

## 11 RECEIPT OF CIL MONIES AND FEEDBACK ON THE CIL FORMS

Members are requested to NOTE the receipt of £2,840.95 in CIL monies.

**Members are requested to consider any new suggestions for CIL expenditure received from residents following the CIL survey**

**Members are requested to consider progress on the CIL requirements.**

## 12 TO CONSIDER THE BUDGET REQUIREMENTS FOR 2017 / 2018

**Members are requested to consider the budget requirements for 2017/18**

**Expenditure considerations- see costs on Budget / Precept comparison sheet.**

- Clerk's Salary – Incremental rise.
- Compliance with Pension Legislation
- Existing Assets / items requiring renewal or repair

**Members are requested to consider the following grant requests**

- Donation to Goosnargh & Whittingham Festival £500
- Donation to Longridge Agricultural Show £250

## 13 GOOSNARGH VILLAGE HALL TRUSTEE REPORT

Cllr Mills has requested to present a Trustee Report which includes a query in relation to the CCTV. This matter was deferred from the October meeting.

## 14 NOTE NEW CORRESPONDENCE

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

## 15 DATE OF NEXT MEETING

Due to the Clerk's forthcoming holiday, Members rescheduled the next meeting to **Monday 19<sup>th</sup> December 2016** at 7.00pm. **Members are requested to confirm if they still wish this meeting to go ahead.**