

WHITTINGHAM PARISH COUNCIL
Agenda for 13th November 2017
At Goosnargh Village Hall at 7.00pm

1 APOLOGIES

- 2 APPROVAL OF MINUTES** of the meeting held on 9th October 2017.
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 2018 / 2019. A written dispensation will be required prior to the Council confirming the Precept.**

4 PUBLIC PARTICIPATION

In accordance with Standing Order 27, **the purpose of this meeting will primarily be to consider items for inclusion in the 2018 / 19 budget.** However, Members may 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.

5 HOLME FELL COMPLAINT

Attached is a copy of the City Council reply to the formal complaint regarding the Holme Fell. In accordance with standard practice, the City Council has provided an explanation for each of the concerns raised. **Members are requested to consider if the explanations are satisfactory.** If Members still have doubts regarding the handling of the application, they may resolve to support the residents association in referring the matter to the Local Government Ombudsman. The Clerk is prepared to assist the resident association with this in accordance with **MIN 80a.**

NOTE The Parish Council may not initiate the complaint as a local authority may not refer the actions of another local authority to the Ombudsman.

The City Council was 'minded to approve the application' subject to the signing of a S106 agreement. This was due to be signed on the 14th September but the applicant was granted an extension of time until the 17th October. This has subsequently been extended to the 17th November. Until the S106 is signed, the application is still classed as 'pending' and it is understood a legal challenge can't commence until the approval is confirmed. Notwithstanding this, in accordance with **MIN 79**, the Clerk will continue to seek legal advice and a verbal update will be provided to the meeting.

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

No new applications have been received, however an amended scheme has been submitted in relation to reserved matters application **06/2017/0840** for 193 dwellings at Inglewhite Road. The amended application was included on the Planning Committee Agenda for the 9th November – leaving just 6 days for the Parish Council to comment. Concern has been expressed regarding the lack of consultation on the amended scheme but a full objection has been submitted.

For information, the objection to the amended scheme reiterates the drainage concerns and questions the response from the Local Lead Flood Authority. It also criticises the increase in affordable homes which results in a 'solid bar' of affordable homes adjacent to Halfpenny Lane. Visitor parking has been increased but it is still unclear if each property has sufficient parking spaces based on the number of bedrooms.

Some residents will be required to move bins to a 'dedicated collection space' at the end of a shared private drive. In light of the recent consultation by the City Council, concerns have been expressed regarding the number / loss of bins that will be stored in this area on recycling day. The amended plan includes the removal of a hedgerow which has resulted in the parks department stating 'trees and hedgerows should be protected and a management plan put in place'. This response has been supported.

Finally, it was questioned whether LCC have taken into account the combined effect of this application (for 193 dwellings) and a Barratt application (for 360 dwellings) across the road from the Alston Arms. The combined effect of both developments may have an impact on the junction of Inglewhite Road with Chipping Lane at the Alston Arms.

7 SPID REPLY

Attached is a copy of the reply from LCC regarding the proposed SPID purchase.

With regard to points 1, 2 & 3, Members stated a preference for the signs to be moved around different locations and the salesman indicated that poles would be erected to accommodate the weight of the unit if necessary. It is assumed that the salesman would be prepared to check the existing poles are acceptable before we place an order.

With regard to points 4 & 5, Members chose the Pandora sign because it permanently displayed the road speed as well as the speed travelled. LCC consider that the device may be too heavy to be moved to different locations and have stated that a device with a permanent road speed will not be permitted in areas of less than 40mph.

The reply also states that LCC use devices from CA -Traffic and the Clerk has contacted them for further information and a quote which will be brought to the meeting. **Members are requested to consider LCC's reply and determine which device to use.**

8 CIL MONIES AND BUDGET REQUIREMENTS FOR 2018/2019

At the October meeting, Members NOTED several items to be included for consideration as Budget and CIL expenditure. These items have been included separately in the 2018/19 DRAFT Budget proposal and the DRAFT CIL expenditure plan.

NOTE CIL expenditure can be incurred at any time providing the funds are available.

Members are requested to NOTE the October CIL receipt of £11,932.89 in respect of works at the former Ridings Site which is being paid in instalments.

- a) **Members are requested to approve the final CIL payment for the footpath improvements on Goosnargh Village Green.** Money was transferred to the current account in July 2017 under MIN44b.
- b) **Members are requested to note the balances in the CIL finance log and consider the highlighted items in the CIL Business plan.**
- c) **Members are requested to consider the DRAFT budget plan, paying particular emphasis to existing and proposed expenditure increases, new projects and items requiring renewal or repair.**

In accordance with MIN 86, the Parish Newsletter included an article on the grant scheme and local groups were invited to apply for funding.

- d) **Members are requested to consider the following grant requests in accordance with the grant policy.**

1. Donation to Goosnargh & Whittingham Festival £500
2. Donation to Longridge Agricultural Show £250

Any inclusions or alterations to the draft budget will be noted and a final version will be brought to the December meeting where Members will be required to set the 2018/19 Precept.

9 OCTOBER FINANCIAL STATEMENT

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

10 POPPY WREATHS

The Parish Council has requested 2 poppy wreaths for Remembrance Sunday. As in previous years, **Members are requested to consider a donation to the Royal British Legion under Section 137 of the Local Government Act.** The unit cost for each wreath is £17.00.

11 ACCOUNTS FOR PAYMENT

Members are requested to approve the following accounts for payment

DETAILS	PAYEE	AMOUNT
Poppy Wreath	Royal British Legion	£34.00
Nov salary	Mrs J Buttle	£448.87
Tax / National Ins	HMRC	£56.40
Newsletter Printing	Preston City Council	£112.50
Newsletter Delivery	JPP Media	£85.00
Newsletter Design	Mrs J Buttle	£46.40
Grounds Maintenance	Envirocare	£324.00
Cutting of Cumeragh hedge	M.R Hayes Goosnargh Tree Service	£196.00

12 NOTE NEW CORRESPONDENCE

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

In response to the comments regarding the Heritage List, Lindy King will be meeting with an officer from the City Council on the 13th November to clarify the exact location of the proposed heritage assets.

13 DATE OF NEXT MEETING

At the AGM in May, Members agreed to trial meetings in the Sports & Social Club. Bookings were made until the end of 2017. **Members are requested to confirm that the venue is in accordance with their requirements so that the room can be reserved for 2018 bookings.**

The next meeting of the Parish Council is scheduled for **Monday 11th December 2017** at 7.00pm in Whittingham Sports & Social Club.

Members are requested to confirm a meeting date to consider the merits of a Neighbourhood Plan and a refresh of the Parish Plan in accordance with MIN 80b.