

**Whittingham Parish Council**  
**Agenda for 12<sup>th</sup> September 2016**  
**At Goosnargh Village Hall at 7.00pm**

**1 APOLOGIES**

- 2 APPROVAL OF MINUTES** of the meeting held on 8<sup>th</sup> August 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 S106 TRAVEL PLANS**

For larger applications, developers are required to submit a Travel Plan to Preston City Council as part of the planning conditions The City Council negotiates with LCC to make sure the Travel Plan meets LCC's requirements. It has been established that the developer pays a financial contribution to LCC *to cover LCC's cost of evaluating the plan and the monitoring of its delivery*, consequently, the Clerk has again contacted LCC to ascertain who is monitoring the Travel Plan for Mosses Farm as the developer appears to be in breach of the planning conditions. A copy of the email has also been sent to the developer. **Members are requested to note any replies.**

With regards to a single Travel Plan co-ordinator being appointed to oversee the travel arrangements for the whole area including Whittingham Hospital, LCC have stated it is not their intention to appoint the person – and it is up to the developers to decide if they wish to work together in this manner. [See attached email from LCC.](#)

The Clerk has written to Stagecoach regarding the need for an improved service and they have confirmed they would be happy to discuss the funding of additional routes with the developers / LCC.

**Members are requested to consider how to progress the matter with individual developers, Stagecoach and LCC.**

**6 WHITTINGHAM HOSPITAL COMMUNITY FACILITIES**

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 a further meeting was arranged at the end of July but the meeting was cancelled.

**If no progress has been made, Members may wish to consider writing to the HCA to express concern at the length of time the process is taking.**

**7 CONTOUR HOUSING – GOOSNARGH LANE**

Contour Housing have finally approached the Parish Council regarding their plans for 95 homes off Goosnargh Lane and they have requested to attend a Parish Council meeting to explain the plans and discuss any local concerns – [see attached email.](#)

It is understood that Contour have also requested to attend Goosnargh Parish Council meeting on the **26<sup>th</sup> September**. Goosnargh's Clerk has agreed to their request but has suggested that a public meeting with both parishes would be preferable. Contour are yet to comment on the suggestion.

Due to the amount of business on our September Agenda, the Chairman requested that the matter is placed on the Agenda for Members to consider if they wish to invite Contour to the October meeting – assuming that Contour do not take up Goosnargh's suggestion for a joint meeting. **Members are asked to consider Contour's request.**

## 8 RIBBLE VALLEY HOUSING AND ECONOMIC DEVELOPMENT PLAN

The Parish Council has previously made representation on Ribble Valley's Core Strategy namely in relation to the housing provision and the impact on the Whittingham boundary. Ribble Valley are now consulting on a Housing and Economic Development Plan which can be viewed at [www.ribbonvalley.go.uk](http://www.ribbonvalley.go.uk)

Page 33 of the document confirms that on the 30<sup>th</sup> Sept 2015, there was a residual requirement of 430 homes in Longridge, however 406 dwellings have since been granted planning permission leaving a shortfall of 24 dwellings.

- The Council considers it unnecessary to allocate further sites for this number.

Page 40 of the document proposes 2 options for employment sites in Longridge. These are shown in on blue on the [attached map](#).

- Option 2 near Charnley Farm is closest to the Whittingham boundary.

**Members are requested to consider if they wish to make any comments on the 2 bullet points.**

## 9 LOCAL HERITAGE LIST

Members resolved to enlist the help of the Heritage Group to assist with the identification of places/assets to be included on a Local Heritage List which could help protect the place/asset from development. A suggested list was circulated after the August meeting and the final version needs to be completed by September.

**Members are requested to confirm that the List meets their requirements.**

## 10 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)

**06/2016/0799** Engineering operations to provide an earth pit for the storage of slurry at Whittingham Hall Farm, Whittingham Lane. Resubmission of 06/2016/0799.

## 11 FINANCIAL STATEMENT

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

## 12 CPRE MEMBERSHIP

Members are requested to consider renewing Membership to the Campaign to Protect Rural England at a cost £36.00

## 13 ACCOUNTS FOR PAYMENT

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

DETAILS	PAYEE	AMOUNT
Sept salary	Mrs J Buttle	£396.35
Tax / National Ins	HMRC	£93.40
Publishing the Newsletter & Insert Annual Report	Mrs J Buttle	£55.95
Printing the Newsletter & Annual Report	Linotype Service	£205.00
Delivery of the Newsletter		£75.00
Hedge Cutting Cumeragh	Goosnargh Tree Services	Invoice to be confirmed
CPRE Membership	CPRE	£36.00

#### 14 REVIEW OF CIL ITEMS

[Attached](#) is a breakdown of Cil monies received to date and projected figures. The figures indicate the Parish Council is likely to receive £108,000 based on current applications submitted. At the August meeting, Members suggested that residents should be asked to participate in a survey to suggest items for expenditure which meet the CIL criteria. These will be in addition to the items suggested by the Parish Council which have been included on the draft survey form. **Members are requested to consider if the content of the attached CIL survey meets their requirements.** The final version may be an A5 booklet to insert in to the Newsletter.

#### 15 CUMERAGH PLAY AREA INSPECTIONS

Members are requested to consider any Newsletter replies in respect of quotes for the

- Weekly litter inspections
- Repair of the bark pit
- Repair to benches
- Additional signage

#### 16 WAR MEMORIAL

At the August meeting, Members were informed that the memorial stone has been delivered and the Clerk was requested to include confirmation of the inscription and the details for the commemoration service on the September Agenda.

**Members are requested to confirm the arrangements.**

#### 17 ORDERING OF 16/17 CHRISTMAS TREE

The budget includes provision for the purchase of a Christmas tree at Beacon Drive. Last year this was supplied, dressed and removed by Barton Grange. **Members are requested to confirm the arrangements for this year.**

#### 18 TRAINING

County Training partnership are arranging 2 training sessions one on Chairmanship (8<sup>th</sup> November) and one on Finance (29<sup>th</sup> November). **Members are requested to advise if anyone is able to attend.**

#### 19 NOTE NEW CORRESPONDENCE

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

Posters regarding reservoir safety have been displayed in the notice boards.

#### 20 DATE OF NEXT MEETING

The next meeting of the Parish Council is scheduled to take place on **Monday 10<sup>th</sup> October 2016** at 7.00pm.