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13<sup>th</sup> January 2019

## NEXT MEETING

Members of the Council are summoned to the **PARISH COUNCIL MEETING** to be held on Monday the 20<sup>th</sup> January 2020 at Cottam Community Centre Haydocks Lane commencing at 7.30pm

W V Mcennerney-Whittle Clerk and RFO

## A G E N D A

1. To receive Apologies
2. To consider and approve the Minutes of the Meeting held on the 2<sup>nd</sup> December 2019 (enclosed)
3. To receive Declarations of Interest
4. To adjourn the meeting for a period of public participation

*It is expected that Chief Inspector Steve Sansbury will be in attendance to talk to Members and respond to questions concerning local neighbourhood policing.*

*Please note that the Council may not make any lawful decision during this session – any items raised by members of the public may be considered for a future agenda. Members of the public are defined as any persons present other than parish council members or officials.*

5. To authorise payment of the following accounts:

Online	GGs	Lengthsman Wks 29-32	2276.50
Online	SAR Services	Assistant Lengthsman November	510.00
Online	DBS Services	Assistant Lengthsman November	600.00
Online	W Cadwallader	Assistant Lengthsman November	400.00
Online	Newgate Nurseries	Bulbs for Blackpool Road Area	42.00
Online	Viking Direct	Stationery	92.36
Online	Vision ICT	Web Hosting and Domain Renewal	306.00
Online	W Mcennerney-Whittle	3 <sup>rd</sup> Qtr Sal and Expenses	3026.23
Online	HMRC	3 <sup>rd</sup> Qtr Tax and NI due	969.71
Online	B G Fencing	Materials Blackpool Road Area	343.38
Online	Unity Trust	Bank charges to December 2019	18.00

6. To approve that Cllr Abram should act as a liaison between this Council and the NW Distributor contractors as required from time to time.
7. To consider the Central Lancashire Local Plan Issues and Options Consultation and decide whether any representation should be made in respect of the site submissions so far received for this Parish a copy of which have already been circulated to Members.
8. To note that the next meeting is scheduled for the 2<sup>nd</sup> March 2020



Minutes of the **PARISH COUNCIL MEETING** held on

Monday the 2<sup>nd</sup> December 2019 at Cottam Community Centre Haydocks Lane commencing at 7.30pm

Present: Cllrs Parker, Butler, Lambert, Brizland, C Abram, N Abram, Ashcroft,

Bowyer and Helvin

There were six members of the public present.

77/19 To receive Apologies

***Cllrs C Fleming, R Fleming and Coward***

78/19 To consider and approve the Minutes of the Meeting held on the 14<sup>th</sup> October 2019 (enclosed)

***It was resolved that the Minutes of the Meeting held on the 14<sup>th</sup> October 2019 should be signed by the Chairman as a true and accurate record***

79/19 To receive Declarations of Interest

***Cllr Parker declared a personal interest in the items relating to speed restrictions and traffic calming measures on Hoyles Lane since she resides on Hoyles Lane. She left the room and did not take part in the debate or voting on these matters.***

80/19 To adjourn the meeting for a period of public participation

*The meeting was adjourned*

*Four residents spoke in favour of the traffic calming measures and speed restriction to 20mph on Hoyles Lane. It was noted that Woodplumpton PC were in support of the measures since part of Hoyles Lane is in their parish and that Ben Wallace had also expressed his support.*

*It was confirmed that the costs relating to grass cutting included the Dodney Drive greens*

*It was noted that there are no cycle lanes on Hoyles Lane*

*It was noted that flooding continues to be a problem on Hoyles Lane, and it was confirmed that the developers were using pumping equipment to reduce the current problems and that Mark Menzies was aware of and looking into the issue following representation for residents.*

*A question was asked concerning who undertook the edging of the Dodney Drive greens – the Clerk advised that this would be included in future on the Parish Council lengthsman schedules.*

*It was confirmed that the existing PNE training ground had been put forward as a potential housing site under the 'Call for Sites' consultation being part of the process to adopt a Local Plan for the future. The Clerk explained the process which will take many months and confirmed that at this stage the proposal was no more than a suggestion but that residents did have the opportunity even at this very early stage to put forward their comments using the online consultation process. It was confirmed that this Council would be looking at all proposed sites at its next meeting in January, at which it would make a decision whether to comment or otherwise.*

*The meeting was reconvened*



81/19 To authorise payment of the following accounts:

Online	Unity Trust	Bank Charges to September	18.00
Online	DBS Services	Assistant Lengthsman 10/19	450.00
Online	GGs	Lengthsman Wks 21 -24	2360.00
Online	W Cadwallader	Assistant Lengthsman 10/19	400.00
Online	SAR Services	Assistant Lengthsman 10/19	380.00
Online	Sandersons	Grass Cutting	1116.00
Online	Preston CC	Open Space Contribution	8203.00
Online	Newgate Nurseries	Plants for Beds and Planters	302.16
Online	Fretfoil	Litter Bags	99.00
Online	SAR Services	Assistant Lengthsman 11/19	520.00
Online	W Cadwallader	Assistant Lengthsman 11/19	350.00
Online	BG Fencing	Timber & Materials fencing Blackpool Rd	560.48
Online	GGs	Lengthsman Wks 25-28	2073.50
Online	G Mason	6 Months' Rent Portacabin Store	300.00
Online	DBS Services	Assistant Lengthsman 11/19	600.00
Online	Savoy Timber	Timber & Materials to fit out Portacabin	217.78
Online	W V McWhittle	Reimburse Bird Boxes, Feeders for Blackpool Road & Mince Pies, Mulled Wine, Biscuits for Schools Events	222.56
Online	Printing World	Newsletter	224.00

*It was resolved that the payments detailed above should be approved*

82/19 To consider the enclosed protocol and procedure for authorising members to speak on behalf of the Council at PCC Planning Committee meetings.

*It was resolved that the enclosed protocol should be approved*

83/19 To consider the enclosed notice of proposal to introduce a 20mph speed limit on Hoyles Lane

*It was resolved that the notice of proposals should be supported*

84/19 To consider the enclosed notice of proposal to introduce traffic calming measures on Hoyles Lane

*It was resolved that the notice of proposals should be supported*

85/19 To consider the enclosed draft budget for 2020/21 and set the Precept of that financial year.

*It was resolved that the draft budget should be approved and the Precept for 2020/2021 should be set at £112000.00*

86/19 To note that the next meeting is scheduled for the 20<sup>th</sup> January 2020

*It was noted that the date of the next meeting is scheduled for the 20<sup>th</sup> January 2020*