



Minutes of the **PARISH COUNCIL MEETING** held on  
Monday the 6<sup>th</sup> July 2020 by way of a virtual meeting commencing at 7.30pm

Present: Cllrs Parker, R Fleming, Lambert, C Abram, Ashcroft, Bowyer,  
Abram N, Brizland, Helvin and Butler

There was one member of the public present.

*The Chairman on behalf of the Council expressed condolences to any resident who might have lost someone as a result of the recent pandemic*

21/20 To receive Apologies

***Cllrs Bannister, Coward, Milligan, and Smith did not attend however in the light of meetings having been cancelled since March during the pandemic lockdown and the next one not being until the 7th September it was resolved that belated apologies would be accepted and approved relating to their absence in these exceptional circumstances.***

22/20 To consider and approve the Minutes of the Meeting held on the 2<sup>nd</sup> March 2020 (enclosed)

***It was resolved that the Minutes of the meeting held on the 2<sup>nd</sup> March 2020 should be signed by the Chairman as a true and accurate record.***

23/20 To receive Declarations of Interest

***None***

24/20 To adjourn the meeting for a period of public participation

*The meeting was adjourned*

*Correspondence received from County Cllr Potter was read out and is summarized below:*

*United Utilities had confirmed that the Hoyles Lane drainage system is currently unable to cope. A timeframe to improve the drainage at a cost of several million pounds has been agreed but cannot commence until early 2021. As the works will take 18 months thereafter further meetings are to take place between LCC officers, local councillors and PCC planning officers to try to find a temporary solution since there will be two winters between now and when the agreed works are completed.*

*The meeting was reconvened*

25/20 To authorise payment of the following accounts:

Online	Glen Mason	Hire Portacabin 6 months	300.00
Online	GGs	Lengthsman – weeks 1 - 4	1991.25
Online	W Cadwallader	Assistant Lengthsman - April	200.00
Online	Printing World	Newsletter	235.00
Online	DBS Services	Assistant Lengthsman - April	300.00

Online	ICO	Data Protection Registration	35.00
Online	Savoy Timber	Materials Fencing Blackpool Rd Wildlife Area	364.17
Online	Zurich Insurance	Renewal Insurance	542.58
Online	BG Fencing	Materials Lengthsman team	60.52
Online	Viking Direct	Stationary	59.98
Online	Len Slade	Internal Auditor	110.00
Online	Sandersons	Grass Cutting - May	912.00
Online	W Cadwallader	Assistant Lengthsman - May	200.00
Online	DBS Services	Assistant Lengthsman - May	600.00
Online	SAR Services	Assistant Lengthsman - May	200.00
Online	GGs	Lengthsman- weeks 5 – 8	2006.50
Online	Reimburse Clerk	Newgate Nurseries Plants for Beds and Planters by Card	299.86
Online	Reimburse Clerk	Materials for Wildlife Area Blackpool Road by Card	72.97
Online	W V McWhittle	1 <sup>st</sup> Qtr Salary and Expenses	2345.71
Online	HMRC	1 <sup>st</sup> Qtr Tax and NI	1714.41
Online	Sandersons	Grass Cutting - June	912.00
Online	W Cadwallader	Assistant Lengthsman - June	150.00
Online	SAR Services	Assistant Lengthsman – June	400.00
Online	DBS Services	Assistant Lengthsman - June	670.00
Online	GGs	Lengthsman weeks 9-12	2256.75

***It was resolved that the payments mentioned above should be approved.***

26/20 To consider and approve the Internal Auditors Report for the year ended 31st March 2020 (enclosed)

***It was resolved that the report mentioned above should be approved.***

27/20 To receive and approve the Financial Statement of Accounts to the 31<sup>st</sup> March 2020 (enclosed)

***It was resolved that Financial Statement mentioned above should be approved.***

28/20 To approve and authorise the Chairman and RFO to sign Section 1 (Annual Governance Statement) and Section 2 (Accounting Statements) being part of the Annual Audit for the year ending 31<sup>st</sup> March 2020 (papers enclosed)

***It was resolved that the Chairman and RFO should be authorised to sign Section 1 (Annual Governance Statement) and Section 2 (Accounting Statements) being part of the Annual Audit for the year ending 31<sup>st</sup> March 2020.***

29/20 To consider and approve the following Open Space enhancements using CIL funds.

A) To redevelop the piece of land historically looked after by this Council in accordance with the plan previously circulated to members and enclosed with this agenda. Project Cost £2500

***It was resolved that this project should go ahead and that in principle but subject to suitable wording being agreed a plaque would be placed by residents on the new bench which is to be installed to mark the recent lockdown which residents believed had brought their community together.***

B) To purchase and install two single tier planters on the grass verge fronting the pond at junction Cottam Way and Lea road as part of enhancing the area which will be highly visible as the new roundabout is created to access the NW Distributor. Project Cost £800 subject to PCC agreement.

***It was resolved that this project should go ahead.***

C) To repair and extend the wooden fence located by the playground adjacent to Tom Benson Way now that PCC have removed all the decking and debris in order to ensure that residents and visitors do not enter the area between the two ponds. Further works are being discussed with PCC, to thin out overgrowth and rogue saplings in order to open up the space which has for many years remained derelict and very overgrown. Project Cost £400 provisionally agreed with PCC.

***It was resolved that this project should go ahead.***

D) To repair bridge between Storey Homes and Barrett Developments to open up path area between. Project Cost £300 subject to PCC agreement that basic structure is sound.

***It was resolved that this project should go ahead.***

30/20            To note that the next meeting is scheduled for the 7<sup>th</sup> September 2020

***It was noted that the next meeting is scheduled for the 7th September 2020***