**WHITTINGHAM PARISH COUNCIL**

**Agenda for 8th July 2019**

**At Whittingham Sports & Social Club at 7.15pm**

# APOLOGIES

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1. **APPROVAL OF MINUTES** of the meeting held on 10th June 2019.

**The Chairman is required to sign the Minutes of the Meeting as a true record.**

# 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.

# 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. It is a **time limited session of up to 20 minutes** which can be extended at the discretion of the Chair. If individuals wish to speak on an Agenda item this is the time when it should be done.

**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 before the meeting via the Parish Clerk.

# APPLICATIONS FOR Co- OPTION

The 3 vacancies on Lower Ward have been advertised on the Parish Council Website, the Parish Newsletter and the Resident Action Group Facebook page. **Members are requested to consider any applications received.**

# PLANNING CONCERNS

1. **Motion of No Confidence**

Members met with the Director of Planning and the Director of Policy at the City Council on Tues 25th June to discuss the 5-year housing supply and the concerns in the Motion of No Confidence. **Members are requested to consider the feedback from the meeting and decide whether to issue a response to the Chief Executive’s reply to the Motion of No Confidence.**

1. **Holme Fell – Community Charter**

Further to **MIN 19/14** the Clerk arranged a meeting with Onward Housing on the 4th July to discuss the Holme Fell Community Charter. A verbal update will be given. **Members will be required to consider if any other action needs to be taken.**

1. **Whittingham Hospital Application**

As advised at the June meeting, the Clerk has spoken to the Planning Officer regarding the Whittingham Hospital application and he is speaking to colleagues regarding the possibility of a meeting. The matter was raised at the meeting with the Director of Planning on the 25th June. **If a date is received, Members are requested to confirm their availability to attend.**

# 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/)

**06/2019/0166** Reserved matters application (namely appearance, landscaping,

layout and scale) pursuant to outline permission 06/2017/0941 for 98no. dwellings and associated works following demolition of 126a Whittingham Lane (Amended layout)

**06/2019/0475** Single storey extension to front and increase in height and reroofing of existing rear extension at Grisedale, Camforth Hall Lane, Preston.

**06/2019/0567** Change of use from storage unit to scaffolding storage yard at Sand Bank Estate, Cumeragh Lane, Preston.

**06/2019/0620** Certificate of Lawfulness for proposed conversion of existing garage into 2no. bedrooms Sudells, Brabiner Lane, Preston.

**06/2019/0677** First floor rear extension over existing garage, erection of double garage, conversion of existing barn and outbuilding to form additional accommodation, following demolition of porch, and attached outbuildings at Daniel Platt Farm, Whittingham Road.

**06/2019/0708** Outline planning application for 1no.dwelling (access applied for only) with all other matters reserved on land adjacent to Slater's Barn, Whittingham Lane.

**06/2019/0710** New vehicular access at St Anthonys, 734, Whittingham Lane.

# FINANCIAL STATEMENT

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

# REVIEW OF 1st QUARTER ACCOUNTS

**Members are requested to consider progress against budgeted items following the completion of the 1st Quarter – April to June. NOTE** This is an estimated report as the June bank statements were not available when the Agenda was prepared.

# FUNDING REQUEST

**Members are requested to consider a grant funding request from the litter picking group to cover 4 new litter pickers and hoops at a cost of £87**. Members are requested to note that as the litter pickers are not a constituted body with a bank account, the equipment may need to be purchased by the Parish Council under the Litter Act 1983 s5 as payment should not be issued to an individual.

# TREE SURVEY

# 3 quotes were obtained for a tree survey to be carried out on the trees on Cumeragh Village Green. A quote for £295 was accepted. Members are requested to consider the report and authorise any urgent remedial work.

# ACCOUNTS FOR PAYMENT

# Members are requested to approve the following accounts for payment

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| --- | --- | --- |
| DETAILS  | PAYEE  | AMOUNT  |
| Uncontested election costs  | Preston City Council | £200.00  |
| Tree Survey Cumeragh  | Godwins Arboricultural | £295.00 |
| Quarterly Charge Inspection & Litter Pick | Barton Grange | £402.00 |
| July salary  | Mrs J Buttle  | £536.24 |
| Tax / National Ins  | HMRC  | £134.00 |
| 1/4ly expenses Apr – June  | Mrs J Buttle  | £54.63 |
| Combo pack of inks £151.16 (1/2 with WP) | Woodplumpton Parish | £75.58 |

# CIL ITEMS

**Members are requested to note the following**

**Parish walks** – An Inspection has been carried out on all the walks and quotes are being sought for the improvements

**Speed cameras** – The Clerk is in the process of contacting affected residents and the landowner so the SPIDS can be erected.

**Village Green signs** – PCC have been reminded of the request to erect new signs outlining the by-laws / permitted usage of Goosnargh Village Green.

# NOTE NEW CORRESPONDENCE

**Members may be requested to NOTE any new correspondence received since the issue of the Clerk’s report and Agenda.**

# DATE OF NEXT MEETING

The next meeting of the Parish Council is scheduled for **Monday 12th August 2019** at 7.15pm.