



WHITTINGHAM PARISH COUNCIL
Agenda for Thursday 9th Feb 2023 at 7.15pm
in Goosnargh Village Hall – downstairs

1. APOLOGIES

- 2. APPROVAL OF MINUTES** of the Council meeting held on 12th Jan 2023.
The Chairman is required to sign the attached 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 interests in respect of matters contained in the agenda. A Councillor with a disclosable pecuniary interest or any other interest, as set out in the Council's Code of Conduct, is subject to statutory restrictions on the right to participate and vote on that matter – see Standing Order 2020 (13)

4. PUBLIC PARTICIPATION

Members of the public wishing to raise matters in accordance with Standing Order 2020 (3g & h) should raise them here. **This is a time limited session at the discretion of the Chairman.**

NOTE: The Council cannot make a decision or financially support a scheme unless the details have been included as a specific item on the agenda.

As usual, an invitation to attend the meeting has been have been sent to the local police representatives, County and City Councillors.

5. POLICE / SPEEDING ISSUES

The deputy Police Crime Commissioner attended the January meeting and updated Members on several issues as detailed in the January Minutes. In light of his comments and the news that PCSO Anyon is no longer covering the rural areas, **Members are requested to advise if they wish to**

- a) request further details / a trial run with the lamp post cameras
- b) re-advertise the Community Road Watch scheme and promote the Community Tool kit suggestions to reduce speeding
- c) commence traffic calming discussions with LCC
- d) express concern that we only have PC Rumandeep Takhar covering the area
- e) request a meeting with Chief Supt Stasia Osiowy and suggest a date and time.

6. CIL BUSINESS PLAN – UPDATES AND ADDITIONS

The **attached** CIL Business Plan has been updated to reflect the latest updates on current issues. Verbal updates – including feedback on the football pitch licence meeting - will also be provided to ensure the updates are documented in the Parish Council Minutes.

7. CIL BUSINESS PLAN – FINANCE

a) Under MIN 22/61 Members resolved to ring fence **£12,240** towards the Tennis Club floodlights. An invoice was received for **£11,880** leaving a balance of £360. At the November meeting, the Tennis Club requested that the balance be transferred to the Tennis Club to pay for an isolation unit to the feeder pillars. The balance was added to the CIL Finance Report as a category 2 item requiring further information.

The tennis club have provided the **attached** email stating that the works total £510 + VAT.

Members are requested to consider the information and confirm the amount to be awarded.

b) An email was sent to Longridge Town FC requesting the information detailed under MIN 22/112. A reply has not been received, so whilst an update may be presented, any decisions on the amount to be awarded will be **deferred** to the March meeting.

c) For information, no invoices have been received for the village hall roof however as the procedure for payment was confirmed under MIN 22/60 of the Sept meeting, payment will be processed as soon as the invoices are received.

8. GROUNDS MAINTENANCE CONTRACT REPLIES

Nurture have been advised that their maintenance contract has been accepted and they will commence the works accordingly. They have agreed to clean and disinfect the Stag Head's bus shelter under the contract and the first clean was done on the 1st February. At the January meeting Members resolved to add a CCTV sign to the bus shelter.

Members are requested to approve a plastic sign approximately 150mm x 200mm at a minimal cost of £4.30. Larger A4 signs are available at approx £11.00.

9. GOOSNARGH VILLAGE GREEN – BUS SHELTER

A resident has advised that a ridge tile needs replacing on the bus shelter on Church Lane.

Members are requested to supply details of a local building contractor to inspect the roof and quote for the works.

10. CUMERAGH VILLAGE PLAY AREA

The annual inspection of the Cumeragh Play area noted that a secondary safety chain may be required on the Team swing. Under MIN 22/116 Members resolved that Playdale assess the condition of the equipment and carry out any necessary repairs. Playdale have advised that they will charge £150 + VAT to carry out the assessment however, the amount will be deducted from any quote provided as a result of the engineer's findings.

Members are requested to confirm payment of the assessment cost.

11. FINANCIAL STATEMENT 1st – 31st Jan 2023

The Chairman is requested to verify that the bank and finance statements have been reconciled

12. FEB 2023 ACCOUNTS FOR PAYMENT

Members are required to approve the following accounts for payment

| | | | |
|---|----------|---------|------|
| Clerk Salary February | J Buttle | £602.36 | BACs |
| Tax / National Insurance – employee | HMRC | £150.40 | BACs |
| Cumeragh play area inspection 4 th quarter | Nurture | £402.00 | BACs |

13. BUCKINGHAM PALACE GARDEN PARTY 2023

The King will host a Garden Party at Buckingham Palace on the 9th May to celebrate the Coronation. The Chairman and a guest are invited to submit an entry into a ballot to attend.

If the Chairman is not available, Members are requested to nominate another Councillor and guest.

14. PLANNING APPLICATIONS - CONSIDERED UNDER DELEGATED AUTHORITY

Members are requested to NOTE the attached delegated representations for January

15. NEWSLETTER CONTENT

Members are requested to consider issuing a March Newsletter to advise residents of the following road closures.

- Halfpenny Lane from **03/03/23** to **09/03/23** to enable Network Plus to install a new customer connection on behalf of Electricity North West
- Whittingham Lane overnight closures from **6th March** until **1st April 2023** to carry out repairs to the motorway bridge beams.

In addition, St Mary's Church have requested that the Parish Council advertises the Mothering Sunday and Easter Services. The Newsletter could also include details of the May elections and the Annual Parish Meeting.

Members are requested to suggest any other articles bearing in mind the limited publication time.

16. NOTE NEW CORRESPONDENCE

Members may be requested to note any new correspondence received since the agenda was issued.

17. DATE OF NEXT MEETING

The next meeting is scheduled for Thursday 9th March at 7.15pm in Goosnargh Village Hall.