



WHITTINGHAM PARISH COUNCIL

AGENDA 8th Feb 2021 at 7.15PM

The meeting will take place by ZOOM using the link below

<https://us05web.zoom.us/j/82462472070?pwd=cHcweGhLd0RTNVM0OXpLRlhKbDZZZz09>

1. CHAIRMAN'S INTRODUCTION, SOUND CHECK AND VOTING PROCEDURE

2. APOLOGIES FOR ABSENCE

In accordance with current legislation, a remote meeting must still remain quorate. It is acknowledged, that as with any other meeting, not all Councillors may be able to participate.

NOTE Apologies have been received from Cllr Rigby who will remain updated by paper copies.

3. APPROVAL OF THE MINUTES of the Parish Council Meeting held on **11th Jan 2021.**

Members are required to approve the Minutes so they can be signed at the next face to face Council meeting in accordance with LGA 1972 Sch. 12 Part VI para 41 (1)

4. DECLARATIONS OF INTERESTS / WRITTEN 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 his right to participate and vote on that matter – see Standing Order 2020 (13)

5. PUBLIC PARTICIPATION

The electronic link to the meeting is published on the Agenda. Members of the public wishing to raise matters in accordance with Standing Order 2020 (3g & h), should raise them here, however, **it would be helpful if the public could inform the Clerk of their intention to participate in advance of the meeting.**

6. PLANNING APPEALS / 5 YEAR SUPPLY UPDATE

As stated in the January Minutes, the 2018/19 housing refusals will be heard at a public inquiry commencing on the 13th April 2021. The City Council have asked if the Parish Council wishes to speak about the proposed impacts on the village. **Members are requested to confirm the Parish Council's representation** bearing in mind that Cllr M Woodburn may wish to represent Goosnargh and Whittingham Against Over Development.

Members are also requested to consider whether to speak in relation to the refusal of 45 dwellings on Halfpenny Lane, north of Old Rib Farm.

Members are requested to **NOTE** that committee dates have not yet been set for applications **06/2020/1302** and **06/2020/1303** at Goosnargh Cottage, south of Whittingham Lane and whilst Gladman's did not appeal against the 2018/19 refusal, they have appealed against the refusal of application **06/2020/1136.**

7. PLANNING APPLICATIONS CONSIDERED UNDER DELEGATED AUTHORITY

Due to the time constraints of a remote meeting, the Clerk is dealing with routine planning matters under delegated authority in accordance with Standing Order 2020 (15 xiv).

Members are requested to NOTE the delegated representations for January.

8. FINANCE STATEMENT

Members are requested to NOTE that the reconciliation of the January bank statements will be sent by email assuming they are received prior to the February meeting.

9. LITTER PICKING GRANT

In July 2019, Members awarded a grant of **£79.76** to the litter pickers to purchase 4 litter grabbers and 4 rimmed garbage bag holders. At the November meeting, Members considered a request for hi-vis jackets and Members resolved that the Clerk contact the group to establish how many were required. A reply has been received stating that the group have purchased 3 more pickers and 4 hoops totaling £103.94. They also require 3 jackets at £28.79 each totaling £86.36. Currently there is £400 in the grants budget with £300 provisionally set aside for the NWS billboard for Goosnargh Oliverson's School. **Members are required to consider the full grant request for £190.31**

10. ACCOUNTS FOR PAYMENT

Members are required to approve the following accounts for payment

Feb salary	Mrs J Buttle	£551.07	BACS
Feb PAYE	HMRC	£137.60	CQ 1499
E-ON Electric Bill	E-ON	£17.47	DD

11. AMENDED FINANCIAL REGULATIONS

The Parish Council Financial Regulations were last updated on the 8th January 2018. NALC published new Financial Regulations on the 8th August 2019 and as the Parish Council version is now 3 years old, they need amending to the new Model. Members have been emailed a copy of the old version and the new model for comparison. **Members are required to consider and adopt the new Financial Regulations for Whittingham Parish.**

12. CIL EXPENDITURE

At the January meeting, Members were reminded that CIL should be spent within a 5-year period unless it can be demonstrated that the funds are being collated for a specific purpose. Several projects are still on hold waiting for a reply from Preston City Council, however **Members are requested to consider and approve 5 replacement benches at Goosnargh Village Green.** Examples are included at Appendix 1. Prices vary from **£400 to £500** including VAT and fixings. Seddons have confirmed that they will fit the benches and remove the old ones as a gesture of goodwill under the Community Charter. **Members are requested to confirm their agreement to this arrangement.**

The Landlord of the Stags Head has confirmed that he has no objection to the installation of cycle racks but the idea needs to be approved by the brewery. Assuming the brewery agrees, Members are requested to confirm the Sheffield 3 hoop 'toaster rack' would be the easiest option to follow up on. This will hold 6 cycles – see Appendix 1.

The landlord has suggested that the rack is located in narrow parking space at the rear of the car park nearest to the pub. This location will ensure the cycles are 'out of the way' and will deter children from swinging on the hoops if it was located nearer to the bus shelter. **Members are requested to approve the design, number of hoops and location and delegate the purchase, delivery and fitting to the Clerk which should be completed for less than £500.**

Quotes are still being sought for the 2 replacement notice boards at Goosnargh Village Green. **Members are requested to confirm their preference on design and whether they should be wood or metal.** Either way it is suggested that the new boards will be green in colour. Examples are included on the Appendix.

13. NOTE NEW CORRESPONDENCE

Members may be requested to **NOTE** any updates on current matters / new correspondence received since the issue of the Agenda.

14. DATE OF NEXT MEETING

Members are requested to confirm the date of the next meeting as **Monday 8th March 2021** at **7.15pm.**