



# WHITTINGHAM PARISH COUNCIL

## AGENDA 9th Nov 2020 at 7.15PM

The meeting will take place by ZOOM using the link below

<https://us04web.zoom.us/j/77993747736?pwd=L3M0NnNWeHBjSWtObmxUL1FyQkIDZz09>

### 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. 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 12<sup>th</sup> October 2020.

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

Housing applications in and around Whittingham were recommended for approval because the City Council did not have a 5-year housing supply - which meant decisions should be tilted in favour of new development. However, applications in Goosnargh Village were refused when a Planning Inspector ruled the City Council could use the Government's Standard Method for determining the 5-year supply. Appeals have now been lodged against the refusals along with a Community Gateway application for 45 dwellings at Old Rib Farm. The formal consultation period for the appeals has not yet commenced. Further to MIN 20/57 **Members are requested to note the City Council has replied *there are no plans currently for the City Council to not defend the appeals lodged.***

In addition to the appeals, **Members are also requested to note the following applications in Goosnargh Village have been resubmitted.**

**06/2020/1136** 145 dwellings north of Whittingham Lane – previously 06/2018/0867

**06/2018/1141** 140 dwellings at Bushells Farm, Mill Lane – previously 06/2018/0884

The applicants are stating that as the City Council is using the Government's Standard Method to determine its housing supply – not the figure in Core Strategy - the tilted balance in favour of development should still apply. The City Council disagrees with that stance but must reconsider the applications with that point in mind. **Members are requested to note that the Clerk has opposed the above applications under delegated authority.**

### 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 and approve the attached representations for October.**

### 8. PLANNING APPLICATIONS FOR MEMBERS TO CONSIDER

Members are requested to make representations on the following applications which are not routine. Members have received a copy of the plans and a summary of the details which can also be viewed at [www.preston.gov.uk](http://www.preston.gov.uk)

With regards to the Whittingham Hospital application, it may be possible to arrange a zoom meeting with the agent to discuss the points raised at the pre-application stage.

**06/2020/1095** Hybrid Planning Application which seeks the following

1. Full planning permission for erection of new Industrial units following demolition of existing Industrial units and residential property; and
2. Outline planning permission for development of up to 10no. self-build dwellings access applied for only (all other matters reserved) at Sand Bank Estate, Cumeragh Lane.

**06/2020/1118** Reserved matters application (namely appearance, landscaping, layout and scale) pursuant to outline permission 06/2019/0365 for 250no. dwellings at the former Whittingham hospital site.

## 9. FINANCE STATEMENT

As the end of October bank statements have not been received yet, the Clerk will email confirmation that they have been reconciled with the accounts prior to the meeting.

## 10. FINANCE TRAINING COURSE

Cllr Clarke expressed an interest to attend the LALC finance training course but unfortunately all places were allocated and she has been added to the reserve list. **Members are requested to approve the £25 course fee so that payment can be made without delay when a place becomes available.**

## 11. ACCOUNTS FOR PAYMENT

**Members are requested to approve the following invoices already paid in accordance with Standing Order 2020 15 (xii)**

Hedge Cutting	M Hayes	£220.00	CQ 1493
Delivery of Nov newsletter	J P P Media	£85.00	BACS

**Members are requested to approve the following accounts for payment**

Nov salary	Mrs J Buttle	£551.07	CQ
Nov PAYE	HMRC	£137.60	CQ
Ink cartridge and poly pockets	Woodplumpton (1/2)	£20.99	BACS
Nov E-ON electric	E-On	TBA	DD

## 12. BUDGET REQUIREMENTS FOR 2021/2022

- a) Members have suggested the following items to be included for consideration in the Budget
  - Post Newsletter to less densely populated areas
  - Increase the grants budget to £1,500
- b) Goosnargh Village Hall have established that they may be eligible for an environmental grant to replace some windows but the grant will only cover 75% of the costs leaving a shortfall of approx. £2,000 and an approach has been made to the Parish Council to ask if the shortfall can be funded. The cost can not be covered by CIL and does not meet the grant criteria, so the Clerk is making enquiries to see if there is an appropriate statue for the expense.

**Estimated costs** for the above items have been included in the DRAFT Budget proposal.

**Members are requested to consider the DRAFT budget paying particular attention to existing and proposed expenditure increases shown in green.** Additional items or alterations to the budget will be noted and a final version will be brought to the December or January meeting where Members will be required to set the 2021/22 Precept.

## 13. GRANT ALLOCATIONS

At the October meeting, it was suggested that a donation is made to Bushell's care home to acknowledge the difficulties experienced during Covid 19. If a donation is awarded, Members are requested to note that other care establishments may request a similar donation.

The Autumn Newsletter requested that community groups apply for funding and Members are requested to consider a donation towards the cost of hi-vis jackets for the litter picking group. Members are requested to note that further information to clean and repair the plaques at the Whittingham Hospital cemetery has not been received

A request has been received from a charity wishing to help young people learn how to save a life in an emergency by donating a billboard or keyrings at a cost of £300. Members are also requested to consider a request for £500 from Goosnargh & Whittingham Festival.

**Members are requested to consider the grant requests and determine if they should be awarded from the 2020/21 budget or the 2021/22 budget.**

#### **14. CIL MASTERPLAN**

The Clerk has updated the Master CIL report confirming all the amounts received, the expenditure to date and the anticipated expenditure this financial year. Members are requested to NOTE that a CIL payment was not received in October. The Clerk has queried this and has been advised that the City Council have agreed to defer the payment from Anwyl homes until December – which means we will not receive payment until April 2021. The Clerk is chasing up payments in respect of other commenced applications.

**Members are requested to consider the CIL log and the expenses likely to be incurred this financial year, and decide whether to transfer any funds to the CCLA account.**

#### **15. NOTE NEW CORRESPONDENCE**

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

#### **16. DATE OF NEXT MEETING**

Members are requested to confirm the date of the next meeting as **Monday 14<sup>th</sup> December** or **Monday 11<sup>th</sup> January** at **7.15pm**.