



WHITTINGHAM PARISH COUNCIL

AGENDA 12th Oct 2020 at 7.15PM

The meeting will take place by ZOOM using the link below

<https://us04web.zoom.us/j/5114298130?pwd=SHZuMzdmNldYWVZrSHQxeGpONVZ5dz09>

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 14th September 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

Members have been advised that appeals have been lodged for most of the applications around Goosnargh Village and at Old Rib Farm near Belmont Pig Farm. Start dates have not yet been received for the appeals. However, due to the planning comments expressed in the officer's report relating to the approval of the bungalows at Cumeragh Lane, **Members are requested to consider writing to the Planning Department to request a progress report on the Local Plan and to query what the comments mean in relation to the appeal applications particularly in relation to paragraph 11d (i)**

7. WHITTINGHAM HOSPITAL / CUMERAGH LANE DEVELOPMENT CONCERNS

The decision notice and S106 agreement for **06/2019/0365** which relates to the development of the whole hospital site, was issued on the 10th September 2020. Members are requested to note the attached briefing sheet which summarises matters relating to the Parish Council's comments on the whole development. **Members are requested to consider if any further action is required - bearing in mind that many of the points relate to the later phases.**

Members are requested to note that application **06/2018/0590** for 24no. bungalows for the over 55's has been approved at the junction of Cumeragh Lane and Camforth Hall Lane. Highways did not object to the scheme and did not request any traffic calming measures at the bend before the site entrance. **Members are requested to consider raising the matter with Highways either separately or as part of any reply relating to the above.**

Members were informed that Barratts stated they would shortly be submitting a reserved matters application to develop 240 homes at Whittingham Hospital - North Lodge entrance. Queries were raised relating to the provision of 3 small play areas, the loss of allotments, the number of bus stops and whether the path from North Lodge can be improved to provide a safe, green walking route. **Members are requested to note that a response has been delayed due to an amendment to the site layout.**

8. PLANNING APPLICATIONS CONSIDERED UNDER DELEGATED AUTHORITY

Due to the time constraints of a remote meeting, the Clerk is dealing with planning matters under delegated authority in accordance with Standing Order 2020 (15 xiv). **Members are requested to note and approve the attached representations for September.**

9. CUMERAGH PLAY AREA INSPECTION

Members will recall that the Annual play inspection reported that repairs are required to one of the balance logs and the bark pit needs topping up again. Wicksteed quoted £1,900.80 + VAT and a quote is still outstanding from Barton Grange who have also been requested to quote for adding the weeding and levelling of the bark pit to the maintenance contract. **If the quotes are received prior to the meeting, Members are requested to consider the costs involved.**

10. UPDATE ON CIL ITEMS

Members held a working group meeting on the 28th Sept to consider and prioritise the CIL suggestions. Attached is a summary of the recommendations detailing those to be added to the CIL business plan and those which require other actions. **Members are requested to approve the summary and the inclusion of items on the CIL business plan.**

11. FINANCE STATEMENT

The Clerk has emailed confirmation that the bank statements have been reconciled with the accounts for the end of September.

12. ACCOUNTS FOR PAYMENT

Members are requested to approve the following accounts for payment

Summer Newsletter including CIL	Preston City Council	£186.00	BACS
½ yearly expenses Apr – Sept	Mrs J Buttle	£48.80	CQ
Wkly and contract maintenance	Barton Grange	£1902.00	CQ
Oct salary	Mrs J Buttle	£551.07	CQ
Oct PAYE	HMRC	£137.60	CQ
30 th Oct E-ON electric	E-On	TBA	DD

13. HALF YEARLY BUDGET ANALYSIS Apr 20 – Sept 20

Members are requested to consider current expenditure against the budget and assess progress on any items outstanding.

Following the Covid 19 cancellation of community events, Members are requested to note that there is a surplus in the grants and donations budget. The Village Hall have requested £680 to patch the car park and the Clerk has received a request for a donation to restore the plaques in Whittingham Hospital cemetery. Further details have been requested for the cost of the plaques and proof that the landowner has agreed to the restoration. **Members are requested to consider a donation to the Village Hall.**

14. CONSIDERATION OF 2021/22 BUDGET ITEMS

The November meeting will primarily focus on the 2021/22 budget requirements. A grant application has already been received from the Whittingham Festival Committee and reminders to apply will be issued to last year's applicants. **Members are requested to consider if the grant policy needs to be advertised in the Newsletter to encourage other local applications. Members are also requested to identify any new budget items so that cost estimates can be brought to the November meeting.** Items already suggested are

- New lights for the Christmas tree
- Posting the Newsletter to those not in the 'walking' distribution areas

15. AUTUMN EDITION OF THE PARISH NEWSLETTER

At the September meeting, Members suggested articles for the Autumn Newsletter. **Members are requested to approve the draft issue.**

16. LALC AGM

LALC's Annual General Meeting will be held via ZOOM on Saturday 14th November. The Agenda papers are not ready but **Members are requested to confirm if they wish to attend.**

17. NOTE NEW CORRESPONDENCE

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

18. DATE OF NEXT MEETING

The next meeting of the Parish Council will be **Monday 9th November 2020 at 7.15pm.**