

Present:

CATTERALL PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING

HELD ON TUESDAY 2nd FEBRUARY, 2016 at 7.00pm

AT CATTERALL VILLAGE HALL, GARSTANG ROAD, CATTERALL

Councillors; I. Brayshaw, Chairman Mrs. P. Bugeja R. Hill, J. Houghton, D. Sharples, E. Taylor, L. Taylor Mrs. E. Thomas, Gillian Benson, Clerk to the Parish Council, Wyre Councillor Shaun Turner Graham Anthony Associates

2583. APOLOGIES FOR ABSENCE

Apologies were received from Cllr. S. Blanthorn-Hazell and Cllr. J. Finch, at this meeting.

2584. NOTIFICATION OF INTERESTS

Councillors were asked to state any interests in matters to be discussed at this meeting and reminded that changes to their Register of Interests must be made within 28 days.

2585. MINUTES OF THE LAST MEETING

Resolved: The minutes of the Council meetings held on 5th January, 2016, having been circulated to members were agreed and signed by the Chairman as a true record.

2596. PUBLIC PARTICIPATION

Standing Orders were suspended to receive information.

Police Report

Rings were stolen from a property in Boyes Avenue, offenders forced entry to a property on Catterall Lane by cutting locks to a yard and removed a significant amount of property including a caravan and quad bike, and offenders also caused damage to a vehicle. A male dog walker on Tricklebanks reported that another male's dog had tried to bite him; following an altercation the second male had punched the aggrieved in the face. Anti-social behaviour incidents have seen an employee working at Franklaw reported receiving a letter from her former employer telling her she was not authorised to enter the site, a mother reported her son was receiving threats from a former partner and a resident of Baylton Drive reported that her former partner was posting Facebook messages about her; having been told by Police previously to stop.

A resident has contacted the Parish Council with reports of serious threats to another resident; seemingly this was reported to the Police at the time, in July. Councillors reiterated that incidents MUST be reported to the Police either on 999 or 101 immediately and by the person concerned rather than expecting the Parish Council to report it.

Wyre Councillor's Report

Cllr. Turner was quizzed about increases in planning fees; this revenue is to be used to enlarge the car park at Wyre, despite staff numbers declining and to fund production of the Local Plan, which is now costing over £250,000. It could be perceived that Wyre was increasing planning fees by making planning routes more difficult. Wyre Council has lost the recycling income from Lancashire County Council, amounting to £1million and this will necessitate charging £30 per year for the collection of green waste from residents.

It was raised that the Government support grants for rural councils have been engineered differently to urban councils with rural councils getting a bad deal. There was again great concern that the Local Plan was not in place and the potential loss from CIL monies to benefit communities. The funding for Shaping Your Neighbourhood was thought to be consolidated into one large project for the coming year, but nothing is settled and smaller projects will be considered.

Graham Anthony Associates

The Parish Council was given a presentation on a possible land development within the Parish; the land identified in the initial Local Plan consultation. There were a number of concerns raised, more building. Drainage, sewerage, access on to the A6 for a possible medical centre, the Parish Council will insist that this is an essential part of the plans approval.

County Councillors Report

Cllr. S. Perkins sent a report: received a note from Jo Turton asking for a meeting with Bilsborrow Parish Council to discuss the reasoning behind decisions taken for traffic improvements on the A6 and therefore the granting of large developments along its length.

The meeting was resumed.

2587. PAVEMENT SWEEPER HP AGREEMENT

The agreement expires on 19th May and passes into the secondary term. Councillors were given the following options:

Continue with the same machine and same rate, but separate insurance will be needed End the agreement and buy the machine outright.

Take out a new agreement on a new machine for an increase of £2.82 per month. *Resolved: To order a new machine on the agreed rate with Euromec.*

2588. <u>STANDING ORDERS, FINANCIAL REGULATIONS, ASSET REGISTER AND</u> <u>RISK ASSESSMENTS</u>

Resolved: Councillors reviewed and agreed Catterall Parish Council's Standing Orders, Financial Regulations, Risk Assessments and Asset Register.

2589. PLANNING APPLICATIONS

Appeal Decision Appeal for Rylstone House, Catterall Lane, Catterall Decision allowed and permission granted for conversion of barn

The appeal for the 200 plus houses between Joe Lane and the Toll Bar has been withdrawn.

Planning Decisions:

The following planning application has been granted: 15/00971/FUL Proposal: First floor side extension Location: 6, Stone Cross Gardens, Catterall

Planning Decisions:

To note the following non material application has been accepted: 15/00504/NONMAT Proposal: Non material amendment to planning application 15/00504/FUL

Location: 16 Old Lancaster Road Catterall

Planning Applications:

16/00055/FULMAJ

Proposal: Erection of eight new dwellings and the conversion of existing stone barn to form two dwellings (following the demolition of existing outbuildings and glass houses)

Location: Catterall Lodge Farm Garstang Bypass Road Catterall

Resolved: The Parish Council objects to this planning application, accepts it is a brownfield site, shared access with Oakenclough Buildings conflict of commercial and domestic vehicles on an inadequate access road. Development in East side of A6 would make further developments difficult for the planners to refuse in future.

2590. <u>REPORTS</u>

Wyre Area Lancashire Association of Local Councils

Cllr. D. Sharples reported concern over the dwindling attendances. The Parish Champion attended last month and Sgt Freaney talked about the hybrid proposal for Garstang Police Station. The Environment Agency is to be invited to the next meeting to discuss flooding with Carl Green, Wyre Council, who runs the Flood Forum.

Parish Lengthsman Contract with Kirkland Parish Council

Kirkland Parish Council has agreed to the terms and conditions for 2016 – 2017.

Finance Committee Meeting

Met on 1st February, third quarter signed of and the internal audit procedures reviewed and agreed.

Catterall in Bloom

The In Bloom Committee proposed the following:

To extend the wildflower garden near the Village Hall.

To purchase a farm cart – funding in the Bloom budget,

Purchase two benches - funding in next year's Parish Council's budget,

Development of the Peace Garden with an art project, to include flowers/birds unless the councillors have a preference?

And a wagon load of soil is to be delivered soon.

Resolved: Councillors agreed to the purchases, increasing the wildflower garden and considered that a sculpture depicting armed forces would be more appropriate in the Peace Garden.

2591. FINANCE

The following payments have been received;

1. Pilling Parish Council	£143.92	
2. Kirkland Parish Council	£ 33.34	
3. Shaping Your Neighbourhood Grant	£944.00	Peace Garden
4. Catterall community Café – returned grant	£550.00	
Direct Debit Credit		
1. Kirkland Parish Council	£716.00	
Councillors resolved to pay the following invoices:		
 Clerk's Salary and expenses 	£116.52	
2. Parish Lengthsman Wages and expenses	£ 89.66	
3. Pilling Parish Council	£448.25	Work in the parish*
4. Garstang Timber and Building Supplies	£104.59	Peace Garden
5. C and C Supplies	£743.70	
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*Hard standing for Police speed van, removal and installation of new fence for Peace Garden, clearing out dykes and digging, levelling out humps on the field and laying a drain on the playing field to ease the flooding in front of the children's play area.

Direct Debits/Standing Orders for May and June

1. PlusNet	£ 12.00	
2. BT	£ 32.81	
3. Staff costs	£1,400.00	
4. Pension	£297.62	
5. CPRE	£ 3.00	
6. Easy-web-sites	£ 24.00	
ICO – Data protection registration for CCTVs	£ 35.00	19th February

Amberol

Last month the Parish Council was about to order three barrels for Bloom in Catterall, however, since then both Kirkland and Pilling Parish Councils have ordered barrels and Bloom in Catterall has added two hanging baskets. The invoice for £1,092.36 will be paid and split between the Parish Councils.

Bank Reconciliation and Financial Statement

Resolved: Councillors accepted the bank reconciliation to 15th January, 2016 and Financial Statement for third quarter.

2592. QUESTIONS TO COUNCILLORS

Catterall Gala

The Gala Committee is granted permission to use the Queen Elizabeth II Playing Field on Friday and Saturday, June 3rd and 4Th for the use of this village event. Councillors are invited to attend the Gala, walk in the procession and take afternoon tea in the Village Hall.

Fundraising for the re-surfacing the Village Hall car park

Councillors suggested a golfing day to raise funds.

There being no further business the Chairman closed the meeting at 9.10pm.

Date Chairman

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