

Present:

CATTERALL PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING

HELD ON TUESDAY 7th JUNE, 2016 at 7.00pm

AT CATTERALL VILLAGE HALL, GARSTANG ROAD, CATTERALL

Councillors; I. Brayshaw, Chairman J. Finch R. Hill, J. Houghton, E. Taylor, Gillian Benson, Clerk to the Parish Council, County Councillor Sandra Perkins. Wyre Councillor Peter Murphy Wyre Councillor Shaun Turner Three members of the public

2626. APOLOGIES FOR ABSENCE

Apologies were received from Cllr. Mrs. P. Bugeja, Cllr. D. Sharples, Cllr. L. Taylor and Cllr. Mrs. E. Thomas at this meeting.

2627. NOTIFICATION OF INTERESTS

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

2628. MINUTES OF THE LAST MEETING

Resolved: The minutes of the Council meeting held on 3rd May, 2016, having been circulated to members were agreed and signed by the Chairman as a true record.

2629. PUBLIC PARTICIPATION

Standing Orders were suspended to receive information.

Including Police Report

Crime – An underage female sent an explicit photo after developing a relationship on Facebook. The male tried to take the relationship further, but she was concerned and reported him. A person received a bite from a dog that attacked her dog when on Stones Lane.

Catterall Gala Committee

Concern over the hire of the Queen Elizabeth II Playing Field was expressed.

Possible Nursery in Catterall

A resident enquired from the Parish Council if a community nursery could be sited on the Queen Elizabeth II Playing Field. The Councillors were interested in such a facility in the village after losing the one at the Village Hall, but were concerned that the status of Fields in Trust for the playing field may mean it can not be built on. Further investigations will take place. In the meantime it was suggested to look at other sites as possible locations, considering the proposed new residential developments which Catterall is to see.

County Councillor Sandra Perkins

Cllr. Perkins urged councillors and residents to complete the on line consultation for the libraries and Children's Centre. She is working with the museum task force group to keep them open and is very concerned at highways and their lack of response to filling in potholes and asked for the location of any large or deep potholes as she was to map them.

Wyre Councillor's Report

Cllr. Murphy reported on the progress of Wyre's Local Plan still Highways England and Lancashire County Council Highways have not submitted their reports. Lancashire County Council has confirmed with the recent large planning applications the A6 is at capacity therefore any further major planning applications will be knocked back. The DCLG is meeting at Wyre on 23rd June and will encourage highways to complete. By mid September the plan will be out for consultation and presented to the Parish Councils.

Residents Messages

The Parish Council received two messages concerning roadside verges at Shelly Row, the sender had been asked to attend, but made no response. These were sent by email and whilst residents will complain initially to the Parish Council; it was considered advisable to have a message on the website that we expect communications to be polite and will not respond to rude or offensive emails.

The meeting was resumed.

2630. STREET NAMEPLATES

Councillors had wanted to name the new streets to be created in Catterall as part of the new residential developments. Whilst initially consideration was given to those who fell during conflict, it was pointed out that all the families and living relatives would need to be contacted and permission given before this could happen, so it was decided that street names should reflect the beauty of the rural area in which we live by using birds names, countryside etc.

Resolved: That the names of streets on new residential developments reflect the area with names of birds, countryside etc.

2631. CASUAL VACANCY IN THE OFFICE OF PARISH COUNCILLOR

The date for an election request passed on 31st May and Councillors were asked to nominate eligible persons for co-option.

Resolved: No nominations were received to date.

2632. YOUTH SHELTER

Last month a number of problems were raised with persons using the youth shelter including drug taking and physical damage to the rendering inside, since then the walls have been had graffiti both inside and out. It has become apparent that this shelter is not respected and the cost of restoration ever increasing therefore the walls are to be removed, leaving just the back wall for the electric connection.

After a recent inspection rotten wood has been detected in the roof, under the slates. This will be repaired with non-combustible material, steel metal was suggested. *Resolved: To remove all but the back wall and repair the roof.*

2633. LAND AT KEEPERS WOOD WAY

Councillors may have noticed that the area has been used by a quad bike accessing from Keepers Wood Way. It was considered to restrict the access for motor vehicles to ensure residents using the field are safe.

Resolved: To erect metal poles at the entrance to Keepers Wood Way Land to restrict the access to all vehicles.

Fields in Trust is looking to name Centenary Fields to secure recreational spaces in perpetuity, in honour of the memory of the millions of people who lost their lives in conflict. Councillors were in favour of dedicating the land off Keepers Wood Way as a Centenary Field for its protection.

Resolved: To register the land off Keepers Wood Way as a Centenary Field. Dave Kippax has given a price for grass cutting on the land at £600 for the season; this includes 5 visits with the roller and 15 cuts. This will take off the weeds and allow the grass to come through. Work began on the land in April and Councillors noted this information.

2634. LANCASHIRE COUNTY COUNCIL CONSULTATION

Councillors were informed by email to view the consultation documents as they are only available on line. The proposals include the creation of a network of Neighbourhood Centres from which County would increasingly deliver a range of services tailored to meet the needs of the communities they serve, along with an overall reduction in the number of premises from which our community services are delivered. Councillors commented as a local authority.

Resolved: The Parish Council fully supports the continuation of the libraries and the Children's Centres.

2635. KIRKLAND PARISH COUNCIL REQUEST

Kirkland Parish Council would like to mark the Queen's 90th birthday with all the children attending Kirkland and Catterall St. Helen's C of E Primary School with the presentation of commemorative coins, that being 200 children including Jelly Beans. As the majority of the children are from Catterall the Parish Council is requesting a contribution towards this presentation in the form of a monitory donation. The school is organising a carnival in July to include all the school children when the coins would be distributed. The total cost is £398, not including VAT. Councillors considered the request.

Resolved: To donate £200 towards the cost of commemorative coins for all the pupils at Kirkland and Catterall St. Helen's C of E Primary School.

2636. PLANNING APPLICATIONS

The following application has been granted:

16/00133/FUL

Proposal: Erection of two storey and single storey rear extension to replace existing single storey element

Location: 42 The Parklands, Catterall

16/00265/FUL

Proposal: Addition of 2 roof lights to south elevation.

Location: 1 Tricklebanks, Catterall Lane, Catterall

16/00188/LMAJ

Proposal: Variation of condition 5 to enable amendments to the layout of the solar park approved under permission ref 14/00909/LMAJ to include an extension to the array area, increased aisle widths, the provision of additional buildings and amendments to the approved fence line

Location: Westfield Farm, Garstang Road, Claughton-On-Brock

Planning Applications

Councillors commented on the following planning applications: *16/00395/FUL*

Proposal: Retrospective application for the erection of a steel framed agricultural building for storage and the creation of new 3m earth bund around the building and to the south together with new planting.

Location: Higher Silcock Farm, Catterall Lane, Catterall

Resolved: The Parish Council has no objections to this planning application and seeks neighbourhood notification.

16/00430/FUL

Proposal:Erection of one, two-storey "chalet" style dwellingLocation:Beech House Farm Catterall Lane CatterallResolved:The Parish Council has no objections to this planning application and seeksneighbourhood notification.

16/00431/FUL

Proposal:Erection of 2 additional dwellings (Plots 11 & 12)Location:The Pickerings Garstang Road CatterallResolved:The Parish Council objects to this planning application and seeksneighbourhood notification.Impact on residential amenity and additional traffic on site andaccessing Garstang Road.

16/00451/FUL

Proposal:Proposed sheet lift tower to existing buildingLocation:Collinson Plc. Tan Yard Road, CatterallResolved:The Parish Council has no objections to this planning application and seeks
neighbourhood notification.

16/00470/FUL

Proposal: Single storey front and side extension
Location: 1, Catterall Lane, Catterall
Resolved: The Parish Council has no objections to this planning application and seeks neighbourhood notification.

2637. <u>REPORTS</u>

Queen Elizabeth II Playing Field

Cllr. J. Finch updated the Councillors with the present situation, a funding bid is to be made to LEAF part 1 has been accepted and the full application is to be submitted in July. Gordon Harter, Kepple Lane Playing Field, is to be approached for advice on the funding bid. Playdale, the preferred contractor is to visit the site and measure up on 28th June. Catterall in Bloom is also working in partnership to gain environmental funding.

2638. <u>FINANCE</u>

Audit 2015 – 2016 Internal Auditor's report

Resolved: The Parish Council accepts the internal auditors report.

CPRE

CPRE annual membership is due and would like to know if the Parish Council wishes to continue at the same rate or increase the gift. After consideration as to the benefits to Catterall it was decided to cease the subscriptions.

Resolved: To stop the direct debit to CPRE as soon as possible.

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The following payments have been received;

1. Pilling Parish Council	£139.23	
2. Kirkland Parish Council	£722.00	Grounds Maintenance
3. HMRC, VAT Refund	£3,053.36	
4. Lancashire County Council	£250.00	PRoW Scheme
Councillors resolved to pay the following invoices:	0 / 0 0 0 -	
 Clerk's Salary and expenses 	£136.05	
2. Parish Lengthsman Wages and expenses	£310.64	
Houghtons Filling Station	£ 38.95	April, 2016
Houghtons Filling Station	£ 64.84	March, 2016
5. The Landscape and Drainage Company	£ 65.00	Catterall in Bloom
6. Viking	£ 12.44	Stationery
7. Viking	£ 18.46	Stationery
8. Sue White Secretarial Services	£269.80	Catterall Crier
9. Olive Branch Landscapes	£624.00	
10.Mrs. A. Parker	£ 50.69	Catterall in Bloom
11.Mr. M.C. Hull	£200.00	Catterall in Bloom
12. Glasdon – New benches	£1,253.88	
13.HMRC	£1,978.84	First Quarter
14. Came and Company Insurance	£1,184.24	
15.C and C Supplies	£ 43.10	Catterall in Bloom
16. Armstrongs Garden Machinery	£ 44.65	
17.Catterall Gala	£ 60.00	Crier Delivery
18. Kirkland Parish Council	£200.00	Commemorative
Coins for Kirkland and Catterall St. Helen's		
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Direct Debits/Standing Orders

1. PlusNet	£ 12.00
2. BT	£ 37.81
3. Staff costs	£1,400.00
4. Pension	£297.62
5. CPRE	£ 3.00
6. Easy-web-sites	£ 24.00

Bank Reconciliation

Resolved: Councillors accepted the bank reconciliations to 15th May, 2016.

2639. QUESTIONS TO COUNCILLORS

Canal Trust

A Councillor has been contacted by the Canal Trust appealing for funding to replace the seat at Stones Lane. He will investigate further and report back to the next meeting.

Erosion of the River Calder band at the playing field

Councillors asked that the Environment Agency gives a progress report on work to repair the banking after the recent slip. The Parish Council has been informed it will be completed by September, but not when work is to start.

There being no further business the Chairman closed the meeting at 9.05pm.

Date	Chairman
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