

Whittington Parish Council

DRAFT Minutes of the Parish Council Meeting **Monday 21st January 2019** in Whittington Village Hall

Clerk: Gillian Newton, 14 Marton Drive, Bare, Morecambe, LA4 6RB. 07773678608 gillianhodgson6@gmail.com

Agenda & Full Minutes of meetings available at www.whittington.org.uk/parish-council/documents/

The open public meeting was attended by 2 members of the public. The possibility of a £150,000.00 grant availability to purchase The Dragon's Head, in order to run it as a community pub, was discussed. A parishioner has volunteered to finding out more information for the next meeting and proposed completion of a feasibility study.

Present Cllrs Colin Hall, Stuart Close, Malcolm Fell, City Cllr Peter Williamson, the Clerk Gillian Newton and 2 members of the public. Apologies were received from Cllr Barbara Atkinson.

1421 Minutes of the Parish Council meeting held on Monday 19th November 2018 were read, agreed and signed as a true record by Cllr Hall.

1422 Clerk's report – Vacancy for a 5th Parish Councillor. Following discussion during November's Open Meeting - Public Play Areas - Email information from Hornby with Farleton Parish Council and an Email ALERT from Lancashire County Council.

1423 **PACT** No crimes reported during October or November 2018. Lancashire Constabulary representative is PC3511 James Hodgson, Lancaster, Lune Valley and Rural areas. The link to local crime figures available at www.police.uk Lancashire Constabulary>Upper Lune Valley and then your postcode. Contact PC 3573 Rob Barnsley Community Beat Manager or PCSO 7109 Sarah Shepherd morecambept@lancashire.pnn.police.uk Tel: 101 for non-emergencies.

1424 **Finance** Lancaster City Council precept Cllrs request £4194.75 a 0% increase in last year's request. S137 donation request received from Arkholme Baby & Toddler Group (replacing Parent & Toddler Group) Cllrs agreed to CHEQUE 555 £150.00. Cllrs also agreed to donate the following amounts to the following groups- CHEQUE 556 £175.00 to North West Air Ambulance; CHEQUE 557 £50.00 to Wagtail Parish Magazine; CHEQUE 558 £50.00 Arkholme & District Women's Institute. Addition of Cllr Fell as signatory agreed by Cllrs. Standing order 6th January £302.53 (10% increase agreed May 2018) G.Newto Clerk's quarterly wages. CHEQUE £75.60 agreed by Cllrs HMRevenue&Customs ONLY tax for 5th Feb. Cheques were signed by Cllrs Hall & Close. Current Account sheet 289 5th July £6,782.13 Bonus Saver Account sheet 56 4th May £143.45

1425 Planning

18/01000/FUL Change of use of land for the siting of 7 holiday lodges with associated access track and installation of a package treatment plant for Mr Alan Addison Land to the West of Sellet Hall, Biggins Lane, Whittington Previous application 17/01166/FUL related to this application. **Awaiting decision.** Amendments submitted 27/12/18 Cllr Hall left the room whilst the amendments were discussed. Cllrs comments noted.

18/01224/VCN Outline application for the erection of 18 dwellings with associated access and change of use of barn to a mixed use comprising a dwelling (C3) and a shop/tearoom (A1/A3) and Relevant demolition of the existing agricultural buildings (pursuant to the variation of conditions 2 and 13 on planning permission 16/00397/OUT to alter the site layout and remove the play area) for John Simm, Whittington Farm, Main Street, Whittington, LA6 2NX. Additional information submitted 4/1/19 **Refused.**

18/0186/TCA Fell 1 x pine, Fell 1 x cypress, works to other for Mr D.Hutton, 5 Manor Farm, Whittington, LA6 2NU **Permitted.**

Planning applications available for public viewing at <http://planapps.lancaster.gov.uk/publicaccess/> Or by requesting a printed copy from the clerk.

1426. **Correspondence** LALC newsletter; Invitation to Buckingham Palace Garden party; Police Commissioner Public Consultation for extra officers Tel: 01772 533587 to request printed copy or online at www.snapsurveys.com/wh/s.asp?k=154521301713 ; Employment briefing E02-18 National Salary Award; L09-18 Public Sector Bodies (websites and mobile applications)(No2) Accessibility Regulations 2018; Lancaster City Council Gambling Act 2005; Lancashire County Council Temporary prohibition of through traffic on Church Street, Whittington between 08:00 and 16:00 from Friday 1st until Monday 4th February or until completion of carriageway resurfacing works; Clerks and Councils Direct newsletter Issue 121.

1427. Business introduced by Councillors.

- City Cllr Williamson informed the meeting that Election Nomination Papers will be available to collect from Lancaster Town Hall from 7th March 2019. The Clerk offered to collect 5 packs as required for the 5 available seats at this Parish Council.
- Cllr Close mentioned the Litter Picking session, that was been extremely successful last year, will be held during March with refreshments available in The Village Hall. Date and time to be confirmed.
- City Cllr Williamson reported that Lancaster City Council's Local Plan for Lancaster District 2011-2031 Local Development Scheme is not yet in situ. Planning Information sessions will be held in May/June, dates and times to be confirmed.
- Cllr Fell proposed that ALL correspondence be circulated electronically for future meetings. Cllrs Hall and Close agreed this would speed up information prior to meetings.
- Cllr Hall proposed discussion of The Parish Plan at the next meeting: Collecting interested parishioner's Email addresses to circulate appropriate information; Questionnaire: Working party formation, led by Parish Council.
- Cllr Hall reported the recent defibrillator training session had been very successful. Parishioners can request the access code to the defibrillator from Cllrs or the Clerk.
- Invoices from Cllrs Hall and Close to be deferred to next meeting in order that each do not sign their own cheque.

Dates of next meeting: **Monday 18th March 2019 7.00pm** in Whittington Village Hall

Preceded by an open meeting at 6.45pm

Prior notice

Parish Assembly Monday 15th April

Election of nominated persons for Parish Council, etc; Thursday 2nd May

Annual Parish Council Meeting Monday 20th May 2019

| Cheques signed January 2019 | | £ |
|-----------------------------|---------------------------------------|--------|
| 555 | S137 Emily Sapsford | 150.00 |
| 556 | S137 North West Air Ambulance | 175.00 |
| 557 | S137 Wagtail Parish Magazine | 50.00 |
| 558 | S137 Women's Institute | 50.00 |
| 559 | HMRC PAYE tax for 5 th Feb | 75.60 |