

DRAFT Minutes Parish Council Meeting Monday 17th July 2023

No members of the public attended the public meeting.

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

Agenda & Full Minutes of meetings available on the noticeboard, by request from the Clerk and Lancaster City Council <https://committeeadmin.lancaster.gov.uk/ecCatDisplay.aspx?sched=doc&cat=13179&path=13175,13177>

Audit details by request and Lancaster City Council
<https://committeeadmin.lancaster.gov.uk/ecCatDisplay.aspx?sched=doc&cat=13177>

Present at the meeting: Cllrs Colin Hall, Iain Sutherland, Malcolm Fell, David Hutton, Mike Kormanic, City Cllr Ross Hunter and the Clerk, Gillian Newton. No members of the public were present at the PC meeting.

1613 No apologies for absence were received.

1614 Minutes of the Parish Council meeting held on Monday 15th May 2023 were read and agreed as a true record and signed by Cllr Hall.

1614 Clerk's report – Clerks and Councils Direct newsletter Issue 148 available at <https://www.clerksandcouncilsdirect.co.uk/> Thanks from Louise Morgan for gift; Received Cllr Mike Kormanic's Notification by Member of Interests; To complete Cllr Fell's at next meeting; Updated Contact details and dates of meetings; Disqualification from Parish Council is 6 consecutive meetings, unless agreed or exempt "The Parish Cllrs Guide" 17th Edition.

1615 **FACT.** No crimes reported during April. 2 crimes reported during May, both on or near The Maltings – Burglary which can include offences where a person enters a house or other building with the intention of stealing and violence and Sexual Offences which may include offences against a person such as common assault, grievous bodily harm and sexual offences.
Lancashire Constabulary representative PC 3511 James Hodgson, Lancaster, Lune Valley Rural Areas.
<https://doitonline.lancashire.police.uk/ContactAnOfficer/Create?collarNumber=3511&firstName=James&lastName=Hodgson> The link to local crime figures available at <https://www.police.uk/pu/your-area/lancashire-constabulary/upper-lune-valley/?tab=CrimeMap> Tel: 101 for non-emergencies, or from an internet connected mobile, 112. Download <https://what3words.com/about-us/> to identify your exact location eg: bus stop at village hall is **surprises:splashes:printers**

1616 Finance

- a) S137 CHEQUE 674 £114.00 Colin Hall for hire of bouncy castle for Coronation event agreed by Cllrs.
- b) S137 CHEQUE 677 £170.00 Colin Hall for raffle donation for Coronation event agreed by Cllrs.
- c) CHEQUE 678 £27.67 plus £9.19 Simon Raistrick for strimmer fuel agreed by Cllrs
- d) CHEQUE 679 £376.72 BHIB annual insurance renewal agreed by Cllrs
- e) Clerk handover Gardening Competition prize winning envelopes.
- f) Standing order 15th April HMRC £87.40
- g) Standing Order 6th July Clerk's quarterly wages £350.00
- h) Additional to agenda CHEQUE 680 £25.00 Colin Hall for leaving gift Louise Morgan agreed by Cllrs
- i) Mandate completed by Cllrs David Hutton and Mike Kormanic to add as signatories to the bank account; and to remove S.Close and L.Morgan.

Current account 15th June 2023 £13,916.36 Bonus Saver Account 15th June 2023 £144.8

1617 Planning

6.1 23/00085/FUL and 23/00086/LB Change of use and conversion of agricultural building into 2 dwellings (C3), change of use of agricultural land to domestic gardens and car parking, demolition of existing agricultural buildings to rear and alterations to access. Listed Building application for the demolition of existing lean to and cattle building, partial rebuild of external walls, installation of a replacement roof, new rooflights, flues to roof, insertion of new window openings, installation of cladding to part of rear and side

elevation and internal alterations to include construction of floors and alterations to internal walls for Mr and Mrs Rob and Helen Mackereth, Low Hall Farm, Main Street, Whittington, LA6 2NY **Applications permitted.**

6.2 23/00364/FUL Demolition of existing porch and car port, erection of a two storey side extension, erection of a single storey rear extension, erection of a single storey detached garages, installation of a package treatment plant, re-grading of land and alterations to existing access for Mr&Mrs P Haslam, Sellet Mill Cottage, Mill Lane, Whittington, LA6 2OG **Awaiting decision**

6.3 23/00464/FUL Erection of a storage shed for Mr Philip Steel, Old School Lodge, Main Street, LA6 2NY **Application permitted**

6.4 23/00317/FUL Erection of a single storey rear extension for Mr G Bennion, 2 Croft View, Main Street, LA6 2NX **Awaiting decision.**

Planning applications available for public viewing at <http://planapps.lancaster.gov.uk/publicaccess/>

1618 Correspondence

LALC/NALC Local meetings have not occurred since before covid19; Mary Jackson resigned “some time ago”; LALC has a joint project with LCC, which LCC has funded, looking for an Area Committee Co-ordinator, who’s role will be to establish local meetings again. 80th Anniversary of D-Day 6th June 2024 beacon lighting to be discussed at the next meeting. **Lancaster City Council** UK Shared Prosperity funding available LCC website, City Cllr Hunter reports 17 applications for such as community solar panels and new roofing on community swimming pool. Lancashire County Council Consumer Alerts for July circulated electronically and displayed on noticeboards. Traffic issues <https://www.lancashire.gov.uk/roads-parking-and-travel/report-it/> Email from resident and neighbours regarding increase in traffic, particularly motorbikes on a Sunday, discussed, City Cllr Hunter has brought this to the attention of the Highways Department, Lancashire County Council. Electronic communication update. Contact 3 villages Email wagtailnews@gmail.com Subscribe to WhittingtonNews online blog, send contact details to whittingtonparish@gmail.com, State of disrepair of Lune Valley Ramble (photos available) unresolved, discuss at next meeting. Additional to agenda noise in village due to security alarm, resolved privately. Jackdaw noise discussed, unresolved. Cllr Sutherland reported a broken/dislodged manhole cover on B6254 between the village and Sellet Mill corner, also drainage grids need clearing along that stretch, reported on <https://www.lancashire.gov.uk/roads-parking-and-travel/report-it/report-it-on-the-go/> Love Clean Streets Ref.3552067 . Community summer BBQ - Cllr Fell to purchase 2 large gazebos and Cllr Hall to organise a raffle donation.

Date of next meeting **Monday 18th September** in Whittington Village Hall at **7.00pm**

Preceded by an open public meeting at 6.45pm

Dates of meetings 2023/24 Mondays at 7pm 20th November; 15th January; 18th March; Annual Assembly & APCM & PC meeting 20th May start 6.30pm tbc; Mondays at 7pm 15th July; 16th September; 18th November.

Cheques this month Signed by Cllrs Sutherland and Fell

S137	674	£114.00	Colin Hall	Bouncy Castle for Coronation Event
	675	cancelled		
	676	agreed at last meeting – Gardening Competition		
S137	677	£170.00	Colin Hall	Raffle donation for Coronation Event
	678	£36.86	Simon Raistrick	Fuel for strimmer
	679	£376.72	BHIB	Annual insurance
	680	£25.00	Colin Hall	Leaver’s gift L.Morgan