

Whittington Parish Council

Agenda for the Parish Council Meeting **Monday 20th November 2017 7.00pm** in Whittington Village Hall

Preceded by an open meeting starting at 6.45pm for parishioners to voice issues

Clerk: Gillian Hodgson, 6 Meadoway, Arkholme, LA6 1AT. Tel 015242 21814 gillianhodgson6@gmail.com

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

Gillian Hodgson

Clerk to the Parish Council

7.00pm Guest Speaker to inform members of defibrillators in a rural community.

1. Apologies for absence.
2. Minutes of the Parish Council meeting held on Monday 18th September (attached)
3. Clerk's report
 - 3.1 Gardening Competition results
 - 3.2 Numbering of cheques agreed in previous minutes: Cheque numbers 510 to 518 in January minutes. Cheque numbers 505 to 507 in May minutes. Cheque numbers 519 & 520 in July minutes.
 - 3.3 Precept received on 11th April automated credit CR111872 omitted from July minutes.
 - 3.4 Potholes reported on Coneygarth Lane Ref 33899 and Church Street Ref 26730 and 33900.
4. PACT 1 crime reported during August on or near Church Street – Theft – includes theft by an employee, blackmail and making off without payment; investigation complete – no suspect identified. No crimes reported during September. 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 morecambep@lancashire.pnn.police.uk Tel: 101 for non-emergencies.
5. Finance
 - 5.1 NALC Financial Regulations to be formally adopted.
 - 5.2 Monthly Budget Forecast and bank reconciliation.
 - 5.3 LALC Finance Workshop 23rd November 7-9pm Howick House, Penwortham. Mileage allowance 10p/mile AA expenses calculated at £8.89 to be claimed when Clerk's expenses submitted.
 - 5.4 CHEQUE HM Revenue & Customs ONLY quarterly tax payment £68.75
 - 5.5 S/O October 6th £250.00 Clerk's quarterly wages

Current Account sheet 282 3rd Nov £4,759.71 Bonus Saver Account sheet 54 3rd Nov £143.40
6. Planning
 - 6.1 **17/01166/FUL** Change of use of land for the siting of 7 holiday lodges with associated access track for Mr Alan Addison, Land to the West of Sellet Hall, Biggins Lane, Whittington. **Clrs comments noted. Awaiting decision.**
 - 6.2 **17/01319/FUL** Erection of a single storey side extension for Mr Simon Morgan, Newton Green Barn, Newton Road, Newton, LA6 2PA **Clrs comments noted. Awaiting decision.**

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

7. LALC future meeting to be held on 27th November at Tunstall Village Hall. Annual accounts available. Workshops for 2018.
8. Lancaster City Council
 - 8.1 Dog fouling reported on www.FixMyStreet.com with regard to The Lune Valley Ramble Ref:367434 Details of faeces positions required; and The Long Walk PRow FP 10 Ref:362534 Clrs proposed purchasing of bin to place on The Long Walk with landowners agreement.
 - 8.2 Open Space Study

9. Lancashire County Council
 - 9.1 SpID trial installation over summer months, no reply regarding statistics from Alan Cox, Speed Management Team.
 - 9.2 Information for display regarding Severe weather readiness
10. Village defibrillator – Email from Arkholme representative circulated, suggestion of possible funding being available from British Heart Foundation.
11. Local Authorities Code of Conduct Order 2007 No. 1159 Lancaster City Council adopted by Cllrs on 4th September 2012 minute 1077 <https://www.lancaster.gov.uk/information/complaints-comments-and-questions/complaining-about-a-councillor> Good Councillors Guide available at <http://www.nalc.gov.uk/library/publications/801-good-councillors-guide/file> both available as hard copies on request.
12. Railings. Mike Harper contacted.
13. Phone box removal tbc.
14. War Memorials Trust bulletin number 75 November 2017
15. Clerks and Councils Direct Issue 114 November 2017
16. LCR magazine NALC Autumn 2017
17. Lancashire Volunteer Partnership poster for display.
18. South Lakeland District Council Publication Development Management Policies Development Plan Document www.southlakeland.gov.uk/dm-dpd consultation from 2nd November and 5pm on 14th December
19. Lune Bus Action Group “Meet the Press” evening.
20. Rural Services Network newsletter 13th November.
21. Business introduced by Councillors

Dates of next meeting: **Monday 15th January 2018 7.00pm** in Whittington Village Hall

Preceded by an open meeting at 6.45pm