

Whittington Parish Council

Agenda for the Parish Council Meeting **Monday 18th September 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 arkholmebrownies@hotmail.com

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

Gillian Hodgson

Clerk to the Parish Council

1. Apologies for absence.
2. Minutes of the Parish Council meeting held on Monday 17th July (attached)
3. Clerk's report
 - 3.1 Gardening Competition results
4. PACT 1 crime reported during May – Drugs, includes offences related to possession, supply and production under investigation on or near Docker Lane; no crimes reported during June. 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.
5. Finance
 - 5.1 CHEQUE £68.75 Post Office Ltd HMRC PAYE tax payable Nov 5th.
 - 5.2 CHEQUE £27.49 G.A.Hodgson Clerk's expenses ink and stationery
 - 5.3 CHEQUE £10.00 Anne Pettifor internal auditing completed in June.
 - 5.4 Financial transactions not previously minuted – 26th June credit from Lancashire County Council £450.00 Parish Champion Grant; 6th July Standing Order £275.00 to G.A.Hodgson Clerk's quarterly wages
 - 5.5 External audit completed by LLP Southampton in August, no matters were brought to their attention. Notice of Completion and Sections 1,2 & 3 for publication as required. Notification that LLP Southampton will not continue to audit smaller Parish Council accounts from next year.

Current Account sheet 280 4th Aug £5,174.95 Bonus Saver Account sheet 53 5th May £143.39

6. Planning
 - 17/00740/FUL Erection of a slurry store for Mr Stephen Metcalfe, Holme House Farm, Robraine, Whittington, LA6 2DG **Application permitted.**

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

7. LALC meeting held on 31st July at Victoria Institute, Caton. Future meeting to be held on 27th November venue to be confirmed.
8. Lancaster City Council
 - 8.1 A Local Plan for Lancaster District Strategic Housing Land Availability Assessment 2015: Report. 2 areas assessed as undeliverable Area 636 (Whittington Farm) and Area 718 (Dragon's Head Hotel). Minutes available at <https://committeeadmin.lancaster.gov.uk/ecCatDisplay.aspx?sch=doc&cat=13179&path=13175,13177>
9. Lancashire County Council
 - 9.1 SpID trial installation over summer months.
 - 9.2 Consumer Alerts for August
10. Village defibrillator
11. Dog fouling reported www.FixMyStreet.com and cost of additional waste disposal bin.
12. Lancashire Fire and Rescue Services Review Consultation available at www.lancsfireandrescue.org.uk/sites/lancs/Pages/ContentDocuments/ECR-2017-Draft.pdf comments by 10th October

13. Rural Service Network newsletter August 2017 Rural Vulnerability Service – Rural Transport.
14. AON Insurance services will not be offering renewal terms June 2018. They have made arrangements for renewal invitation from BHIB Ltd.
15. Lancashire Adult Learning Volunteer Training available.
16. Lune Valley Community Society – Save Hornby Pool newsletter.
17. Clerks & Councils Direct September Issue 113.
18. Points raised by parishioners since the last meeting:
 - 18.1 Publication of agendas and minutes and Transparency Code – currently in/on noticeboard, Wagtail, PC village website and Lancashire City Council website (not agendas at their instigation).
 - 18.2 SpID device – cost and funding. Parish Council refused initial application for funding and LCC suggested a Community Group apply, no costing available from a system from LCC until agreement made as to what they are required to supply, where it will be sited and what training will be required for SpID community volunteers.
 - 18.3 Code of Conduct adopted at meeting held on 4th September 2012 Minute 1077
19. Business introduced by Councillors

Dates of next meeting: **Monday 20th November 7.00pm** in Whittington Village Hall

Preceded by an open meeting at 6.45pm