WILPSHIRE PARISH COUNCIL

CLERK: L LUND CHAIRMAN: CLLR CRAIG WARD

ADDRESS: 5 HOLLOWHEAD CLOSE

WILPSHIRE

TEL: 01254 248289

15 September 2017

Dear Councillor

You are invited to attend the next meeting of the Parish Council which will be held on Wednesday 2O September 2017 at 7.30pm in the Snooker Room, Wilpshire Methodist Church, Ribchester Road, Wilpshire.

The agenda is set out below.

L Lund

Clerk

AGENDA

15 minutes public participation

AGENDA

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| 1 | Apologies for absence – Cllr Briffett |  |
| 2 | Procedure | Cllr Ward + All |
| 3 | Approval of the minutes of the meeting held on 2 August 2017. |  |
| 4 | Updates from previous minutes  Min 4580/4555 – lengthsman asked to tidy up ginnel between 3 and 5 Hollowhead Avenue – this has been done  Min 4598 - Litter Bin at entrance to Ramsgreave and Wilpshire Railway Station – request sent to RVBC |  |
| 5 | Accounts for approval  L Lund September Salary £452.14 – tax £90.42 = £361.72 cheque no 101885  HMRC Tax – £90.42  GM Tree Consultants £525.00 – tree work at Durham Road Play Area cheque no101880  C Walton – July visits C0003195 £410.40 cheque no 101887  CWalton – August visits C0003195 £307.80 cheque no 101888  LALC subscription 17/18 £444.01 cheque no 101889  Web Design by Magic annual web hosting £29.99 cheque no 101890  Shaw & Sons £235.20 (Minute book and ledger book) cheque no 101891  RVBC sdebt89746 £250.00 printing of annual newsletter |  |
| 6 | PLANNING APPLICATIONS SINCE THE LAST MEETING  3/2017/0746 extension to existing building to form general storage, machinery store and workshop at Parsonage Farm ,Wilpshire.      <https://www.ribblevalley.gov.uk/site/scripts/planx_details.php?appNumber=3%2F2017%2F0746>    Decision: approved with conditions |  |
| 7 | Meetings attended by Councillors  Parish Council Liaison – Cllr Gaffney |  |
| 8 | Website   * Items for the website | All |
| 9 | ID Cards | Cllr James Foote |
| 10 | Footpath improvements –  PROW funding received into the Council’s bank account of £250  £3000 in budget for 17/18 | Cllr Gaffney |
| 11 | Wilpshire Sign – any progress | Cllr Gaffney |
| 12 | Councillor ID | Cllr James Foote |
| 13 | Wall at Traffic Lights – vegetation – reported to LCC ref 258831 |  |
| 14 | Possible suggested TPOs in Wilpshire | All |
| 15 | DRPA – tree work should be completed weather permitting/play equipment and sign should also be completed prior to this meeting  £2000 in budget 2017/18 for maintenance  Ian Yates visited the Play Area on 14 June in regards to the engineers report he attended to the urgent repair on the timber trail – loose disc – this was tightened up while he was on site. At the same time he inspected the site and his findings were:  **Twin spring parrot** – recommended to remove corrosion and spring mounting plate and repaint  **Wood trai**l – done as above  **Twin Swing** – rubber matting – fill gaps with rubber crumb and glue remove corrosion and paint  **Pig** - – rubber matting – fill gaps with rubber crumb and glue remove corrosion and paint  **Step slide** – ok but – rubber matting – fill gaps with rubber crumb and glue remove corrosion and paint  **Twin toddler swing** remove corrosion and paint – rubber matting – fill gaps with rubber crumb and glue remove corrosion and paint  **Gates to play area** – needs attention  **Wire Fence damaged**  **Tarmac perished**  -----------------------------  **Goalpost** – awaiting quotation |  |
| 16 | Gully Whalley Road – near to 88 Whalley Road – flooding again – need for the drains to be cleaned out properly | Cllr Bremner |
| 17 | Newsletter – responses received to quiz (3) – winner Mr Roscoe, 44 Knowsley Road, Wilpshire and crossword (3) competition |  |
| 18 | Xmas Trees – all businesses interested – grant application put in to Borough Council for 50% of estimated cost £435. Brackets have been ordered as they have to be hand made.  Xmas lights – Cllr Julie Foote |  |
| 19 | Insurance Policy – our insurers AoN have decided to cease its involvement in the Local Councils market in line with changes in the UK strategy and will not be offering renewal for the policy. They have made arrangements for us to be offered a renewal invitation from BHIB Ltd who is authorised and regulated by the Financial conduct Authority (FCA Regs No 116675). This has no impact on our existing Insurance Policy. Renewal from bhib will be sent approximately 3 weeks prior to the renewal date. (should receive it May 2018) | Information |
| 20 | Land at back Beaver Close – letter sent asking permission to clear and make good a small pathway for pedestrians up to the steps. |  |
| 21 | The Local Boundary Commission- final recommendations – Wilpshire and Ramsgreave – 2 councillors with an electorate of 2691. Recommendations must now be approved by Parliament. A Draft Order – the legal document which brings into force their recommendations will be laid before Parliament. Subject to parliamentary scrutiny, the electoral arrangements will come into force at the local elections in 2019. A full copy of the report can be found at [www.lgbce.org.uk](http://www.lgbce.org.uk) and an interactive map of final recommendations is available at <https://consultation.lgbce.org.uk> | Information |
| 22 | Bank Reconcilliation to 31 August 2017  B/Fwd 01/04/17 16552.08  Precept 16547.00  LCC (PROW) 250.00  ------------  33349.08  Spent to 31/08/17 8816.84  -------------  24532.24  Cross check  Bank 9534.03  Building Society 16406.81  -------------  Total 25940.84  Unpresented cheques 1408.60  ------------  total 24532.24  Unpresented cheques as at 31/08/17  101880 525.00  101881 415.60  101882 36.00  101883 432.00  VAT claim sent off for £1300.92 (2016/17) |  |
| 23 | PRECEPT 18/19 – for initial thoughts |  |
| 24 | Any Other Business |  |
| 25 | Next meeting – 1 November 2017 |  |
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