WILPSHIRE PARISH COUNCIL

CLERK: L LUND CHAIRMAN: CLLR CRAIG WARD

ADDRESS: 5 HOLLOWHEAD CLOSE

 WILPSHIRE

TEL: 01254 248289

18 May 2018

Dear Councillor

You are invited to attend the next meeting of the Parish Council which will be held on Wednesday 23 May 2018 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 | Election of Chairman for the next 12 months. |  |
| 2 | Apologies for absence Cllrs Briffett and Lund |  |
| 3 | Election of Vice Chairman for the next 12 months |  |
| 4 | Approval of the minutes of the meeting held on 18 April 2018 | attached |
| 5 | Minutes of the Annual Meeting of Electors 18 April 2018 – for accuracy | attached |
| 6 | Updates from previous minutesBench repaired and reinstated near ReservoirDRPA- Muddy Areas |  |
| 7 | Signatories for bank/building societyPresently Craig Ward, David Briffett, Jean Bremner |  |
| 8 | Membership/representation on other bodiesSalesbury Memorial Hall CommitteeLALC – Area CommitteeParish Council Liaison – RVBC |  |
| 9 | Parish Insurance – as already reported to the Council AON are no longer providing cover for the parish council. BNIB insurance brokers have sent a quotation based on AON cover plus enhancements clerk absence cover, tree felling & lopping cover and fly tipping cover at no extra charge. The premium of £617.56 is very attractive and almost £100 cheaper than AON last year at £714.74 |  |
| 10 | Accounts for approvalL Lund April Salary £452.14 – tax £90.42 = £361.72C WaltonArk Plastics Ltd £360.00 – repair to bench (VAT £60.00)Mr Coar - £60.00 refund (in respect of VAT which parish councils can claim back) on repairs to damaged benchBNIB Insurance Brokers £617.56 (including premium tax at 12% where applicable and broker fee) |  |
| 11 | PLANNING APPLICATIONS SINCE THE LAST MEETING 3/2018/0306 demolition and new rear extension with internal alterations at 7 Somerset Avenue WilpshireWPC - no objections.3/2017/1177  Winton  145 Whalley Road  Wilpshire  BB1 9NEWilpshire Parish Council strongly object to the relaxation being granted..Wilpsire Parish Council has concerns that if there is a significant relaxation (i.e. as requesteduntil the temporary consent for the developed containers expires) of the condition to remove the ‘unused’ containers there is  a high chance of them becoming a permanent fixture on the site. The decision notice with the condition for the removal of the sparecontainers was dated Sept 2017 and it is thought that this  has given the applicant sufficient time to find a window of opportunity in which to comply. |  |
| 12 | Lengthsman Contract prepared from 1/5/18 – 30/4/19 subject to approval from Council |  |
| 13 | Meetings attended by Councillors |  |
| 14 | Items for the website | All |
| 15 | To sign and approve the annual governance statement 2017/18 |  |
| 16 | Internal Auditors statement 2017/18 |  |
| 17 | To approve the annual accounts 2017/18 |  |
| 18 | ID Cards | Cllr James Foote |
| 19 | WW1 100th Anniversary |  |
| 20 | Durham Road Play Area – Engineers annual report survey carried out on 3 May 2018**Walkway/Activity unit** – insecure second disc on first activity – although this is not affecting safety**Walkway 2** – none**Twin Spring Parrot** – none however observed uneven matting and cracking evident**Site survey** – no defects affecting safety but observations are green area gate not locked, green area access gate spring return ineffective – recommendation : consideration to the rubber matting wooden retainers/perimeters being replaced were applicable;wire fence damaged/missing at top of park to the right upon entry**Large gate between park and ball/green area** sagging, fence rotting at various base uprights and some cross members insecure behind goals.**Tarmac** perished and missing, tripping hazard on entry to main park area.**Twin toddler swing** – observation uneven matting and cracking evident no defects affecting safety**Step slide** – nothing**Pig spring mounted** – no defects affecting safety but recommendation – flacking paint to be removed and exposed metal treated and painted to prevent any further deterioration, surface corrosion evident at underside of seat. Flacking paint. Uneven matting and cracking evident.**Twin Swing** – no defects affecting safety. Observation – uneven matting and cracking evident |  |
| 21 | Code of Conduct |  |
| 22 | Dog Fouling – DooDooWatch This initiative has been carried out in other parts of the country<http://www.bbc.co.uk/news/uk-england-cambridgeshire-43837758> |  |
| 23 | Next meeting – 27 June 2018 – request to change date to 21 June 2018 due to holiday commitment - Clerk |  |
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