

**Please note please use BACK entrance off Knowsley Road

WILPSHIRE PARISH COUNCIL

CLERK: L LUND

CHAIRMAN: CLLR CRAIG WARD

ADDRESS: 5 HOLLOWHEAD CLOSE
WILPSHIRE

TEL: 01254 248289

Proceedings at a meeting held on 17 April 2019.

Present: Cllr C Ward (Chairman), J Bremner (Vice Chairman), A Gaffney, D Briffett, A Lund

Min No		Action
4917	Apologies for absence Apologies for absence were received from Cllrs James Foote & M Williams	
4918	Procedure – code of conduct Noted	
4919	Approval of the minutes of the meeting held on 20 March 2019. The minutes were approved as a true record by Cllr Bremner.	
4920	Updates from previous minutes Land at top of Hollowhead Close – Bench – any update re bench installation? Item 11 on the agenda Bus Shelter Whalley Road- LCC asked why the parish council wanted to know the cost of buying and installing the shelter as it does not normally release financial information. Clerk has answered the reason for the request was in case in the future the PC considered provision of another shelter. Cost has now been given to the Council. LCC Consultation on Waste Recycling Centres – comments – WPC feels that this will promote flytipping sent via the LCC website	Clerk to confirm cost
4921	Accounts for approval L Lund April Salary £470.40 x – tax £94.08 = £376.32 HMRC £22.56 (tax on March back pay) HMRC £94.08 Allianz Fragmentation Policy £1043.95 LALC Annual subs £584.14 C Walton – awaiting invoice The accounts were approved for payment Concurrent Function Grant received from RVBC £2055.00 Precept received from RVBC £18415.00	

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4922	PLANNING APPLICATIONS SINCE THE LAST MEETING None since the last meeting	
4923	Meetings attended by Councillors Parish Council Liaison meeting due to be held 4 April was cancelled LALC- next meeting 1 May 2019	
4924	Website <ul style="list-style-type: none"> • Mobile library times • Walk 3 Wilpshire 	All
4925	Updates from County Council None	
4926	Bank Reconciliation to /03/19 - noted	
4927	Land at top Hollowhead Close – bench update from chairman re meeting with Mark Beveridge, RVBC who had no objection to it being put there. The cost would be approx.. £329 – bench £200 plinth £55.95 engraving The Council agreed unanimously to buy the bench and install it on land at the top of Hollowhead Close.	
4928	Issues brought to the Council's attention from Annual Meeting of Electors meeting held prior to this meeting.	Next Agenda Highway Issues
4929	Newsletter front page quiz – to discuss winner of quiz – 3 replies had been received – 2 were correct and the one which was drawn out was from Lesley Miller.	Next Agenda to arrange for £10 prize to be presented
4930	Footpath markers on golf course – a number had fallen down and some needed repainting.	Clerk to send a letter to the golf club.
4931	Play Area – repair under warranty; trees by timber trail, report from lengthsman's regular checks. Cllr Bremner said there had been incidents around the country involving play areas which could lead to dangerous situations. The Clerk confirmed that the lengthsman was now filling in a monitoring form each time he visited and checked the play area.	Cllr Bremner/Clerk
4932	Litter near to high stone wall – Whalley Road – it was decided to monitor this situation and if required ask RVBC to clear it.	Noted
4933	Next meeting – Annual Parish Meeting 8 May 2019 – agenda item no cold calling – Cllr Williams Other items of interest – Dinckley Bridge – was now open and a good job had been made of it – it was felt that a letter of thanks should be sent to Steve Williams LCC Jobs for Lengthsman – cleaning of the bus shelters and sweeping of them	