WILPSHIRE PARISH COUNCIL

CLERK: L LUND CHAIRMAN: CLLR CRAIG WARD

ADDRESS: 5 HOLLOWHEAD CLOSE

 WILPSHIRE

TEL: 01254 248289

Proceedings at a meeting held on 25 May 2016.

PRESENT: Cllrs C Ward (Chairman),P Bradshaw (Vice Chairman), James Foote, Julie Foote, D Briffett, A Gaffney

Min 4360 Election of Chairman for the next 12 months.

Cllr Ward proposed by Cllr James Foote seconded by Cllr A Gaffney

Min 4361 Apologies for absence

Apologies for absence were received from Cllr J Bremner – due to meeting date change comments sent on agenda items which were reported to the Council by the Chairman.Cllr A Lund.

Min 4362 Election of Vice Chairman for the next 12 months

Cllr P Bradshaw was proposed by Cllr A Gaffney and seconded by Cllr James Foote

Min 4363 Approval of the minutes of the meeting held on 9 March 2016

 The minutes were approved as a true record.

Proposed: Cllr C Ward Seconded: Cllr Julie Foote

Min 4364 Minutes of the Annual Meeting of Electors 20 April 2016

 It was felt that they accurately represented the meeting.

Min 4365 Matters arising from the minutes 9 March 2016

Police emailed re the damage to the bench on parsonage road near to the reservoir ref no OR/1607001626 – no reply as yet. Cllr Gaffney reported that the farmer had seen a car being taken away from the scene.

Updates –

Footpath from Vicarage Lane to The Langho Colony – more information gathering was needed as the proof has to include Vicarage Lane/The Langho Colony/A59 (originally it was understood that the proof was from Vicarage Lane/Langho Colony only). Cllr Gaffney had gathered more evidence.

Min 4353- drains had been cleared on Whalley Road

Min 4356 – Defibrillator – Cllr Julie Foote reported that the defib would go on her wall but that there was no official owner of the defibrillator. Would the Parish council be willing to take ownership? Cllr Julie Foote said that she would make sure that it is charged up and it would be included on her insurance. The responsibility would be the ambulance service.

Would the Parish Council be willing to take ownership? A vote was taken and it was unanimous that WPC would take ownership.

Min 4355 – 20mph Knowsley Road and other roads within Wilpshire – Various views were expressed by members and the chairman read out Cllr Bremner’s comments. A vote was taken in regards to the measures for Knowsley Road – unanimous to support.

A vote was taken in regard to proposed 20mph limits roads off A666 in Wilpshire –

1 in favour 3 against 2 abstentions

Yellow Lines Whalley Road – some businesses had received letters in this regard – Clerk to put on next agenda and email LCC for information.

Annual meeting of electors

Network Rail contacted re nesting birds prior to foliage clearance follow up number #160616-000452

Dog sign requested from RVBC

Poor state of road Shropshire Drive reported to LCC – 158292 – this was not due for resurfacing until in 2016

Min 4366 Signatories for bank/building society

Presently Craig Ward, David Briffett, Philip Bradshaw – agreed to keep status quo

Min 4367 Membership/representation on other bodies

Salesbury Memorial Hall Committee – Cllr C Ward

LALC – Area Committee – Cllr A Gaffney

Parish Council Liaison – RVBC – Cllr J Bremner (Cllr Gaffney to deputise in Cllr Bremner’s absence)

Min 4368 Accounts for approval

L Lund April Salary £443.23 – tax 88.64 = 354.59

L Lund Delivery of Newsletters £180.00 – tax £36.00 = £144.00

HMRC Period 05/05/16 £124.64

HMRC period 05/04/26 £177.28

RVBC Rent Tippings Meadow $424.68

AON Renewal Insurance Policy LC/M/001469 £698.78

C Walton March visits £346.17 and C0002972 April visits £246.51

Yates Playgrounds timber trail £5952.00

Ark Plastics repairs to bench near reservoir £180.00

RVBC Grass Cutting 16/17 - £713.76

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L Lund May Salary £443.23 – tax 88.64 = 354.59

C Walton (Feb visits) C000945 £162.59

LALC subs £491.06 16/17

HMRC £88.64 period 05/06/16

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Min 4369 Quiz – 1 entry

Crossword – 4 entries – closing date August entries given to Cllr Ward

Min 4370 Correspondence

1. Local Delivery Scheme – Parish will be receiving £250.00 from LCC – thank you to Cllr Gaffney for sorting out error with email address
2. CPRE – renewal of subscription £36.00 – approved payment on next agenda
3. RVBC – Licensing Act 2003 – Consultation on draft policy for determining film classifications.- noted
4. Samaritans request for donation pay for a day £80 half a day £40 - the parish council donated £80 last financial year.Approved payment on next agenda

Min 4371 PLANNING APPLICATIONS SINCE THE LAST MEETING

. 3/2016/0278 Plot 3 The Knolle, Whalley Road, Wilpshire

WPC - object to this application as the council feels that it is overbearing to the road.

The Council is also very concerned about the drainage on the site and would request that prior to the start of any further development that this problem needs to be addressed

. 3/2016/0332 15 Woodcrest, Wilpshire

WPC - the only problem would be possible overlooking this is dependent on ground levels.

  3/2016/0293   12 Knowsley Road, Wilpshire

WPC -No objections.

Planning appeal against the refusal of 3/2015/0605 - erection of a ground mounted solar photo-voltaic array and associated infrastucture APP/T2350/W/16/3147854

Min 4372 Railway footpath 21 /future footpath improvements – Cllr Gaffney and Ward reported on a meeting with the garage owner prior to this meeting. It was agreed that drainage materials and stone (20mm down to dust) would be given to the owner of the garage to take water away from the garage. The matter was discussed and the Chairman read out Cllr Bremners comments to the meeting prior to the Resolution:

Cllr Gaffney would email the owner with the proviso that: As a matter of goodwill WPC would provide the materials but WPC would take no responsibility for any further work done and any consequences of that work.

FURTHER FOOTPATH IMPROVEMENTS

Cllr Gaffney said that prior to any further works being undertaken he would like other Cllrs to do a risk assessment and report back to the meeting.

The next footpath being considered is Snodworth footpath (min 4349 refers) both land owners had been approached. At Parsonage farm 3 or 4 entries into the fence would be made. It was estimated that 20tonnes would be needed.

Next Agenda – risk assessment to be done prior to meeting and authorisation if more stone needed.

Min 4373 Newsletter – Cllr Gaffney thanked Cllr Ward for sorting the newsletter. A suggestion was made that a working group be set up – Cllr Ward did not favour a working group but agreed that it should be proof read prior to printing by dedicated cllr(s)? There was also a suggestion that the delivery did not take place prior to the parish walk – The Clerk said that all of the newsletters had been delivered by her prior to the parish walk. Cllr Bremner (comments read out by Chairman) suggested that the deadlines are altered so that the delivery is complete prior to the Parish Walk.

Min 4374 Lengthsman Contract – request for 3% rise which brings hourly rate to £10.80 per hour from £10.49 Contract prepared from 1/5/16 – 20/4/17

Resolved: approved.

Min 4375 Pensions Regulator – need to choose a scheme and start declaration compliance – this tells the regulator how we have met our legal duties – Cllr Julie Foot suggested SMART pensions she would investigate and bring information to the next meeting.

 Resolved: next agenda

Min 4376 Local Government Boundary Commission – Final Recommendations – Ribble Valley to stay the same with 4 County Cllrs. - noted

Min 4377 New sign at Durham Road Play Area – deferred to the next meeting

 Missing Dog Sign – Clerk to contact RVBC

Min 4378 Noticeboard to show public footpath network within Wilpshire – Cllr Ward suggested a double sided sign showing a map of the area and the footpath network. Suggested location – Ribchester Road near Wilpshire Hotel cellars/bottom of Stone Steps

Min 4379 To approve the annual accounts 2015/16

To sign the annual governance statement 2015/16

Resolved: The annual accounts and annual governance statement 2015/16 were approved by Wilpshire Parish Council.

Min 4380 Any Other Business

Resident from Durham Road reported another resident was putting vegetation from his garden onto the other side of Vicarage Lane and it was being put into the water course. Clerk to report to Environment Agency

Future agendas – extend wooden play equipment/ footpaths after Snodworth

Min 4381 NEXT MEETING – 29 June 2016