WILPSHIRE PARISH COUNCIL

CLERK: L LUND CHAIRMAN: CLLR CRAIG WARD

ADDRESS: 5 HOLLOWHEAD CLOSE

WILPSHIRE

TEL: 01254 248289

Proceedings at a meeting held on 18 January 2017.

PRESENT: Cllrs C Ward (Chairman), D Briffett, James Foote, Julie Foote, J Bremner,

A Lund, A Gaffney

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| MIN NO |  | ACTION |
| 4476 | Apologies for absence  There were no apologies for absence. |  |
| 4477 | Approval of the minutes of the meeting held on 14 December 2016  The minutes were approved as a true record  Updates from previous minutes  Min 4468 – Signs Durham Road Play Area – awaiting a price from Yates Playgrounds A3 with 7 statements/symbols  Cllr Bremner queried the size and said that the sign at the Play Area was larger than A3.  Min 4468 – Dog Control Order sign – The Clerk informed the meeting that these were on the dog warden’s list to erect at the Play Area.- Cllr Bremner asked if temporary signs could be fitted.  Min 4471 – Precept – request sent to RVBC for £16547 for 17/18  Min 4467 – Consultations and links within that page were not working. The Clerk said she had tested the links at the right bottom corner of the website pages and they were working. The text on the consultations page had been altered.  Min 4472 Luncheon Club – donation (Cllr Julie Foote left the meeting and declared an interest in this matter.)  A list had been provided to the Clerk and Chairman of current members of the club. The Chairman proposed that a donation be made to the Luncheon Club in respect of room hire. A vote was taken and it was unanimous to make a £100 donation. | Clerk to inform Yates Playgrounds of the size of the sign  Cllr Gaffney to contact the dog warden again |
| 4478 | Accounts for approval  L Lund January Salary £443.23 – tax 88.64 = 354.59  C Walton – awaiting timesheets  Wilpshire Lunch Club £100.00 |  |
| 4479 | PLANNING APPLICATIONS SINCE THE LAST MEETING  3/2016/0031 Proposed front porch extension at 70 Durham Road, Wilpshire.  WPC – No objections |  |
| 4480 | Risk Assessment – yearly review  The Council looks at the risks and agreed that the risk  assessment was adequate. A review of risks would  take place in January 2018. |  |
| 4481 | Meetings attended by Councillors  Cllr Gaffney would be attending the Parish Council Liaison meeting on 26 January. |  |
| 4482 | Items for the website  Annual meeting of electors Wednesday 19 April 2017  Parish Walk – Sunday 7 May 2017 | Chairman to send Clerk a poster to put on the website |
| 4483 | Wilpshire Sign Wilpshire Road near to reservoir  Cllr Gaffney explained that the missing sign had been on the left hand bend near the reservoir. Cllr Schofield would follow this up with LCC | Cllr Gaffney to send photographs to Cllr Schofield |
| 4484 | Annual Meeting of Electors scheduled for 19 April 2017  The Clerk informed the meeting that Good Friday is on  14 April and Easter Monday is on 17 April 2017 – the Parish Council discussed whether the meeting date should be altered as it was in the Easter week. It was decided that the meeting should be left as it is on 19 April 2017. |  |
| 4485 | Correspondence –    LALC Newsletter – this had been emailed to councillors prior to the meeting – an article re parish precept capping had been noted. However it would only affect larger parishes. |  |
| 4486 | Wilpshire in Bloom – Cllr Ward informed the meeting that a group of volunteers in Langho had formed a group and created Langho in bloom. He felt that it would be nice thing to happen in Wilpshire and he is going to put an article in the Parish Newsletter asking if anyone would be interested. Anyone interested could attend the Annual Meeting of Electors to discuss further. | Cllr Ward |
| 4487 | Christmas Trees – Cllr Ward explained that this had been discussed briefly before. He felt that if businesses provided the bracket WPC would provide a small Xmas tree. The Clerk would put a letter together asking businesses whether they would be interested. | Clerk |
| 4488 | Play Area – Extension to the wooden trail at the Play Area. The matter was discussed and it was decided that trail 3 would be a good extension at a cost of £5360. | Clerk to order |
| 4489 | Casual Vacancy Wilpshire Parish Council – notice has been posted on the parish noticeboard on 10 January 2017 and on the website stating that if within fourteen days after public notice of the vacancy has been given in  accordance with Section 87(2) of the Local Government Act 1972, notice in writing of a request for such an election has been given to the proper officer of the council of the borough within which the parish is situate by  TEN electors for the electoral area in which the vacancy has occurred. A copy of the notice had been sent to the Head of Legal Services RVBC. | Clerk to make enquiries with RVBC following the 14 days of advertising the vacancy. |
| 4490 | Proposed dates for 17/18 meetings:  Wednesdays: 21/06/17  02/08/17  20/09/17  01/11/17  06/12/17 10/01/18  21/02/18  28/03/18  18/04/18  annual meeting of electors,  23/05/18 - Annual General Meeting  The dates were noted. |  |
| 4491 | Vice Chairman - following the resignation of Philip Bradshaw the post of Vice Chairman was vacant. Following discussion Cllr Gaffney nominated Cllr Bremner this was seconded by Cllr Briffett.  The Vice Chairman had also been a signatory and as such the Clerk would make the necessary arrangements for Cllr Bremner to visit the bank and building society to replace Philip Bradshaw as a signatory. | Clerk – letter for Cllr Bremner signed by the Chairman. |
| 4492 | Any Other Business   1. Footpaths programme – Cllr Gaffney explained to the meeting that there were 4 footpaths needing attention: Vicarage Lane near the field, Beaver Close – at the back, The Hazels to The Common, Path from A666 to the Golf Course – Cllr Gaffney asked if they could be looked at whilst it was wet weather. 2. Bus Shelter Whalley Road – Cllr Bremner said that the old shelter was still at Sunnyside Avenue and it wouldn’t be moved to the new stop. She wondered if it would be possible to have a bus shelter at the Hollies Road stop. 3. The Knolle – Cllr Schofield said that there were still problems a resident at Wilpshire Banks was experiencing problems with water coming at the side of his property and going into his ditch. 4. Bus Services – Cllr Schofield informed the meeting that as from Monday 16 January there would be a bus every hour. The service would be run by Pilkington Buses of Accrington. 5. Green Traffic Light at Whalley Road/Rib Road not covered causing a hazard 6. Jobs for Lengthsman – Cleaning of bus shelter near to Sunnyside Avenue on opposite side of the road; good cut back of the tree branches obstructing the view of the historic Wilpshire sign at the Blackburn boundary on Whalley Road. 7. 20MPH Knowsley Road – Cllr Gaffney thanked Cllr Schofield for his involvement in this scheme. Cllr Schofield confirmed that the scheme had been approved but he was not sure when it would be implemented. | Clerk to make enquiries with LCC  Cllr Schofield to write an article for the newsletter  Cllr James Foote to report it to LCC |
| 4493 | Next meeting – 1 March 2017 |  |