WILPSHIRE PARISH COUNCIL

CLERK: L LUND CHAIRMAN: CLLR CRAIG WARD

ADDRESS: 5 HOLLOWHEAD CLOSE

 WILPSHIRE

TEL: 01254 248289

Proceedings at a meeting held on 19 April 2017.

Present: Cllrs C Ward (Chairman), D Bremner (Vice Chairman), D Briffett, James Foote, A Lund, A Gaffney, Julie Foote

|  |  |  |
| --- | --- | --- |
| Min no |  | Action |
| 4510 | Apologies for absence There were no apologies for absence. |  |
| 4511 | Approval of the minutes of the meeting held on 1 March 2017.The minutes of the meeting held on 1 March 2017 were agreed as a true record. Cllrs James Foote/A Gaffney |  |
| 4512 | Updates from previous minutesSign and Trail Durham Road Play Area – ordered and should be installed by end of AprilPosts/wire/laurel bush – Cllr Bremner said she had concerns about the posts and showed photos which she had taken. It was decided that the best way forward was for a group of councillors to meet at the area and report back to the next meeting on 17 May. | Cllrs Bremner, Gaffney, Julie Foote and James Foote to arrange a meeting at the play area. |
| 4513 | Accounts approved for paymentL Lund April Salary £443.23 = £354.56C Walton – C0003107 February £253.80RVBC sdebt88334 £444.04 yearly rent at Tippings Meadow (DRPA)J E Gaffney £180.00 delivery of newsletter |  |
| 4514 | PLANNING APPLICATIONS SINCE THE LAST MEETING 3/2017/0275 8 Lyndale Close WilpshireThe application is for a single storey kitchen and living room extension in the rear garden of dwelling.WPC – Object in regards to the patio/decking area which may impact the amenity of the adjacent property.3/2017/0203 Shippon at Dewhurst Farm, Longsight Road, WilpshireModifications to a scheme approved under 3/2013/0713.Clerk to send details to councillors |  |
| 4515 | Casual Vacancy – one expression of interest received from Mr Williams – chairman to contact Mr Williams and invite him to the next meeting | Cllr Ward |
| 4516 | Meetings attended by CouncillorsLALC – Cllr Gaffney items discussed included:W Bradford PC – hoping to erect War Memorial prior to Armistice DayDeteriorating roads/house building/precepts/upsurge in crimeSalesbury PC is going to adopt the phone box on Lovely Hall LaneDog fouling – there had been prosecutions in Chatburn and ClitheroeParking problems in Sabden – parking problems should be reported to parking@lancashire.gov.uk or 0300 123 6713LALC – conference 13 May at Leyland HotelBeacons of Light 11 NovemberDinckley suspension bridge – Autumn 2018 – extra monies had been applied for from Dept of TransportPCLC – Cllr BremnerThere had been a presentation by Veterans in Communities – they wanted publicity to spread the word that they were there. They promote self help and do projects – item for newsletterBT payphones – BT are responsible for cleaning themTransparency Act – LALC making more information availableLancashire Combined Authority – unlikely to proceed in the current proposed form |  |
| 4517 | Items for the website3/2017/0203  | Clerk |
| 4518 | Trees at the Play Area – Cllrs Briffett and James Foote visited the area and Cllr Briffett said that a tree survey was needed at a cost of £360. He also informed the Councils that there were issues with the boundary lines on the lease plan which didn’t accord with the boundary fences on site. Some were erected inside the trees but are part of our area. The trees to be surveyed will be paint sprayed to identify them. Cllr Briffett will liaise with GM Trees to do a tree condition survey and report. The discussion went on the TPOs in the Wilpshire area and the Clerk was asked to produce a list of Tpos and purchase copies which would be £10 each. | Cllr Briffett/Cllr James FooteClerk |
| 4519 | Delivery of Newsletter – done thanks to Mrs Gaffney for a job well done. |  |
| 4520 | Procedure for dealing with time restricted items in between meetingsIf it was deemed necessary to call a meeting or requested to call a meeting to discuss the Chairman would do so a quorum of 4 would be needed. The Clerk would be requested to arrange the room hire.Cllr Bremner also asked that if there was email discussion then please reply to all. |  |
| 4521 | Quiz and crossword entries from newsletter3 quiz entries2 crossword entriesClosing date not yet up so deferred to August meeting. | Clerk |
| 4522 | Licence application – 76 Knowsley Road – meeting held 2 April to discuss the applicationWPC: initially objected but was willing to withdraw its objection providing that conditions agreed with the Agent are attached to the licence:The applicant’s agent has how agreed some conditions with the Parish Council regarding the premises being ‘open to the public’.  These are: 1. There will be no visitors to the property to buy alcohol
2. There will be no direct sales of alcohol from the property
3. There will be no collection of alcohol from the property by members of the public.  Only authorised delivery drivers can collect such items.
 |  |
| 4523 | Footpath Vicarage Lane/The RidingsCllr Gaffney reported that the last piece of land before stepping onto The Ridings is a ransom strip and is owned by the Co-op. It is likely that they would want money for the land. |  |
| 4524 | RVBC – contract to be signed in respect of grass cutting 17/18 – The letter was signed |  |
| 4525 | Any Other BusinessWilpshire sign – Cllr Gaffney contacted Cllr Schofield who had in turn contacted Adrian Harper, RVBC. Basically the Wilpshire sign would have to be purchased by WPC. The chairman asked the Council if they wanted the sign or to provide a bus shelter at Somerset Avenue?Clerk to contact parish champion and county councillor to see if they had any funds available to help.The Knolle drainage issues - Cllr BremnerWater was still running across the road. Email to CE LCC and leader of LCC | Clerk |
| 4526 | Next meeting – 17 May 2017 (Annual General Meeting) |  |
|  |  |  |