## WILPSHIRE PARISH COUNCIL

CLERK: L LUND CHAIRMAN: CLLR CRAIG WARD

ADDRESS: 5 HOLLOWHEAD CLOSE

WILPSHIRE

TEL: 01254 248289

14 April 2021

Dear Councillor

You are invited to attend the virtual meeting of Wilpshire Parish Council which will be held on Wednesday 21 April 2021 at 7.30pm and will be conducted on Skype. Any resident within Wilpshire Parish boundary who wishes to participate in public participation or wishes to listen to proceedings in part 1 of the agenda is able to attend by emailing the Clerk at wilpshireparishcouncil@gmail.com who will send you the link to the meeting.

## Lesley Lund

Lesley Lund Clerk to the Council

The agenda is set out below.

| ltem |   |          |
|------|---|----------|
| 1    | Chairman's welcome  |          |
| 2    | Apologies for absence   |          |
|      |   |          |
| 3    | Public participation  |          |
| 4    | Approval of the minutes of the meeting held on 17 March 2021. | attached |
|      |   |          |

| 5 | Updates and items arising from previous minutes   |  |
|---|---|--|
|   | Min 4283 New Website –ongoing<br>Min 4296 Meeting Schedule – Wesley Lounge booked for 2021/22<br>Min 4282 Repair to Bench York Road/Parsonage Road – any update<br>Litter Bins – there is no allowance per parish, RVBC not providing anymore at present but are<br>undertaking a review. |  |

| Issues at 1<br>26/2/202 |                                 | bad Play Area inspected by the lengthsman on 4/2/2021, 8/2/2021, 15/2/2021,  |
|-------------------------|---------------------------------|--|
| _ 0, _, _ 0 _           | (i)                             | Monitoring   |
|                         |                                 | fencing<br>Wooden Trail<br>Culvert Area  |
|                         | <b>(ii)</b><br>(iii)            | Action Required – see Engineer's report below<br>Anti Social behaviour   |
|                         | (iv)<br>Gene                    | Engineers report – as per inspection 17/03/2021<br>eral Area   |
|                         | Requ<br>insec<br>post           | ires attention – fence rotting at various base uprights and some cross members<br>cure, all around perimeter. Large nails exposed directly behind goals, 3 upright<br>s from tree. Damaged No Ball Games signage.<br>mmendations consideration to the rubber matting wooden retainers/perimeters |
|                         | Obse<br>upor                    | g replaced where applicable.<br>ervation – incorporating bin and bench parkside, goals green side. Sagging Gate,<br>n entry to goal area.  |
|                         | <b>Twin</b><br>and/             | <b>Toddler Swing</b> – recommend top anchor bolts connecting shackles are checked or replaced.   |
|                         | 9 ste                           | <b>p slide</b> – nothing   |
|                         | Pig –<br>to pr<br>evide<br>unde | recommend flacking paint to be removed and exposed metal treated and painted<br>event any further deterioration. Observation – uneven matting and cracking<br>ent. Wooden perimeter planks damaged/missing. Surface corrosion evident at<br>erside of seat. Flaking paint.                       |
|                         | <b>Twin</b><br>repla            | Swing – recommend top anchor bolts connecting shackles are checked and/or  |
|                         | Bala                            | <b>nce set 1</b> – observation – incorporating disc balance, weave balance, steppers, rope nce and wall transfer.  |
|                         | and :<br>Twin                   | nce set 2 – observation – new walkway activity, bridge steppers, roller, walkway<br>zig zag balance.<br>Spring Parrot – observation – uneven matting and cracking evident. Paint flaking<br>oring mounts at underside of platform.   |
|                         |                                 |  |

| 7  | Items for the website  |   |
|----|--|---|
| 8  | Accounts for approval  |   |
|    | L Lund April 2021 salary £470.90 – tax £94.00 = £376.90 cheque no102137  |   |
|    | HMRC tax £94.00 cheque no 102138<br>BHIB Renewal of Insurance Policy – invoice no LC000425 - 501289 (Policy No LC000425) £651.98                           |   |
|    | cheque 102139<br>C Walton invoice C0003710 February 2021 £400.75 cheque no 102140  |   |
|    | RVBC invoice no sdebt99488 £471.50 annual rent Tippings Meadow (DRPA) cheque no 102141   |   |
| 9  | Planning Applications since the last meeting   |   |
|    | None at the time of preparation of the agenda  |   |
| 10 | Drainage Review – following heavy rainfall in February   | Cllr Bremner                                |
|    | Drains update:-<br>86/88 Whalley Rd –  |   |
|    | Bus Stop Sunnyside Ave –   |   |
|    | Flooding at Railway Bridge, Ribchester Road –  |   |
| 11 | To discuss/consider a policy for Donations   | All   |
|    | To decide once a year/ throughout the year/only consider donations if a request has been received  |   |
| 12 | Donation to Wilpshire Methodist Church – the Parish Council usually give a donation in lieu of rental of   | All   |
|    | the meeting room however due to Covid restrictions meetings have been held virtually during 2020/2021 consideration for donation to be made for 2020/2021. |   |
| 13 | Meetings attended by Councillors   |   |
|    | PCLC report  | Cllr Bremner                                |
| 14 | Lengthsman – Council to agree duties and contract renewal  |   |
|    | Timesheet – for approval   | Cllr Bremner – timesheet                    |
|    | Contract due for renewal May 2021 -  | Clerk – contract<br>previously forwarded to |
|    |  | councillors                                 |
| 15 | Footpath Matters   | Cllr Ward                                   |
|    | i) Footpath Survey   |   |
|    | ii) Request to LCC for kissing gates on FP to Snodworth  |   |
| 16 | Arrangements for forthcoming meetings  | Cllr Ward                                   |
|    | i) when to start in person meetings  |   |
|    |  |   |

|    | ii) necessary H&S requirements for in person meetings  |  |
|----|--|--|
|    | iii) Annual Meeting of Electors  |  |
| 17 | Wilpshire Triangle<br>Approval to purchase compost (non peat) and Summer plants  | Cllr Ward –compost<br>Clerk - Plants   |
| 18 | To discuss WPC and social media  | Cllr Shulman                           |
| 19 | DRPA. When does the WPC look at renewing the equipment and looking at any alternatives.  | Clir Shulman                           |
| 20 | Alternative meeting venue.   | Clir Shulman                           |
| 21 | Councillor Code of Conduct – based on the LGA 2020 code of conduct.  | All – distributed prior to the meeting |
| 22 | For Councillors consideration Wilpshire Model Standing Orders – Councillors will remember looking at Standing Orders prior to the pandemic. Attached is version 2 with the amendments. | All – distributed prior to the meeting |
| 23 | Proposed Change of Annual Meeting of the Council date to 5 May 2021 – this is because of the present legislation to hold virtual meetings ceasing on 7 May 2021.                       | All                                    |
| 24 | Parking on Pavements - Among new laws introduced this month, a nationwide ban on parking on pavements could be one of them.  | Cllr Foote                             |
| 25 | Next meeting – 5 May 2021  |  |
| 26 | Part II (exclusion of Press and Public) Carr Hall  | Cllr Hirst                             |
|    |  |  |