WILPSHIRE PARISH COUNCIL

CLERK: Lesley Lund Chairman: Cllr Craig Ward

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Proceedings at a meeting held on 18 January 2023

Present: Cllrs C Ward [Chairman] A Gaffney [Vice Chairman] I Roberts AM Keenan D Briffett Clerk – Lesley Lund

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| Min No |  | Action |
| 4678 | Chairman’s welcome |  |
| 4679 | Apologies for absence  Cllr Burrows and Foote |  |
| 4680 | Public participation  None |  |
|  | DECISIONS |  |
| 4681 | Approval of the minutes of the WPC meeting held on 7 December 2022  The minutes were approved as a true record. |  |
| 4682 | Updates and items arising from previous minutes  Min 4650 – steps off A666 on footpath leading to railway tunnel – requested hand rail due to poor condition of steps ref number W732037 – no update from LCC Cllr Gaffney suggested that maybe WPC could put a handrail there  Min 4667 – Cllr Gaffney had spoken with Network Rail about the collapsed fencing who said they would put the matter on a work programme  Min4674 – CANW – Cllr Gaffney purchased and delivered selection boxes on behalf of WPC – CANW had given him a verbal thank you to him to pass on to the Parish Council | Next agenda |

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| 4683 | DRPA – works to the Play Area were scheduled for December – Yates Playgrounds said that all works would be complete by the end March 2023  Trees bordering the Play Area – no progress as yet  Allianz Engineering inspection as per fragmentation policy cancelled. Yates Playgrounds asked to inspect the play area. Price £180.00 with quarterly inspections . |  |
| 4684 | Items for the website  none |  |
| 4685 | Accounts for approval  L Lund Back pay 9 months x £26.00 £234.00 – tax £46.80 = £187.20 Cheque no 102259  L Lund November 2022 salary £496.90 – 99.38 tax = £397.52 cheque no 102260  HMRC tax £146.18 back pay and Jan 2023 tax cheque no 102261  Ark Plastics £702.00 [inc VAT of £117.00] cheque no 102262  A Gaffney reimbursement for selection boxes gifted to CANW by WPC £25.00 cheque no 102263  Centrewire – pro forma invoice for gates £2826.00 cheque no 102266  C Walton inv C0004020 Nov visits £423.65 cheque no 102264  CWalton inv C0004000 Dec visits £188.92 cheque no 102265  Remittances  Skipton BS interest 2021/22 £57.78  VAT refund received into the bank account £491.51 | All |
| 4686 | Planning Applications since the last meeting  3/2022/1123 proposed garage conversion with single storey rear extension to turn into annex at 16 Somerset Avenue Wilpshire  WPC-  3/2022/1082 lift eaves to create additional floor extension at The Follies, Vicarage Lane, Wilpshire  WPC – No objections |  |
| 4687 | Footpath and Highway Matters   1. Potential Footpath Obstruction adjacent to Knolle’.- loose fence – update Cllr Gaffney 2. Min 4667 Metal gates to replace stiles – agreed 8 x 1.2m at the last meeting. Request to increase to 10 x 1m – the pro forma invoice has to be paid to confirm order at a cost of £2826.00 which includes VAT at £471.00 - Cllr Gaffney reported that Peak and Northern had requested a gate on footpath – it was unanimously agreed to send a cheque for the pro forma invoice 3. Min 4667 – Network Rail re collapsed fencing – Cllr Gaffney reported Network Rail had put this on their work programme 4. FP 2 Beaver Close/The Grange – Cllr Gaffney   Vote ay be required: pro forma invoice to be paid item b. | Next agenda |
| 4688 | Jubilee monies – Bench at Wilpshire Methodist Church  Cllr Gaffney reported that the bench was now in situ at the Methodist Church grounds. Clerk to add to the asset register. |  |
| 4689 | HMRC – fine for £200 reason late returns – [all payments on time up to date]. Clerk will appeal it. Confirmation received appeal successful – termed as reasonable excuse. | noted |
| 4690 | LCC Parish Delivery Scheme 2022 – 2023 WPC application £500 - still not received in bank account as yet up to latest bank statement – there had been a delay due to financial system changes at LCC -Clerk to keep the Council updated | Clerk to report when the payment is received |
| 4691 | Slow Sign – has been ordered. Site decision - at Bus Turnaround or top Hollowhead Lane – further information sent by email from Cllr Schofield in respect of slow signs. Cllr Gaffney would make enquiries with the owner at the top of Hollowhead Lane and report back to the next meeting.  Vote required | Next Agenda |
| 4692 | Sign Cleaning – clerk to ask lengthsman to clean the signs |  |
| 4693 | VACANCY – WPC are now able to co-opt onto the council | noted |
| 4694 | Care Home Knowsley Road – the Chairman informed the meeting that Cllr Foote had spoken with PCSO Pemberton and that there had been no complaints | Next Agenda |
| 4695 | Annual Donations –  Last years:  NW Air Ambulance - £105.00  Little Green Bus - £155.00  Samaritans – pay for a day £85.00  R V Citizens Advice Bureau - £105.00 – Cllr Schofield said that the RV branch was due to close shortly  Bowland Pennine Mountain Rescue Team - £105.00  Wilpshire Methodist Church – donation for rent of meeting room - £400.00  All donations approved except £105.00 RV Citizens Advice Bureau pending investigation re the proposed closure. |  |
| 4696 | Dog Fouling Sign – Knowsley Road – Cllr Roberts reported an increase in dog fouling and it was suggested that the Clerk obtain some signs from the borough council to place in the affected areas. |  |
|  | INFORMATION TO NOTE |  |
| 4697 | Meetings attended by Councillors  Cllr Gaffney had attended an event where Mr Pinder – Altham PC had spoken about SPIDs.  They would show speed 300 yards away and would flash if the vehicle did over 35 mph it would only display up to 45mph but the recorder would show the real speed. They operated on a 24hr 8 day cycle.  Should the PC be concerned over the speed levels recorded they could then report the information gathered to the Police.  Price quoted for the 8 day service £150 Back Plates would be approx. £80.  Cllr Schofield said he would send details to the Clerk/Chairman.  An email re LC SPID policies had been sent to PCs – clerk to check. | SPIDS – next agenda |
| 4698 | Next meetings – 8 March 2023  Meeting closed 8.45pm |  |