



## **CATTERALL PARISH COUNCIL**

### **MINUTES OF THE PARISH COUNCIL MEETING**

**HELD ON TUESDAY  
2<sup>nd</sup> JANUARY, 2018 AT 7.00PM**

**AT CATTERALL VILLAGE HALL,**

*Present:*                      *Councillors;* *I. Brayshaw, Chairman*  
*J. Finch, Vice Chairman,*  
*Mrs. S. Bulman,*  
*Mrs. P. Bugeja,*  
*R. Hill,*  
*S. Kirkman,*  
*K. O'Hanlon,*  
*D. Sharples*  
*Wyre Cllr. Murphy,*  
*Gillian Benson, Clerk to the Parish Council,*  
*Two residents*

#### **2846. APOLOGIES FOR ABSENCE**

Apologies were received from Cllr. E. Taylor and County Cllr. Turner for this meeting.

#### **2847. NOTIFICATION OF INTERESTS**

Councillors were asked to state any interests in matters to be discussed at this meeting and are reminded that changes to their Register of Interests must be made within 28 days.

#### **2848. MINUTES OF THE LAST MEETING**

*Resolved: The minutes of the Council meeting held on 5<sup>th</sup> December, 2017, having been circulated to members were agreed and signed by the Chairman as a true record.*

#### **2849. PUBLIC PARTICIPATION**

Standing Orders were suspended to receive information.

#### **Including a Police Report**

**October Crime** – Unknown offenders damaged the fan on the outside wall of Catterall Village Hall, then entered the building and removed a toilet roll dispenser using the firing the paper in the youth shelter and at the entrance gate, before being picked up in a vehicle.

**Anti-Social Behaviour** - A female reported ongoing issues relating to an ex-partner, a fight between around 20 youths on Cock Robin Lane was reported and a male reported a number of ongoing issues with his neighbours.

**November Crime** – A resident of Baylton Court reported a pay day loan fraud, a young male was assaulted in an argument over a football on Catterall playing field and a male used a relative's bank card without permission to make a cash withdrawal. Abuse and stones were thrown at a male and his friend, abusive emails and texts from an ex-partner were reported and a resident was being harassed by an ex-partner.

**Anti-Social Behaviour** – A Catterall farmer reported a female walking her dogs without a leash through his field, potentially putting animals at risk and refusing to put them on the lead when

asked. A strong smell of gas was reported on the A6 near Joe Lane and a resident on Garstang Road reported concerns about people going to the property.

### **Lancashire County Councillor Turner**

The new Chief Executive will be in place shortly being appointed from outside the authority. £6.5 million is to be spent on roads and the Knott End ferry will continue to be supported. It was noted that the Councillor now holds the position of portfolio holder for health at County and should be congratulated on his appointment to cabinet.

### **Wyre Councillor Murphy**

Wyre's Local Plan is to be submitted to the Secretary of State, but required numerous updates and further information before it would be acceptable for submission. The meeting was resumed.

### **2850. VACANCY IN THE OFFICE OF PARISH COUNCIL**

Councillors are asked to co-opt a member as soon as is practicable.

*Resolved: There have been a number of interests in the position and interviews will be held to select a member.*

### **2851. QUEEN ELIZABETH II PLAYING FIELD PLAY EQUIPMENT INSPECTION REPORT**

Councillors were sent the play equipment report, which was discussed and considered.

*Resolved: To request a wearing guide for the bushes on the swings for risk assessment.*

### **2852. PLANNING APPLICATIONS**

The following planning applications are permitted:

*17/00794/FUL*

**Proposal:** Installation of bi-folding doors in the rear (south elevation), 4 additional roof lights in the rear roof slope and erection of rear porch to west elevation. Addition of ground floor window in west elevation.

**Location:** 4 Tricklebanks Catterall Lane Catterall

*17/00812/FUL*

**Proposal:** Conversion of building to dwelling including single storey rear extension, raising of roof to form 1st floor accommodation and open porch, to provide three bed accommodation

**Location:** Rylstone Barn, Catterall Lane, Catterall

Discharge of planning conditions:

*14/00681/DIS5*

**Proposal:** Discharge of condition 13 (environmental construction method statement) on application 14/00681/OUTMAJ

**Location:** Daniel Fold Farm Daniel Fold Lane Catterall

### **Councillors commented on the following planning application:**

*17/01112/FUL*

**Proposal:** Rear single storey extension including demolition of existing conservatory.

**Location:** Fell View Barn Catterall Lane Catterall

*Resolved: The Parish Council has no objections to this planning application and seeks neighbourhood notification.*

**2853. REPORTS FOR INFORMATION****Report on Queen Elizabeth II Field**

Cllr. J. Finch reported that the funding submission for £160,000 has been scrutinised and is now with the Rural Payments Agency, who meet on 24<sup>th</sup> January to decide. The Councillor was thanked for her hard work during the submission process.

**Wyre River Trust**

Two storage locations have been secured for the willow posts and spent Christmas Trees from the collection in the village on 8<sup>th</sup> January. Wyre to be approached to help with the collection.

**Defibrillator Fund**

BP garage and Marks and Spencer's held a fundraising event over Christmas with the staff dressing up for five days and raised £194.70 for the Catterall defibrillator. Further collection tins have raised £100 and the total now stands at £1,244.70. There followed discussions on the location as the defibrillator may be imminent.

**Village Hall Car Park**

A councillor enquired about the Village Hall Committee's reaction to the failure to assist with the resurfacing of the car park, but there has been no reply to date. It was also raised that the strip between the gates was the responsibility of the Parish Council and the funding could be used on this.

**2854. FINANCE**

The following payments have been received;

1. Pilling Parish Council	£ 24.07	Phone and Broadband
2. Defibrillator Appeal	£294.70	

Councillors resolved to pay the following invoices:

1. Clerk's Salary and expenses	£ 66.52	
2. Parish Lengthsman Wages and expenses	£282.99	incl. Crier delivery
3. C and C Supplies	£ 21.91	
4. C and C Supplies	£520.45	CCTV ducting
5. HMRC – Third quarter	£1,765.18	
6. Catterall Village Hall energy/office rent	£550.00	
7. Lancashire County Council the street lighting on Queen Elizabeth II Playing Field	£224.40	Replacement bulbs in
8. R. R. Kippax and Keepers Wood Way	£841.20	Mowing playing field

**Direct Debits/Standing Orders**

PlusNet	£ 12.00
BT	£ 45.79
Staff costs	£1,540.00
Pensions	£375.70
Easy-web-sites	£ 24.00

**Bank Reconciliation**

*Resolved: The Bank reconciliation 15<sup>th</sup> December, 2017 was accepted.*

**Budget 2018 – 2019**

**Precept 2018 - 2019**

Information to 15<sup>th</sup> December circulated to Councillors; who considered the draft budget in the light of the possible improvements on the Queen Elizabeth II Playing Field and the uncertainty of not knowing if the funding will be granted.

*Resolved: To inform Wyre Council that Catterall Parish Council is to precept £70,000.00 for the year 2018 – 2019.*

**2855. QUESTIONS FOR COUNCILLORS**

**Land at Keepers Wood Way**

Information from Wyre Council concerning the open space on Keepers Wood Way states that *“The open space indicated on the submitted plan shall be preserved, retained and maintained as amenity land in relation to the development of land for residential purposes”*.

**Dogs on public footpaths**

Plea from local farmers with public footpaths across their fields – dogs walkers are allowing their animals to roam in the grass and do not pick up the poo. This grass is potentially silo fed to cattle, should cattle eat dog poo when pregnant they will abort. The latest Police Report also cites a report of dogs off leads and worrying sheep, when pregnant they too will abort and the mother often dies.

**Public Footpath 11**

The Parish Council complained that the footpath across to Daniel Fold Lane has been blocked by Heras fencing. The footpath has now been closed until after the development.

**Memorial Seat**

A seat has been agreed with Catterall in Bloom, but to mark the cessation of WWI it was suggested to purchase a commemorative seat and locate it at the Memorial Garden and relocate the existing seat.

*There being no further business the Chairman closed the meeting at 8.00pm.*

Date .....

Chairman .....