



CATTERALL PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING

**HELD ON TUESDAY
6th November, 2018 at 7.00pm**

AT CATTERALL VILLAGE HALL,

Present: *Councillors; I. Brayshaw, Chairman,
J. Finch, Vice-Chairman,
Mrs. P. Bugeja,
M. Butler,
R. Hill,
D. Sharples,
Gillian Benson, Clerk to the Parish Council,
Wyre Councillor Murphy*

2966. APOLOGIES FOR ABSENCE

Apologies were received from Cllr. Mrs. S. Bulman, Cllr. S. Kirkman and Cllr. K. O'Hanlon for this meeting. Also Lancashire County Councillor and Wyre Councillor Turner

2967. 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.

2968. MINUTES OF THE LAST MEETING

Resolved: The minutes of the Council meeting held on 2nd October, 2018, having been circulated to members were agreed and signed by the Chairman as a true record.

2969. PUBLIC PARTICIPATION

Standing Orders were suspended to receive information.

Wyre Councillor

Cllr. Murphy reported on the recent success of Catterall in Bloom at the North West Finals in Southport. The team were presented with a gold award, best large village and entered into the national competition for Britain in Bloom next year. A Catterall resident was also presented with the best private front garden in the North West award.

The meeting was resumed.

2970. CASUAL VACANCY IN THE OFFICE OF PARISH COUNCILLOR

The Parish Council has received the resignation of Cllr. Eric Taylor, Wyre Council has been informed and notices displayed.

Resolved: The time for an election has not passed to date.

2971. PLANNING APPLICATIONS

Planning Appeal

Town and Country Planning (Appeals) (Hearings Procedure) (England) Rules 2000

Location: Land off Garstang Road/New Link Road Claughton-on-Brock Lancashire

Proposal: Residential development for the erection of 40 dwellings with associated access and landscaping

Application Number: 18/00337/FULMAJ

Appeal Reference: APP/U2370/W/18/3208981

Appellant's Name: Beecham Developments Ltd

Hearing to commence on 5th February at Wyre Council.

2972. REPORTS FOR INFORMATION

Report on Queen Elizabeth II Field

Cllr. J. Finch reported on the completion of both the older play area and wheeled play area, finished on Friday and just in time for the official opening last Saturday. There were a lot of children on their scooters trying out the ramps. There may be a set back with the claiming of the grants as the last one will be in January, 2019. Councillors gave permission to continue with the Queen Elizabeth II Playing Field masterplan and progress the next stage with landscaping, seating etc.

Catterall Village Hall

Cllr. R. Hill reported on a recent meeting and the suggestion of applying to the Lancashire Village Hall Association for funding. Ownership of the container was discussed and the possible clash of parking spaces for events and matches.

Wyre Area Lancashire Association of Local Councils

John Blundell, Wyre Council, gave a presentation on Community Resilience offering Churchtown Flood Action Group as an example of residents protecting themselves. But this is not only for flooding, but any severe weather event and helping vulnerable residents. Villages should have their own Community Resilience Plan with contact details in times of emergency.

Catterall in Bloom

The team sent a report of their awards at the recent ceremony; Gerry Dagger was awarded best private front garden, Catterall in Bloom won gold and the MVS trophy for best large village in the North West, and will be entered into the national Britain in Bloom Competition in 2019. To bring them back to earth manure was spread on Stone Cross Garden the day after. The 12 barrels are planted for Spring colour with Violas and tulips.

2973. FINANCE

Budget 2019 – 2020

Councillors are asked to submit projects for consideration, with costings, for all proposed work in Catterall next year? The budget represents the state of finances to 15th October. Councillors acknowledged the draft budget. Suggestions for next year include the Queen Elizabeth II Playing Field masterplan, sign for the hall and field and solar lights for the Christmas Tree.

Finance Committee Meeting

Resolved; Councillors accepted the Finance Committee minutes for the second quarter accounts and financial statement.

The following payments have been received;

- | | | |
|------------------------------|---------|------------------------------------|
| 1. Pilling Parish Council | £ 16.18 | Phone and Stationery |
| 2. Lancashire County Council | £198.00 | Amenity Grass Cutting in Catterall |

Cheque brought back to account

Cheque number 002196 is now out of date and has been brought back to account.

Resolved: Councillors resolved to pay the following invoices received:

Cheque	Payee	Amount	Reason
2285	HM Revenue and Customs	£ 2,285.04	Second Quarter
2286	Wyre Council	£ 54.00	Catterall in Bloom
2287	Came and Company	£ 347.78	Insurance for Older Play Area
2288	Clerk's Salary and expenses	£ 48.68	Salary £30.58 + Expenses £18.10
2289	Parish Lengthsman Wages and expenses	£ 183.05	Wages £106.85 + Expenses £76.20
2290	Mrs. G. E. Nickson – Gardenange	£ 6,526.94	Project Manager on Playing Field
2291	C and C Supplies	£ 6.35	Downpipe bracket
2292	Olive Branch Landscapes	£ 312.00	Grounds Maintenance
2293	Mrs. A. Parker	£ 337.89	Catterall in Bloom
2294	The Play Inspection Company	£ 150.00	Exercise Equipment
2295	Came and Co - insurance	£ 63.17	cheque sent to previous address
2296	Came and Co - insurance	£ 229.82	Wheeled play area
2297	Hags – equipment and installation	£68,101.92	Wheeled Play Area
2298	Mrs. G. E. Nickson	£ 5,675.16	Project Manager on Playing Field
		£84,321.80	

Direct Debits/Standing Orders

BT	£ 38.66
Staff costs (370 + 370 + 800)	£1,910.00
Pensions (366.31 + 19.23 + 15.26)	£400.80
Easy-web-sites	£ 27.60
Siemens – pavement sweeper	£220.80

Bank Reconciliation and Financial Statement

Resolved: The bank reconciliation to 15th October, 2018 and Financial Statement to 30th September, 2018 were accepted by Councillors.

Thanks

Bowland Pennine Mountain Rescue Team thanks the Parish Council for their persistence in getting this donation to them.

2974. QUESTIONS FOR COUNCILLORS

Miller Homes Development

Cllr. Turner pursued the proposed access onto Cock Robin Lane.

Outline application 15/00248 applied for access. There was no approved plan condition relating to the access points - as such access parameters were not fixed. Conditions 23 and 24 require a scheme for the construction of the access to be submitted onto Joe Lane, the A6 and Garstang Road. This ties in with the outline indicative plan which shows new access points onto those 3 roads. In terms of what is classed as a formal access by highways, it is anything above three units.

If three units or below they are classed as private driveways. The approved layout plan on 16/1065 Reserved Matters application shows (two) private driveways onto Cock Robin Lane - each one leading to 3 units - so in highway terms they are not classed as a formal or adoptable access points. This final layout will also be subject to an s278 agreement with Highways.

There being no further business the Chairman closed the meeting at 8.10pm.

Date

Chairman