



CATTERALL PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING

HELD ON TUESDAY

7th FEBRUARY, 2017 at 7.00pm

**AT CATTERALL VILLAGE HALL,
GARSTANG ROAD, CATTERALL**

Present:

*Councillors; J. Finch, Chairman,
R. Hill,
J. Houghton,
S. Kirkman,
D. Sharples,
E. Taylor
Gillian Benson, Clerk to the Parish Council,
County Councillor Sandra Perkins,
Wyre Councillor Shaun Turner,
Wyre Councillor Peter Murphy,
Two members of the public*

2719. APOLOGIES FOR ABSENCE

Apologies were received from Cllr. I. Brayshaw, Cllr. Mrs. S. Bulman, Cllr. Mrs. P. Bugeja and Cllr. K. O'Hanlon

2720. 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.

2721. MINUTES OF THE LAST MEETING

Resolved: The minutes of the Council meeting held on 3rd January, 2017, having been circulated to members were agreed and signed by the Chairman as a true record.

2722. PUBLIC PARTICIPATION

Standing Orders were suspended to receive information.

County Councillor's Report

Wyre Councillor's Report

Cllr. P. Murphy reported on the progress of the Wyre Local Plan now that Lancashire County Council has produced the highway capacity. The previous capacity for the A6 was 286 houses, but the consultants were unaware of a new junction for the M55 towards Blackpool and now state there is capacity for more development. Therefore the submitted major planning applications could be permitted!!! Garry Payne is waiting for a reply from County with some answers. Councillors raised that Neil Stevens had given an assurance that no more development will happen, so why are County allowing consultants to change this.

County Cllr. S. Perkins added that she was meeting with Neil Stevens this week to get an update and proposals and would appreciate input from the Parish Council. Further

development could result in 900+ new houses. The Lancashire County Council report is due the end of February and Wyre Council will review it for the Local Plan, public consultation will start in July with the submission to the Secretary of State in December. Cllr. Turner added that a white paper to get building houses has been published today.

Concern was expressed with the parking outside the Pickerings site, on Baylton Drive and Cock Robin Lane. Work has also taken place under the Tree Preservation Order Cypress with diggers. The affordable housing quota was questioned; applications above 14 attract this provision. Starter homes will be offered at 80% of the value to attract buyers.

The meeting was resumed.

2723. STOPPING UP OF GOOSE LANE

Neil Stevens, Traffic Engineer, Lancashire County Council has confirmed 'A 7.5 tonne weight restriction is proposed for both Cock Robin Lane and Joe Lane once the new link road between the A6 and Garstang Road is constructed and available for use. Planning conditions imposed on this development require the construction of the new link road (with pedestrian provision on both sides) being available for use prior to development taking place off this new link road. This provision to be constructed under a s278 agreement with the highway authority.'

The part "Stopping Up" of Goose Lane is necessary to facilitate development and the construction of the new link road. The "Stopping Up" only affects the westerly end of Goose Lane with a new turning head being provided at the point of closure. Following discussions and that weight limits have been confirmed agreed to lift their objections.
Resolved: Catterall Parish Council lifts their objection to the stopping up of Goose Lane.

2724. REVIEW OF STANDING ORDERS, APM STANDING ORDERS AND FINANCIAL ORDERS, ASSET REGISTER, RISK ASSESSMENTS AND RISK MANAGEMENT REGISTER

Councillors read through these documents, raising changes deemed necessary.

Resolved: The documents were tailored for Catterall Parish Council.

2725. CATTERALL CRIER

Councillors were asked to submit articles to be included in the Catterall Crier. Topics suggested were what the tip accepts, the CRY book on Catterall, and the new play area.

2726. EROSION OF THE RIVER CALDER BANKING

Ben Wallace MP has passed on a letter from Keith Ashcroft, Area Director Environment Agency regarding the inaction of the agency with the bank of the River Calder alongside the playing field. As the river bank is not a formal flood defence it is not maintained by the agency. However, he suggests contacting Wyre Rivers Trust for assistance. Contact has been made with Thomas Myerscough from Wyre Rivers Trust who is eager to start on repairing the bank and Cllr. Eric Taylor will be the lead for the Parish Council.

Resolved: Cllr. E. Taylor will act as lead councillor working with Wyre Rivers Trust to repair the River Calder bank.

2727. VERBAL REPORTS

Queen Elizabeth II Playing Field

Wyre Council is to remove the play equipment and leave a blank site for Playdale to commence work with the new equipment on 27th February. There was a query about the

electric supply following the path and this will need chasing up as the path is to be re-directed.

Wyre Area Lancashire Association of Local Councils

The recent meeting was held on 25th January with 13 out of the 19 parishes attending. It was interesting with Garry Payne committed to regularly attending with Rosie Green. He explained the budget difficulties Wyre was facing and that he wished to engage with the parishes more. Rosie Green explained that Shaping Your Neighbourhood has no money but Wyre is to marshal resources to assist communities.

Catterall Village Hall car park resurfacing meeting

The meeting was cancelled due to apologies and will be re-scheduled.

Finance Committee

The committee met on 6th February to sign off the third quarter's account.

2728. FINANCE

The following payments have been received;

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|----------------------------------|------------|---------------------|
| 1. Pilling Parish Council | £ 19.63 | Phone and Broadband |
| 2. Lancashire Environmental Fund | £15,694.00 | |

Councillors resolved to pay the following invoices:

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|---|---------|
| 1. Clerk's Salary and expenses | £105.18 |
| 2. Parish Lengthsman Wages and expenses | £122.21 |
| 3. MJ Wilkinson, Plant Hire | £420.00 |
| 4. Garstang Timber | £ 45.16 |
| 5. Houghtons Filling Station | £ 3.99 |
| 6. Armstrong's Garden Machinery | £163.34 |
| 7. County Training Partnership | £ 25.00 |

Direct Debits/Standing Orders

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|-------------------|-----------|
| 1. PlusNet | £ 12.00 |
| 2. BT | £ 38.01 |
| 3. Staff costs | £1,440.00 |
| 4. Pensions | £312.03 |
| 5. Easy-web-sites | £ 24.00 |

Bank Reconciliation

Resolved: Councillors accepted the bank reconciliations to 15th January, 2017.

2729. QUESTIONS FOR COUNCILLORS

Calder Bridge

A pothole on the crest of Calder Bridge was reported.

There being no further business the Chairman closed the meeting at 8.15pm.

Date

Chairman