

Whittington Parish Council

15 minutes of hearing parishioner's concerns prior to the start of the meeting was attended by 4 members of the public.

The proposed increase in bus service from 5th March 2018 was discussed. Stagecoach and Kirkby Lonsdale Coaches are putting on a further 13 buses through the village. Parishioners are encouraged to use the buses as the service will be reviewed in 4 years. Information about NOW bus passes are available on John Keegan's village blog. Reduction of speed through the village was discussed, the Clerk informed members that Allan Cox, Speed Management Team, Lancashire County Council, has not been in touch regarding enquiry into traffic calming measures. Crime reports from Lancashire Constabulary come too late to be of any use eg: October and November's reports are on January's agenda. A parishioner had not yet had a reply to an Email sent in November, items for discussion included SpID, mis-recording of discussions in meetings and availability of Annual Parish Assembly minutes from 8th May 2017. Clerk apologised and would rectify this. A parishioner noted that Standing Orders are not a requirement for a Parish Council to adopt.

Draft Minutes for the Parish Council meeting **Monday 15th January 2018** in Whittington Village Hall

Clerk: Gillian Hodgson, 6 Meadoway, Arkholme, LA6 1AT. Tel 015242 21814 gillianhodgson6@gmail.com

Agendas & Full Minutes available at www.whittington.org.uk/parish-council/documents/

1362. Present Cllrs Eric Pelter, Colin Hall, Stuart Close, Barbara Atkinson, Ted Lawson, City Cllr Peter Williamson and the Clerk Gillian Hodgson. No apologies for absence were received. 3 members of the public attended.

1363. Minutes of the Parish Council meeting 20th November 2017 were read and signed as a true record by Cllr Eric Pelter.

1364. Clerk's report: Potholes reported on Coneygarth Lane Ref 33899 (September), Church Street Ref 26730 & 33900 (September) and Keerside Ref 48344 (November) – works not yet undertaken.

1365. **PACT 1** crime reported during October on or near The Maltings – Burglary, includes offences where a person enters a house or other building with the intention of stealing – investigation complete, no suspect identified. No crime reported during November. The link to local crime figures available at www.police.uk Lancashire Constabulary>Upper Lune Valley and then your postcode. Contact PC 3573 Rob Barnsley Community Beat Manager or PCSO 7109 Sarah Shepherd morecambept@lancashire.pnn.police.uk Tel: 101 for non-emergencies.

1366. Finance:

a) CHEQUE 527 HM Revenue & Customs ONLY quarterly tax payment for March 5th £68.75 agreed by Cllrs. Cheque signed by Cllrs Pelter & Atkinson.

b) Precept set prior to February deadline. Cllrs discussed options and agreed to request £4,194.75 a 5% increase. Signed by Cllrs Pelter & Atkinson.

c) S137 donations: Invoice received from Hornby and District British Legion Poppy Appeal for Poppy wreath and Altar poppies £17.00 minimum donation. Maximum donation expenditure is calculated at £7.57 per registered elector (287) = £2,172.59 (last year: B4RN volunteers £50; Gardening competition £180; Wagtail magazine £50; British Legion £40; Wagtail Playgroup £100; North West Air Ambulance £150; Women's Institute £50)

S137 CHEQUE 528 Royal British Legion Poppy Appeal £40.00 agreed by Cllrs. Signed by Cllrs Pelter & Atkinson.

S137 CHEQUE 529 Wagtail Playgroup & Toddlers £100.00 agreed by Cllrs. Signed by Cllrs Pelter & Atkinson.

S137 CHEQUE 530 North West Air Ambulance £175.00 agreed by Cllrs. Signed by Cllrs Pelter & Atkinson.

S137 CHEQUE 531 Arkholme & District Women's Institute £50.00 agreed by Cllrs. Signed by Cllrs Pelter & Lawson

S137 CHEQUE 532 Wagtail Parish Magazine £50.00 agreed by Cllrs. Signed by Cllrs Pelter & Lawson

Current Account sheet 283 5th Dec £4,497.16

Bonus Saver Account sheet 54 3rd Nov £143.40

1367. Planning

17/01166/FUL Change of use of land for the siting of 7 holiday lodges with associated access track for Mr Alan Addison, Land to the West of Sellet Hall, Biggins Lane, Whittington. **Application withdrawn.**

17/01319/FUL Erection of a single storey side extension for Mr Simon Morgan, Newton Green Barn, Newton Road, Newton, LA6 2PA **Permitted.**

17/01578/FUL Erection of a stable building and associated works to include the creation of a new access and the regrading of land for Mr & Mrs Hugh Redmayne, Lane Foot Farm, Kirkby Lonsdale Road, Newton, LA6 2NZ **Awaiting decision.**

Planning applications available for public viewing at <http://planapps.lancaster.gov.uk/publicaccess/>

1368. Correspondence received: LALC future meetings 29th January at Civic Hall, Carnforth; 26th March; 4th June AGM Melling Institute; 30th July. LALC December newsletter. Lancashire County Council Parish and Town Council Winter newsletter. Road Closures on Aughton Road until March and Over Kellet village green until February (see noticeboard and village website for details). LCR Winter newsletter. Rural Services Network January newsletter.

1369. Business introduced by Councillors:

Clerks & Councils Direct January Issue. Lancashire County Council Consumer Alerts for noticeboard, website and John's village blog. Buckingham Palace Garden Party invitation. External Auditor information. NALC Park Homes Legislation December 2017 not applicable to Whittington Parish. SpID for sale from Mawdsley Parish Council.

Cllr Hall reported that 1 parishioner had volunteered to undertake the training for use of the AED defibrillator. 3 villagers are also cognisant with the apparatus and prepared to hold weekly training sessions once it has been installed. Whittington Village Hall agreed to site the storage box, with associated electrical access, on the external wall, front elevation of the hall and adjacent to the main entrance, between the noticeboard and the porch; and agreed to donate funds along with the Parish Council. An application for 50% funding from British Heart Foundation will be made for the recommended device Zoll AED Plus Defib at £1,137.60

Cllr Lawson tendered his resignation as from after the meeting on 19th March 2018.

City Cllr Williamson notified the members of a Parish Review with a deadline date of 31st January 2018.

Whittington website requires village information, relevant internet links, news and notification of events, etc. It is updated by volunteers (not Councillors) and runs alongside the Whittington Village website and blog. Please contact Jim Williams, Kate Manders, Pat Close or <http://whittington.org.uk/notices/>

Date of next meeting: **Monday 19th March 2018 at 7.00pm** in Whittington Village Hall

Preceded by an open meeting at 6.45pm