

## Whittington Parish Council

### **DRAFT Minutes Parish Council Meeting Monday 16<sup>th</sup> May 2022**

#### **Following the Annual Parish Council Meeting**

Clerk: Gillian Newton, 14 Marton Drive, Bare, Morecambe, LA4 6RB. 07773678608 [gillianhodgson6@gmail.com](mailto:gillianhodgson6@gmail.com)

Agenda & Full Minutes of meetings available on the noticeboard, by request from the Clerk and Lancaster City Council <https://committeeadmin.lancaster.gov.uk/ecCatDisplay.aspx?sched=doc&cat=13179&path=13175,13177>

Audit details by request and Lancaster City Council

<https://committeeadmin.lancaster.gov.uk/ecCatDisplay.aspx?sched=doc&cat=13177>

Present at the meeting: Cllrs Colin Hall, Iain Sutherland, Stuart Close, Malcolm Fell, Louise Morgan and the Clerk, Gillian Newton. Two members of the public attended the public meeting, none were present at the PC meeting.

1598 Apologies for absence were received from City Cllr Ross Hunter.

1599 Minutes of the Parish Council meeting held on Monday 21<sup>st</sup> March 2022 were read and agreed as a true record and signed by Cllr Hall.

1600 Clerk's report – Clerks and Councils Direct newsletter Issue 141

1601 **PACT.** No crimes reported during February.

Lancashire Constabulary representative PC 3511 James Hodgson, Lancaster, Lune Valley Rural Areas.

<https://doitonline.lancashire.police.uk/ContactAnOfficer/Create?collarNumber=3511&firstName=James&lastName=Hodgson> The link to local crime figures available at <https://www.police.uk/your-area/lancashire-constabulary/upper-lune-valley/?tab=CrimeMap> Tel: 101 for non-emergencies, or from an internet connected mobile, 112. Download <https://what3words.com/about-us/> to identify your exact location eg: bus stop at village hall is **surprises:splashes:printers**

#### **1602 Finance**

- a) AGAR Certificate of exemption (page 3) agreed by Cllrs and signed by Chair & Clerk
- b) AGAR Contact details if different to last year
- c) AGAR Annual Internal Audit Report (page 4) completed by Anne Pettifor
- d) AGAR Section 1 Annual Governance Statement (page 5) to be read, agreed by Cllrs and signed by Chair and Clerk
- e) AGAR Accounting Statements (page 6) agreed by Cllrs and signed by Chair and Clerk
- f) AGAR Variances agreed by Cllrs
- g) AGAR Bank reconciliation agreed by Cllrs
- h) AGAR Notice of public rights & publication of Annual Governance & Accountability Return to be displayed on noticeboards
- i) Receipts & Payments and Bank Reconciliation and Register of Assets completed by the Clerk.
- j) CHEQUE 634 £10.00 Anne Pettifor Internal Audit completed, agreed by Cllrs, signed by Cllrs Hall & Sutherland.
- k) S137 donation requests to be arranged for Arkholme Baby and Toddler Group £200; Cancer Research sponsored walk £250; agreed by Cllrs at a previous meeting
- l) CHEQUE 635 £347.83 BHIB Ltd for Annual Insurance Premium. Public Liability £10,000,000 and Fidelity Guarantee £250,000, agreed by Cllrs and signed by Cllrs Hall & Sutherland.
- m) CHEQUE 636 £75.46 LALC annual subscription Invoice no 2223071 (LCR magazine no longer being published) agreed by Cllrs and signed by Cllrs Hall & Sutherland.
- n) CHEQUE 637 £16.99 Colin Hall reimbursement for purchasing plant for Ursula for the use of electric for Christmas Tree lights agreed by Cllrs and signed by Cllrs Morgan & Sutherland.
- o) CHEQUE 638 £30.93 Colin Hall petrol for trimmer agreed by Cllrs and signed by Cllrs Morgan & Sutherland.
- p) CHEQUE Colin Hall for gardening supplies at the next meeting.

- q) CHEQUE £240 CASH to Gillian Newton for Gardening Competition (\$137 funding). Cllrs to sign bottom right AND through middle crossed section.
- r) Standing order Clerk's quarterly wages £333.54 for 6<sup>th</sup> January & 6<sup>th</sup> April.
- s) Precept from Lancaster City Council lodged CR111872 12/04/22 £6,000.00  
Current account sheet 327 14/04/22 £13,127.48      Bonus Saver Account sheet 82 14/1/22 £143.97

#### 1603 Planning

**21/00636/FUL** Erection of a dwelling (C3) with associated hardstanding and landscaping for Mr&Mrs R & J Skelton, Dene Cottage, Main Street, Whittington, LA6 2NY Amendments to plans received 19/04/2022 **Amendments submitted 10/04/22**

**21/00822/FUL & 21/00823/LB** Erection of detached building to cover existing outdoor pool with link to existing outbuilding, construction of a raised roof to existing outbuilding and construction of a terrace and demolition and rebuilding of existing wall boundary for Mr Mike Asher, Old Rectory, Church Street, Whittington, LA6 2NU. **Application permitted,**

**21/01283/FUL** Erection of a car port for Simon Morgan, Newton Green Barn, Docker Lane, Newton, LA6 2PA **Application refused.** Cllr Louise Morgan declared an interest and abstained from commenting.

**22/00386/FUL & 22/00387/LB** Demolition of existing rear extension, erection of single storey rear extension and alterations to rear landscaping; installation of double-glazed windows, installation of air vent, construction of internal wall, removal of windows and doors and installation of internal doorways for Ms L Bowden, 1 Croft View, Main St, Whittington, LA6 2NX **Awaiting decision,**

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

#### 1604 Correspondence

**LALC/NALC** and **Lancaster City Council** none this month. **Lancashire County Council** Consumer Alerts for April and May circulated electronically and published on the noticeboard. Traffic issues <https://www.lancashire.gov.uk/roads-parking-and-travel/report-it/> Potholes on B6254 between Whittington and Kirkby Lonsdale reported W678231, some have been temporarily filled, other's awaiting attention. Electronic communication update. Contact 3 villages Email [wagtailnews@gmail.com](mailto:wagtailnews@gmail.com) Subscribe to WhittingtonNews online blog, send contact details to [whittingtonparish@gmail.com](mailto:whittingtonparish@gmail.com) Lune Valley Ramble repair to be completed Saturday 26<sup>th</sup> March by 10 volunteers, Kissing gates to be erected in the near future; Whittington Gardening Competition judging during summer months, prizes to be awarded at the August Bank Holiday summer event; Queen's Platinum Jubilee details to be confirmed. Thursday 2<sup>nd</sup> June BBG at Sellet Hall, Piping by Cllr Sutherland and Beacon Lighting on Sellet Bank; Friday 3<sup>rd</sup> June Street Party at Whittington Village Hall, bouncy castle & rounders match. Whittington Open Gardens event fundraising for Whittington Village Hall and the Church Organ Fund [Whittingtoninbloom@gmail.com](mailto:Whittingtoninbloom@gmail.com) Saturday 2<sup>nd</sup> July £5 entry to various gardens around Whittington and Newton. Refreshments served in Whittington Village Hall. Please see posters for further information.

- 1605 Business introduced by Cllrs: Conneygarth Lane potholes, Cllr Fell to provide photographs and measurements. Village railings to be painted by a village volunteer, Cllr Hall to purchase paint. Cllr Close reported potholes around Docker filled as previously reported at a previous meeting. Resignation of Cllr Close, after 40 years service, to be confirmed at the next meeting.

Date of next meeting **Monday 18<sup>th</sup> July** in Whittington Village Hall at **7.00pm**

*Preceded by an open public meeting at 6.45pm*

Dates of meetings 2022 to start 7.00pm prompt in Whittington Village Hall

Monday 19<sup>th</sup> September

Monday 21<sup>st</sup> November

### Proposed dates of meetings for 2023

Mondays 23<sup>rd</sup> January, 20<sup>th</sup> March, 22<sup>nd</sup> may, 17<sup>th</sup> July, 18<sup>th</sup> September and 20<sup>th</sup> November.

<u>Cheques this month</u>	£	signed by 2 Councillors
634 Anne Pettifor internal audit	10.00	Hall & Sutherland
635 BHIB insurance	347.83	Hall & Sutherland
636 LALC subscription	75.46	Hall & Sutherland
637 Colin Hall plant for Ursula	16.99	Sutherland & Morgan
638 Colin Hall petrol for strimmer	30.93	Sutherland & Morgan
639 CASH to G.Newton Gardening Competition	240.00	Hall & Sutherland