

**WOODPLUMPTON PARISH COUNCIL**  
**A G E N D A**  
**MEETING TO BE HELD AT**  
**CATFORTH PRIMARY SCHOOL, SCHOOL LANE, CATFORTH**  
**on MONDAY 17th FEBRUARY 2020 at 7.00pm.**

**1. APOLOGIES**

- 2. APPROVAL OF THE MINUTES of the meeting held on 20<sup>th</sup> January 2020.**  
**The Chairman is required to sign the January Minutes as a true record.**

**3. TO ACCEPT DECLARATIONS OF INTERESTS AND TO CONSIDER ANY WRITTEN REQUESTS FOR DISPENSATIONS**

Members are reminded of their responsibility to declare any personal / prejudicial or disclosable pecuniary interest in respect of matters contained in this agenda, in accordance with the provisions of the Localism Act 2011, The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 and the Council's Code of Conduct. If the personal interest is a prejudicial interest or there is a disclosable pecuniary interest, then the individual member should not participate in a discussion or vote on the matter and must withdraw from the meeting and not seek to influence a decision.

**4. PUBLIC PARTICIPATION**

The meeting may be adjourned at this point to listen to representations from the public, police or community groups wishing to bring matters to the attention of the Council.

**The length of the adjournment will be at the Chairman's discretion. Matters requiring a decision or support must be included as a specific Agenda item.**

**Mr Leeming of Ambrose Hall Farm has been invited in relation to Agenda item 5.**

**The Police have been invited to update Members on 2 burglaries in Woodplumpton and to advise on complaints regarding the excessive noise of a shotgun being discharged in a field which is considered too close to residential properties.**

**5. AMBROSE HALL FARM**

In Oct 2019, Members considered a report by Cllr Walker regarding odour reports at Ambrose Hall Farm and under **MIN 19/78** Members resolved to invite Mr Leeming and a representative from the Environment Agency to a future meeting. The Environment Agency have replied to the invitation stating that they continue to monitor the situation closely. New infrastructure was installed to the heating system late last year and if reports are still being received, then further improvements have already been discussed with the company but Mr Leeming is the best person to provide an update. **Members are requested to consider any verbal update provided by Mr Leeming.**

**6. ROSEMARY LANE**

Members have been forwarded a chain of emails regarding traffic concerns at Rosemary Lane primarily relating to the speed of traffic accessing Bartle Court. It is understood that Costains contractors will be vacating the site but their office staff will work from the premises in accordance with the hours stipulated on the planning consent. **Members are requested to consider if the Parish Council can do anything to help restrict the speed of traffic in this area.**

**7. TRAFFIC CALMING - WOODPLUMPTON AND CATFORTH**

At the extra-ordinary meeting on the 9<sup>th</sup> January, it was Resolved that Cllr P Entwistle would meet with LCC to discuss further amendments to the Catforth scheme and Cllr M Greaves would meet to discuss the alterations to Whittle Hill. The meetings have taken place and LCC have been requested to provide an update on the costs and a draft contract.

At the time of printing the Agenda, these have not been received but **the matter is included as an Agenda item to enable Members to consider any further information arising from the meetings with LCC. NOTE** If the costs and draft contract are received these may be discussed as a confidential item at the end of the meeting as they relate to the terms and conditions of a contract.

**8. PLANNING APPLICATIONS – TO DETERMINE**

The Parish Council is requested to consider the following applications and make representations to the City Council. Details of the applications will be available at the meeting and can be viewed in advance on [www.preston.gov.uk](http://www.preston.gov.uk)

**06/2020/0050** 34no. dwellings on Land to the east of Tabley Lane, Higher Bartle,

**06/2020/0065** Reserved matters application (namely access, appearance, landscaping, layout and scale) pursuant to outline planning permission 06/2017/0449 for 1no. dwelling and garage at The Garden House, Catforth Road, Catforth

**06/2020/0069** Construction of new vehicular access from Moorside Lane following closure of existing vehicular access to Paradise House on land adjacent, Paradise House, Moorside Lane, Preston.

**06/2020/0071** Two storey rear extension at Saville Den, 10 Woodplumpton Road,

**9. WOODPLUMPTON STOCKS AND MOUNTING STONE**

Concerns have been expressed that the stocks and mounting block, presently located outside St Anne's Church are not visible and are falling into disrepair. Both items are Grade 2 listed assets but the ownership of the items is unclear. However, they may fall under the Parish Council's responsibility as the War Memorial does. **Members are requested to confirm that the Clerk establishes the ownership of the items and makes enquiries whether funding for their preservation can be obtained from an English Heritage grant.**

**10. FINANCIAL STATEMENT**

The Chairman is requested to reconcile the statement of accounts with the bank statements for the end of January 2020.

**11. ACCOUNTS FOR PAYMENT**

Members are requested to **note** the approved direct debit payments to Easy websites and Nest pension. **Members are requested to NOTE the following account already paid in accordance with standing order 28 (b) & (c)**

Barry Hill Lengthsman duties 7 <sup>th</sup> Jan – 1 <sup>st</sup> Feb	£750.00	BACS
Transfer to Whittingham for ½ SLCC web training	£20.00	BACS

**Members are requested to approve the following accounts for payment**

Clerks Feb Salary	£1125.82	BACS
HMRC PAYE	£101.36	BACS
HMRC N Ins employer	£74.24	BACS

**12. LANCASHIRE BEST KEPT VILLAGE**

There will be an Information Session on the Best Kept Village Competition on Monday 24<sup>th</sup> February at 7.30pm to help villages understand what the judges are looking for. The event is intended to encourage more entries. Members included an article in the Summer 2019 Newsletter but there were no expressions of interests from residents.

**Members are requested to consider whether to attend.**

**13. KEEP BRITAIN TIDY SPRING CLEAN**

Keep Britain Tidy are inviting Parish Councils to take part in a Spring Clean between the 20<sup>th</sup> March and 13<sup>th</sup> April. **Members are requested to consider registering for the event and advertising an activity day in the Parish Newsletter.**

**14. DATE OF NEXT MEETING**

The next meeting of the Parish Council is scheduled for **Monday 16<sup>th</sup> March 2020** at 7.00pm at Woodplumpton Parish Rooms rear of St Anne's Church.

**15. CONFIDENTIAL ITEM - FORMAL COMPLAINT**

Members have been informed of a formal complaint following the January meeting.

**Members are requested to note the response to the complaint and review relevant Council procedures in accordance with the Complaints Policy.**