**BROUGHTON IN AMOUNDERNESS PARISH COUNCIL**

Minutes of the Parish Council

Held at the Marriott Hotel, Broughton.

Thursday 21st March 2016 at 6.00pm.

**Present**: Cllrs. Mrs. P. Hastings, Mrs. L.J. Oldcorn, Mrs. K. Galloway.

**In attendance** – Mrs. C. Worswick – Clerk

**Members of the public who wish to raise issues**.

There is a 15 minute opportunity before the meeting to listen to representations from the public, police or community groups wishing to bring matters to the attention of the Council or seek advice. If this allocated time overruns, they may contact the Clerk, who will place the item on the next agenda. Matters requiring a Council decision or support must be included as a specific Agenda item.

**Notes of a meeting held on 5th April 2016 were considered and agreed to be placed on record.**

Cllr. Hastings reported on the Environment bid for the playground. A small and large grant application has been submitted and an acknowledgement received. A response is due after 1st July. Wickstead – playgrounds have guaranteed prices until the end of July.

CIL money – PCC are drawing up an information sheet for Parish Councils explaining how CIL will operate. Once Neighbourhood Plan has been agreed, we will receive the full 25% due.

**1. Apologies for absence.**

 Apologies were received and accepted from Cllr. Mrs. Adams.

**2. Declarations of Interests-**

Members are reminded of the requirement to disclose any interest in any matter to be discussed at this meeting.

None disclosed.

**3. Confirm the minutes of the Parish Council meeting held on 16th February 2016- (already circulated)**

The minutes of the Parish Council meeting held on 16th February 2016 were confirmed and signed as a true record.

**4. Planning applications received– To consider the following applications:**

 It was **resolved** not to object to the following applications:

 **06/2016/0134** – variation of condition no. 4 attached to planning permission 06/2015/0955 for the floodlights shall be used only between the hours of 5.00pm and 10.00pm and shall not be used at all during the months of November, Dec, Jan and Feb to all lights to both the proposed all weather tennis courts and the existing bowling green shall be switched off no later than 2200 hrs and shall not be switched on until 1500 – **Broughton and District Club, Whittingham Lane, Broughton**.

 **06/2016/0137** – variation of condition no. 1 “approved plans” attached to planning application 06/2015/0173 allowing plots 4-7 and landscaping bund to be moved to the west -**Domus III Durton Lane, Preston**.

 **06/2016/0154** – erection of 1 no. detached bungalow and installation of sewage treatment plant – **Land off Bank Hall Cottage 461 Garstang Rd, Broughton.**

 **06/2016/0199** – erection of single storey extension to side and rear of dwelling – **1 West Crescent, Broughton.**

Appeal submitted for Hooles Farm, Brass Pan Lane, Broughton.

Appeal withdrawn for Land north of D’urton Lane, Preston.

Cllr. Cartwright had brought to our attention a licencing application for 480 Garstang Rd, Broughton. They have applied for a 24 hr licence to sell alcohol and provide a delivery service. Cllrs discussed the application and it was **resolved** to object to the application stating that vehicle movements will cause a disturbance to residents.

**5. To receive and consider reports from Councillors who have attended meetings on behalf of the Parish Council. This is for information only.**

**6. Items for consideration**

1. **Neighbourhood Plan**

The Steering group minutes have now been circulated. The next meeting date is to be changed to **10th May 2016.**

1. **LCC - Broughton Village Centre & A6 Corridor Improvements**

Cllrs. considered the consultation report produced by LCC in respect of the above improvements.

The plans are to be displayed at the public meeting on Saturday. Discussion took place about the Xmas tree and whether it should be moved to the crossroads.

1. **Meeting dates**

The Clerk confirmed additional meeting dates and venues for future PC, Neighbourhood Plan meetings and Training event. Cllrs have been asked to email the Clerk with their future holiday dates, so any other meetings can be arranged around them.

**7. Action items for review**

 Cuadrilla – Roseacre Wood site.

 Neighbourhood Plan -

**8. To consider and approve the Management accounts and bank reconciliation for m/e 31st January 2016.**

The Clerk reported that the internal auditor Robert Bailey passed away suddenly on 14th May 2016. **The Clerk is to contact the family in due course with regards to the audit.**

**9. To approve the following payments/receipts**:

 C. Worswick – February 2016 salary £320.19

 HMRC – February 2016 tax £80.04

 LALC – Subs 2016/17 £294.31

 EON – Electric Xmas tree £29.54

 PCC – Xmas tree £744.00

 Barton Grange – war memorial cleaning £150.00

 C. Worswick – march 2016 salary £320.19

 HMRC – March 2016 tax £80.04

 C. Worswick – postage, internet & stationery £26.20

 Marriott – training £141.30

The date of the next meeting is **24th May 2016** – The Annual Meeting of the Parish Council.

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**Chair**