**BROUGHTON IN AMOUNDERNESS PARISH COUNCIL**

Minutes of the Parish Council

Held at Broughton and District Club, Broughton

Tuesday 27th November 2018 at 7.30pm

**Present**: Cllrs. Mrs. P. Hastings, Mr. N. Parkinson, Mrs. L.J. Oldcorn, Mr. J. Hamilton, Mrs. K. Galloway, Mrs. L. Eccles.

**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.

Mr. Platt asked if the PC knew how much LCC had spent on the underpass at the north end of the bypass. Approximate figure was advised and recorded in previous minutes, to check.

1. **Apologies for absence.**

Apologies were received and accepted from Cllr. D. Mills.

**2. Declarations of Interests-**

None.

**3. Confirm the minutes of the Parish Council Meeting held on 16th October 2018- (already circulated)**

The minutes of the Parish Council meeting held on the 16th October 2018 were confirmed and signed as a correct record.

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

These will be reported under item 5 - Reports from meetings.

**5. Reports from meetings and advise actions from committees**

 **Neighbourhood Plan Steering Group/Review Group**

 The group are to meet in the new year.

 **Finance Committee**

 The Finance committee met on the 20th November. The main points discussed were:

 Banking – PH is to contact Santander and discuss the charges for the account that is being suggested.

 Agenda for Blue Sky thinking was agreed and is to include visits from PCC – Cil and Moore and Smalley.

 Cllr Hamilton is to become the next Chair of the Finance Committee.

 **Standing Committees and Charities**

 This committee has not met.

**6. Items for consideration**

1. **Resignation of Parish Councillor**

The Parish Council have received and accepted the resignation of Cllr. Mills, who is relocating. The Parish Council wish to record their thanks for all his work and contribution whilst he has been on the council. This will take effect from the end of January 2019.

Cllr Galloway has also formally resigned with immediate effect due to other commitments. This was received and accepted and the Parish Council would also like to record their thanks for all her work and contribution during her time on the council.

It was **resolved** for the Clerk to contact Peter Welsh PCC to notify him of the vacancies.

1. **Parish Council elections May 2019**

The Clerk confirmed that Parish Council elections are due to be held in May 2019 and has been informed that the projected cost of an election could be £1410.00. Discussion then took place as to whether the precept needed to be altered to reflect this proposed cost, but Cllr. Mills in his absence had stated that this could be absorbed due to underspending in this financial year.

1. **Neighbourhood Plan referendum**

The Parish Council would like to formally record the result of the Neighbourhood Plan referendum on 18th October as successful with 87% of the electorate supporting the plan (turn out 44%). The plan is to be “made” by PCC on 13th December when the full council meet.

1. **Proposed residential development off Garstang Rd, Broughton**.

Cllr Hastings reported on the residents meeting regarding the above development who expressed their concern and responded negatively to the speculative application.

It is outside the agreed village envelope and the Neighbourhood plan supports this position.

At our last meeting we looked at the “call for sites”, but didn’t realise that we could include areas of separation. Cllr Hastings was advised to submit an application and has put forward the area to the south linking the current areas of separation and the area to the North towards Barton bounded by the Motorway, Railway and Barton Brook/Dean Brook.

1. **A6 corridor works – Northern Broughton, Bus Gate**

It is noted that LCC have decided against their plans for this area, due to pressure from residents and the PC. The updated plan was circulated. The situation will be reviewed once the work is completed on the Garstang Road and the crossroads.

1. **Parish Action Plan**

Cllr. Hastings gave an update on the plan which will be reviewed at the Away Day prior to:publishing on the website

War memorial – now designated as grade 2 listing but only the west side of the A6. The east side is not being considered significant enough to be listed.

Enviro grant – An expression of interest has been lodged for work on the Pinfold – we can now go for a full submission, 30% of the funding for this project will have to come from the PC/CiL.

KGV field – Cllrs Hastings and Hamilton had met with the Scouts who are keen to have a building on the field, but there is a need for a discussion regarding the amount of use the PC would get from this.

The lease for the field cannot be issued to us until the Fields in Trust application form for a change of lease has been sent to them and agreed, then PCC will need to get Cabinet/Council approval. A pre planning application form is to be submitted by the PC so this can be evidenced with the FiT if required.

1. **Local Policing Model**

Cllr Hastings had attended a meeting at Preston Police station where the Chief Inspector had explained the changes that are due to be made to the rural areas.

The CBM will be halved from 22 to 11, so the rural areas will not have one as crime is perceived to be low and the public are vigilant in these areas. Broughton Police station is not closing and is not going to be sold. It will be used as a satellite station for officers wishing to use the computers when in the area.

The Parish Councillors expressed concern over this plan as they feel that crime will start to rise in the outlying areas if no one is monitoring it and also with the new developments which will bring more people into the area.

It was **resolved** for the Clerk to write to the Superintendent of Operations at Preston expressing our concern.

**6.** **Planning applications received**

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

 **06/2018/1094** – outline planning application for 1no. two storey dwelling – **Heron Gate, Highrigg Dr, Broughton.**

 **06/2018/1149** – two storey extensions to front, single storey extension to rear, alterations to roof to provide first floor accommodation, including rear dormer, following demolition of existing rear extension – **6 Low Croft, Broughton.**

 **06/2018/1230 –** 29 no. dwellings with associated infrastructure and access off Durton Lane – land at Durton Lane, Broughton.

 **06/2017/1270** – conversion of 2no. buildings, redevelopment of 3no. existing buildings and 3no. new builds to for 6no. dwellings and 3no. detached garages – **Burrow House, Barton Hall, Garstang Rd, Broughton.** (access from Broughton Parish, development in Barton Parish)

 It was **resolved** that the Clerk is to write to PCC stating that Cllrs had seen the revised plans for Touch of Spice site and they still wish to object as there is not significant enough change and that we object to the demolition of the existing building.

**7. Action items for review**

1. **CiL grant applications**

None received.

**8. To consider and approve the Management accounts and bank reconciliation for m/e 31st October 2018/.**

The management accounts and bank reconciliation were **approved** for the m/e 31st October 2018.

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

**Receipts**

General Account

CiL Account

CiL payment from PCC £107,073.08

**Payments**

General Account

LALC – subscription £221.36

Moore & Smalley – internal audit 31.03.18 £918.00

Barton Grange – grass-cutting (2) £2112.00

Integrate – village tidying £85.27

Employee 1 – Oct 2018 salary £333.21

HMRC – Oct 2018 tax £83.20

C. Worswick – Marriott hotel room hire £150.00

P. Hastings - Royal British Legion – wreath £20.00

C. Worswick – internet, postage £49.64

 CiL budget

**The date of the next meeting is 8th January 2019**

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Chair