**BROUGHTON IN AMOUNDERNESS PARISH COUNCIL**

Minutes of the Parish Council

Held at Broughton and District Club, Broughton

Tuesday 25th October 2016 at 7.30pm

**Present**: Cllrs. Mrs. P. Hastings, Mrs. K. Galloway, Mr. D. Callaghan and Mrs. L.J. Oldcorn.

**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.

**Stephen Threlfall – Community Engagement Officer – Hochtief**

Mr. Threlfall gave the PC an update of the bypass works – which is now due for completion August 2017. They will try and pull back some time due to delays. An extensive survey took place and additional groundworks were undertaken. The primary school carpark should be completed in the Spring term. Concern was expressed as to whether users of the car park would be able to turn right out of the car park on to the A6. This is to be a short term measure but the Police will be present to assist and any further issues regarding road safety is a Police matter.

All communication regarding the bypass is announced through Citydeal. Though there will be further disruption due to National Grid – emergency gas repairs on the A6 which are due to last 6 weeks.

**Storey Homes – Dan Chant and John Winstanley land agents from Story Homes**

These representatives of Storey Home wanted to raise awareness of a proposal regarding Helms Farm – NW land north-west of the crossroads. They are assisting the owner with this and would like the area included in the NP. The proposal is looking at residential development with the community facilities which have been highlighted in the NP.

They are aware of the policy constraints and areas of separation that PCC & PC want to protect and have looked at which areas of Broughton could be developed and are sustainable over 15 years +. They feel that a development of this size (150 houses) would be acceptable and would like the opportunity of working together on an acceptable scale of development and be able to resist unacceptable developments.

Cllr. Cartwright pointed out that the proposal is contrary to the PCC core strategy and planned allocation in the local plan.

The Clerk was directed to contact the Steering group to see if they would be willing to meet with them.

**1. Apologies for absence.**

 Apologies were received and accepted from Cllrs. Mrs. B. Adams and Mr. N. Parkinson.

**2. Declarations of Interests-**

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

None declared.

**3. Confirm the minutes of the Parish Council meeting held on 13th September 2016- (already circulated)**

The minutes of the Parish Council meeting held on 13th September 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:

 **06/2016/0677** – single storey extension to front and associated landscaping – **Italian Orchard, 96 Whittingham Lane, Broughton.**

 **06/2016/0898** – detached outbuilding – **Bank Hall Cottage, 461 Garstang Rd, Broughton.**

 **06/2016/0914** – extension to rear – **St. Margaret’s 118, Whittingham Lane, Broughton.**

 **06/2016/0971** – reserved matters application (namely appearance, landscaping, layout and scale) pursuant to outline planning permission (06/2013/0349) for the redevelopment of 25.9ha of land for mixed use development comprising of residential development to up to 300 dwellings (Class C3), Class A1 retail; Class B1 (b) employment, and (Class D1) local community facilities, open space provision, landscaping and associated infrastructure (pursuant to 06/2015/0968 to seek variation of condition no. 1 “Approved Plans”) – **Land north of Eastway and south of Durton Lane.**

 **06/201/0683 –** erection of tow storey office/retail building (Class B1/A2 and A1) (following demolition of existing single storey office/retail building (resubmission of planning application 06/2015/0607), (pursuant to 06/2015/0607 to seek variation of condition no. 1)- **523 Garstang Rd, Broughton**.

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

**PACT meeting** – Cllrs. Hastings and Parkinson attended – issues were raised regarding all the developments regarding the dust and trucks etc.

NW Preston Community Liaison Group – Cllr Hastings attended.

**East/West Link Rd** – there is to be some compulsory purchase orders so the road will be delayed until 2018. A lot of the traffic problems in this area will continue well into 2018

Designated development land which not had planning permission granted are now been applied for.

Overall there is a lack of social housing.

**6. Items for consideration**

1. **Neighbourhood Plan developments and budget review**

An event is to be held at the Marriott on 28th October 4-8pm regarding the exhibition to highlight the proposals for the plan. Discussion regarding the letterhead logo took place. All agreed it needed further thought.

Cllr Hastings reported on the NP budget and this is on track to be spent by the end date for the grant.

Cllrs Hasting also reported on CIL money. We are due to receive £78,600 on 28th October – our first instalment from PCC. We have 5 years to spend this from the date it is received. It was **resolved** for specific accounts for this to be set up. At the December meeting when the budget for 2016/7 a separate one will be agreed for the CIL based on ideas form the community consultation for the N.P.

1. **Remembrance Sunday**

Cllrs. considered the arrangements for the Remembrance Sunday service to be held at St. John’s Broughton on Sunday 13th November at 11am. It was St John Baptist & St Mary’s) **resolved** for Wreaths are to be purchased and a donation given. Cllrs are to inform the Clerk if they are able to attend the St Johns service so she can then inform the vicar.

1. **King George V playground refurbishment**

Cllr Hastings gave an update on the playground refurbishment. There is a meeting with Wickstead on Wednesday 2nd November 10-12am and then with the parks department to discuss options for the King George V playing field draining and usage..

1. **Roseacre Wood site**

The recent decision to allow fracking on the Blackpool Rd site was noted by Cllrs. The Roseacre Wood site decision has been deferred due to issues with transport.

1. **P.C.C. – Community Infrastructure Plan**

Cllrs considered the above plan and **resolved** not to comment and note at this time.

1. **Railway – vegetation management works**

Cllr Hastings reported that Network Rail have removed mature trees on the line from Bilsborrow to Broughton. The noise levels have increased. Barton PC are concerned as there are no plans to put fences up along this stretch.

1. **Xmas tree**

The Xmas tree is due to be delivered on 15th November and at a cost of £640.00 + VAT. Cllr Oldcorn reported that she has arranged with the Vicar and Church choir that “Carols by the Christmas Tree” is to be held on Thursday 1st December at 6.30pm. An official switch on of the lights will take place and Cllr Oldcorn is organising refreshments with the Broughton Inn.

**7. Action items for review**

 Neighbourhood Plan

Bypass updates & post bypass Village improvements.

 Cuadrilla – Roseacre Wood site

CIL Monies

**8. To consider and approve the Management accounts and bank reconciliation for m/e 30th September 2016.**

It was **resolved** to approve the management accounts and bank reconciliation for m/e 30th September 2016**.**

It was **resolved** for a CIL budget to be added to the management accounts and the Clerk is to transfer the remaining balance of the reserve account into the current account. The CIL money is to be paid into the reserve account.

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

 It was **resolved** to approve the following payments:

Restricted funds:

P. Hastings Refreshments £57.16

P. Hastings Card & ink £26.58

T. Brown NP Consultant £852.00

Precept budget:

BDO LLP External audit £120.00

S. Gorton Website £101.25

Integrate Village tidying £151.52

CPRE Subs £36.00

Treeco Pinfold work £425.00

C. Worswick Post, internet & amazon vouchers £69.93

P.C.C. Printing £21.00

C. Worswick Salary – Sept 2016 £326.61

HMRC Tax – Sept. 2016 £77.90

Viking Toner & envelopes £167.46

Royal British Legion 2 x wreaths & donation £62.00

C.Worswick Post & internet £28.75

Broughton Club Room hire £40.00

Integrate Village tidying £177.75

S.Gorton Website £191.25

**The date of the next meeting is 6th December 2016**

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**Chair**