**BROUGHTON IN AMOUNDERNESS PARISH COUNCIL**

Minutes of the Parish Council

Held at Broughton and District Club, Broughton

Tuesday 16th October 2018 at 7.30pm

**Present**: Cllrs. Mrs. P. Hastings, Mr. D. Mills, 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.Parke-Hatton stated that the proposal by LCC for the busgate at the northern end of the A6 should not happen. This has only come about due to LCC trying to come up with a solution as they have removed the traffic lights and the number of accidents that has happened.

Mr. Fellowes agreed – he has over a 1000 signatures objecting to LCC’s proposal.

Kinders garage stated that they would be affected as there would be no through business.

Mr Chapman stated that fracking at Roseacre Wood starts in the New Year and is concerned that Woodplumpton Lane would be used for accessing the site. Cllr Hastings confirmed that the designated routes do not include Woodplumpton Lane as per the appeal. The police have called a rural meeting to show us their policing model.

Mrs. Yates raised the issues with vibration on Woodplumpton Rd and LCC appear not to have done anything about it. Cllr Hastings stated that she will ask for the survey that was undertaken to be repeated.

1. **Apologies for absence.**

None.

**2. Declarations of Interests-**

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

Cllr. Parkinson declared a personal interest in planning application 06/2018/0603 as he is a governor of Broughton High School.

**3. Confirm the minutes of the Parish Council Meeting held on 4th September 2018- (already circulated)**

The minutes of the Parish Council meeting held on 4th September 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 referendum is to take place on Thursday 18th November. The review group will have a meeting in the new year.

 **Finance Committee**

 Cllr. Mills reported that the Finance Committee met with the aim of reviewing the budget for 2019/20 and the 3 year forecast, CiL money and investment on funds based on 4% increase in precept. All agreed there was a need to communicate this with parishioners.

 It was agreed that there would be an increase to the internet costs for the Clerk to £25 per month.

 The precept will increase from £11,900 to £18,000.

 The 3 year plan has an increase in rate paying properties. It is proportionate to the number of properties in the village, which allows for the increase in audit fees, insurance.

 The b/wd figure will decrease from £11,245 to £5,619.

 The Finance Committee recommends that the Parish Council approve the 2019/20 budget and the 3 year plan.

 The proposed changes to the CiL grant application were discussed. The PC are overcommitting to 10% for each tranche of funding. There is a need to review how we deal with this and produce a road map for applicants and review at the next finance committee meeting.

 Commercial banking with the NatWest was discussed – the Clerk is to pursue.

 A working party meeting is to take place on 30th November 2018 4-8pm to review the long term plan regarding CiL.

 **Standing Committees and Charities**

 Cllr Hastings reported the group had met with the scouts and Community Futures. The model had been explained and comments that we were not happy with were dealt with. It was agreed that we should meet with Community Futures and proceed with the Charity Application.

 The trust model for the playgroup building and King George V playing field original charity is now lost, so needs to restart and firm it all up. There that been offers from 3 people to come on and be trustees.

**6. Items for consideration**

1. **Meeting dates 2019**

It was **resolved** to meet on the following dates in 2019:

8th January 2019

12th February 2019

26th March 2019

7th May 2019

18th June 2019

16th July 2019

3rd September 2019

15th October 2019

26th November 2019

1. **The Call for Sites for the initial Central Lancashire Local Plan review - PCC**

LCC have confirmed that there are no additional sites with planning permission in Broughton. They are looking at a call for sites.

We are the only parish out of 46 who are near a Neighbourhood plan. There is nothing in this document that states parishes will be consulted on there are no references to Neighbourhood plans.

If we are successful on Thursday, Cllrs Hastings to write to see if they accept our plan.

1. **LALC membership**

Cllrs considered whether the Parish Council should re-join LALC. Cllr Mills has spoken with them and they are prepared to give us a reduced rate of £332.36 as it is part way through the year. It was **resolved** to accept this.

1. **Litter picking contract**

Cllr. Hamilton has reviewed the contract with Integrate and there may be increased costs due to Eastway being added on the schedule. However it should be noted that these have been budgeted for and will be reviewed in coming years.

1. **A6 corridor works – Broughton – northern bus gate**

Cllrs. considered the proposed works as LCC have requested comments.

The weight restriction is partly due to the narrowing and to deter trucks to 7.5T.

The project probably stems from complaints to LCC re the number of accidents. Crossing over as pedestrians is very dangerous especially near the crossroads. It is possibly becoming a rat run as the bypass becomes backed up and people are cutting through.

It was noted that in our NP we want to support local businesses and this would cut them off. The plan is a regeneration of the village and there is a need to support both residents and businesses.

This is only one solution that is being presented, other options need to be looked at.

Cllr Cartwright state that the theory behind it is to stop the A6 being a rat run and to discourage people from driving through it. His advice is to step back and see what happens when all the work is finished. Wait 12 months and re-visit it.

Cllrs were asked – do we wish to oppose the proposed northern bus gate at this time?

Cllrs voted 5 for, 1 against, 1 abstained.

It was **resolved** that in principle we don’t support the northern bus gate but once work on the A6 is completed we will review it further. The Clerk to write to LCC regarding this.

1. **Joint Lancashire Minerals Waste Plan**

The plan was noted.

1. **Parish Action Plan l**

Cllrs. considered the updated plan.

Fernyhalgh war memorial has been visited by Crispen Edwards and it is looking at being listed.

James Towers VC memorial – all agreed it was a wonderful tribute and day and the Clerk is to write various thank you letters. Special thanks to Cllr. Oldcorn for co-ordinating the event.

1. **King George V Playing field**

Cllrs Hastings reported on King George V field. The terms of the lease had been distributed to all Councillors. Solicitors have estimated that it will cost between £1000 - £1500 for the legal report.

Since the initial document came out there have been several questions to PCC and they have been asked to produce documents.

The position is if we want a longer lease we need to write to Fields in Trust. At a minimum we are looking at between 50 – 99 years.

We need to look at roughly what we need to get done before we take this on. i.e. the tree work. We are also unsure how the transfer for the current lease for playgroup can be done, as the leaseee is objecting to the lease being transferred.

1. **CiL budget and application form**

The application form is being reviewed and will be presented to the PC in due course.

Guidance on what CiL money could be spent on had been clarified by PCC.

Any income we get back on CiL i.e. VAT we can offset against administration.

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

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

 **06/2017/0967** outline application seeking approval for access from Midgery Lane and for the layout and scale of 5no. detached dwellings (details of appearance and landscaping reserved) – **Broughton Hall barn, Midgery Lane, Broughton**.

 **06/2018/1002** – erection of 3no. detached dwellings and garages, internal access road and associated landscaping following demolition of existing dwelling (pursuant to 06/2015/0700 to seek variation of condition 1 “Approved Plans”) – **47 Whittingham Lane, Broughton**.

 **06/2018/1013** – reconfiguration of driveway access including demolition of existing boundary wall and erection of new boundary wall – **9 St. Johns Court, Broughton**.

 It was **resolved** to object to the following applications:

 **06/2018/0603** – 5no. detached dwellings with vehicular access and gates to Woodplumpton Lane – **31 Woodplumpton Lane, Broughton**.

**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 30th September 2018.**

The management accounts and bank reconciliation were **approved** for the m/e 30th September 2018.

 £50.36 was raised for MacMillan Cancer support from the coffee morning held by the Parish Council.

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

**Receipts**

General Account

CiL Account

**Payments**

General Account

D. Mills – printing for finance committee £121.10

Viking – stationery £86.84

Sprintprint – Leaflets £175.00

Greenbarnes – noticeboard £2028.21

Community Futures – charity registration £150.00

Employee 1 – Sept salary £333.21

HMRC – Sept tax £83.20

P. Hastings - James Towers VC celebration £30.92

J. Hamilton – James Towers VC celebration £8.35

Broadway Pantry - James Towers VC celebration £199.00

Came & Co. Insurance – additional premium £101.32

Royal British Legion – wreaths £62.00

Broughton & District Club – room hire 22.09.18 £40.00

C. Worswick – postage and internet £21.84

Moore & Smalley – payroll services £71.71

P. Hastings – ink £43.98

 CiL budget

Photocast Products – Lectern and plaque £1961.90

**The date of the next meeting is 27th November 2018**

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Chair