**BROUGHTON IN AMOUNDERNESS PARISH COUNCIL**

Minutes of the Parish Council

Held at Broughton and District Club, Broughton

Tuesday 5th September 2017 at 7.30pm

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

**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.

A resident expressed concern over the planning application on Woodplumpton Lane and the increase in traffic and whether the Parish Council would oppose the application.

Mr. Mills – resident had previously reported problems with broadband on Durton Lane and had contacted BT Openreach. The problem has now been solved and the cabling has been replaced all the way up to the A6.

1. **Apologies for absence.**

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

1. **Casual vacancy**

Cllrs considered the application for a place on the Parish Council by Mr. David Mills and this was duly accepted. He will become a member of the Parish Council on receipt of his Declaration of Acceptance of Office by the Clerk.

**3. Declarations of Interests-**

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

None to declare.

**4. Confirm the minutes of the Parish Council Meeting held on 4th July 2017- (already circulated)**

 The minutes of the Parish Council meeting held on 4th July 2017 were confirmed and signed as a correct record.

**5.** **Planning applications received**

 Cllrs considered the following planning applications:

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

 **06/2017/0527** – 1 no. dwelling following demolition of storage building and attached garages – **503 Downing, Garstang Rd, Broughton**.

 **06/2017/0831** – outline planning application for residential development of 12.67 h of land for up to 250 dwellings, with associated ecological mitigation and infrastructure (all matters reserved except for access) – **Land north of Durton Lane, Broughton.**

 **06/2017/0941** – Outline planning application of up to 101no. dwellings and associated works following demolition of 126a Whittingham Lane (access applied for only) – **Land to rear of 126A, Whittingham Lane, Broughton**.

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

**06/2017/0745** – new bay window to front elevation and new parking space to front – **16 Fairways Ave, Broughton**.

 **06/2017/0834** – modification of section 106 agreement to amend the clauses relating to affordable attached to planning permission 06/2013/0349 – **Land north of Eastway**.

**06/2017/0943** – outline planning application for 3no. dwellings and associated works following demolition of existing dwelling (access and layout applied for) – **25 Woodplumpton Lane, Broughton.**

**06/2017/0952** – Prior notification submission for change of use from retail (Class A1) to education centre (Class D1) – **Broughton Village Store, 480 Garstang Rd, Broughton.**

 **06/2017/0976** - Change of use from retail (Class A1) to education centre (Class D1) – **Broughton Village Store, 480 Garstang Rd, Broughton**.

 **06/2017/0948** – First floor rear extension – **Tally Ho, Haighton Green Lane, Broughton.**

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

 Cllrs Hastings and Callaghan reported they had done a “walk through” on the bypass and it is due to open on 5th October 2017.

 Cllr Hastings reported meeting with Storey Homes regarding the Helms Farm site. They are looking at 150 houses initially, but have not yet put in an application. It was stated that this is outside the Neighbourhood Plan, but they may do initial work on the land.

 Cllr Hastings also met with Unique Pubs (Taste of Spice) regarding the pub carpark. They are going to look at community useage of the carpark and possibly have a pay and display and get it tidied up.

 Cllr Callaghan said he may be able to attend the NW Community Liasion Group meeting on 4th October – Town Hall Room A.

**7. Items for consideration**

1. **Wickstead invoice**

The Clerk confirmed that she had sent a cheque for £1000 to Wicksteads in part payment for the pig and as yet has not heard from them.

1. **Proposed development of 60 Redrow homes, Whittingham Lane, (adjacent to Broughton and District Club).**

Cllrs. considered the above proposal following circulation of a leaflet to residents. A meeting has been arranged with Redrow on 11th September to hear what their proposals are.

1. **LCC – temporary road closure on Newsham Hall Lane and Whittle Hill on 25.09.17 – 20.10.17 to enable resurfacing works to take place.**

Cllrs considered the implications of the above road closure and it was noted that the High School had already contacted LCC regarding this and they had agreed to put the works back until the New year.

1. **LCC – Toucan crossing, 497 m north of the junction of Garstang Rd and Whittingham Lane, Broughton.**

The crossing is to the north of the bypass towards Barton and will ensure that pedestrians can cross safely at that end of the village.

1. **LCC – Bus lane and weight restriction – Garstang Rd, Broughton**

**LCC – 20mph – 40mph speed limit, Garstang Rd, Whittingham Lane and Woodplumpton Lane, Broughton**

Cllrs considered the above proposals that are part of the post bypass improvement works and the effect this will have on the east to west traffic. It was resolved that the Clerk wold reply commenting that the 20mph limit should be extended along Woodplumpton Lane past the High School until a point deemed suitable by LCC.

1. **Electoral review of Preston – Draft recommendations**

Cllr. Hastings reported that it has been recommended that Goosnargh, Haighton and Whittingham are to join Preston Rural East and the current ward will increase from 3558 to 4223 by 2023.

1. **1. Parish Action Plan**

The Parish Action Plan has been updated on the website.

 Community facilities – to look at next January

 Post bypass – developer meetings and with Marcus Hudson

 Footpath – Willow Tree and Garstang Rd – application now in to BT & LCC.

 Playground – now completed.

 Local listing – will be advertised in September as they want to do all the rural parishes together. Toll bar Cottage –owners have tidied up. Pinfold – ownership has now been applied for, just waiting for a postcode to be issued.

 Access and infrastructure – Bus route has been diverted through Eastway estate.

**2. CiL funding projects**

Cllr Hastings has met with Community Futures and P.C.C. to confirm how CiL money can be spent. It has to be for a capital project – infrastructure that is always going to be there.

Community Futures have now designed an application form

It was resolved to award up to 10% of Cil received in any financial year and allocate grants accordingly.

**3. Trees – consider quotes for work to the trees on KGV fields**

Cllr Hastings reported that the plan produced by PCC is incorrect, which is being discussed with them. Contractors have been approached to quote for the work, but until an accurate plan is available this is on hold.

1. **Barton Parish Council – Lengthsman**

A request from Barton Parish Council about the possibility of sharing a lengthsman had been received. As we do not yet know what they have in mind, it was resolved for further discussion with Barton to take place before the next meeting.

1. **Lancashire Fire and Rescue Service – Emergency cover review 2017 Consultation**

The consultation report was duly noted.

**8. Action items for review**

1. **Neighbourhood Plan: progress**

The Neighbourhood Plan has not been recommended for referendum to PCC– in particular Policy RES1. A plan of action is being worked upon with Tim Brown the consultant advised by PCC. It was resolved that up to £8000 of CiL money could be used towards the consultant, a Strategic Environment Assessment, Landscape Architect and news-sheets for residents. The Steering group had recommended a commitment to carry on with the plan, as an investment to counteract speculative developments - this view was endorsed by the Parish Councillors.

1. **Bypass updates**

The bypass is finally due to open on 5th October 2017. We have been asked to suggest a name for the new road, by 16th September which will be considered by LCC.

 **c) Cuadrilla – Roseacre Wood site**

**9. To consider and approve the Management accounts and bank reconciliation for m/e 31st August 2017**

It was **resolved** to approve the management accounts and bank reconciliation up to m/e 31st August 2017.

**10. It was resolved to approve the following payments/receipts**:

**Receipts**

General Account

LCC – grasscutting £4208.00

CiL Account

**Payments**

General Account

 Integrate – village tidying £419.92

 Moore & Smalley – internal audit fees £870.00

C. Worswick – July 17 salary £326.47

HMRC – July 17 tax £81.80

Barton Grange – grasscuting 50% £2070.00

CPRE – subs £36.00

C. Worswick – Aug 17 salary £326.67

HMRC – Aug 17 tax £81.60

C. Worswick – postage, internet £34.48

Integrate – village tidying £161.22

Wicksteads playground £1000.00

CiL budget

**The date of the next meeting is 24th October 2017.**

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**Chair**