**BROUGHTON IN AMOUNDERNESS PARISH COUNCIL**

Minutes of the Parish Council

Held at Broughton and District Club, Broughton

Tuesday 3rd September 2019 at 7.30pm.

**Present**: Cllrs. Mrs. P. Hastings, Mrs. L.J. Oldcorn, Mrs. L. Eccles, Mr. J. Hamilton, Mr. N. Parkinson and Mr. S. Sargent.

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 representation 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.

Police report

PC Paul Geldard gave a report on crime figures in the local area of which 8 incidents were reported in August.

* He gave an update on the issues with dirt being sprayed by a farm vehicle on Garstang Rd, then the vehicle speeding off. LCC are going to clean the road. The culprit was from a farm on Station lane and there is an issue with speeding tractors.
* The 20mph speed limit on Garstang Rd is unenforceable, so it is intended that a community road watch will be put in place now all the improvements are finally finished and there will be some work with the schools. Marcus Hudson LCC has stated he will involve the Police with monitoring speed.

It was agreed for the Clerk to write to Keith Iddon LCC Highways asking for the speed limit to be increased to 30mph and have cameras put up. The Police have told the PC that at this level it is enforceable. Now the village realm works have finished, there is evidence that people are speeding.

* The officer also reported that the average speed on James Towers Way is 62mph. They are due to assess it and then they will start putting speed vans there. Parking is also being looked at on Church Lane and Garstang Rd.
* It was agreed that there will be a Police link on the PC’s Facebook page for people to report a crime.

A resident stated that now the Touch of Spice has been demolished, if any new building could be set back 2m from where it was originally to improve the line of site at the corner. As yet no plans have been submitted.

There three areas near to Maidenhead Aquatics where utility companies have left the new pavement filed with tarmac. Currently these are being worked on and will be monitored.

1. **Apologies for absence**

Mr. L. Brown.

1. **Declarations of Interests**

None declared.

1. **Confirm the minutes of the Annual Meeting held on 16th July 2019 (already circulated)**

The minutes of the Parish Council meeting which was held on 16th July 2019, were confirmed and signed as a correct record.

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

**Sandygate Lane development** – Cllrs Hastings and Parkinson met with the developers. An application for 96 homes has been submitted. They state they are going to have a holding area on site for trucks; deliveries etc. so Sandygate Lane will remain clear. They noted and will respond to concerns about the state of Sandygate Lane, the school timings and Guild Wheel route through the site.

1. **Reports from meetings**

**Finance Committee – 27th August 2019**

Cllr. Hamilton reported that the main budget is healthy.

We are to receive £5400 from LCC for the grass cutting, which covers the cost of Barton Grange.

Insurance will increase due to cover for Toll bar Cottage. The hub operational costs will have to be covered by the precept, until such time as any grants are applied for and awarded. Advice on VAT and the PC’s position as to whether we will need to be registered will have to be sought. The Clerk confirmed that initial enquires have been made with Moore & Smalley and SLCC advisors.

CiL money is fully committed for 2019/2020.

1. **Items for consideration**
2. **Toll Bar Cottage**

Cllr Hastings reported that we are due to complete the purchase of Toll Bar Cottage on 6th September. The reports from the solicitors and architects searches and further plans were considered by Cllrs. It was **resolved** that a Task and finish group be formed to manage decisions for the refurbishment and extension project. Cllrs. Brown, Sargent and Eccles are to be members, to devise brief terms of reference and to meet fortnightly and report to the Council meetings. Other Parish Cllrs can also attend if they so wish.

1. **Parish Action Plan**

Cllr Hastings reported that this will be updated in due course.

1. **Pinfold**

Cllrs Hastings reported that the initial cleaning of the stone, seating and wall had been done and there has been a lot of interest in the project from the community and cyclists. A small number of people turned up for the drystone wall training. Plaques and plinths will be here in 2-3 weeks. Leaflets are being produced.

Wainhomes have offered a donation of £1000 towards the project.

Cllr Hastings also reported that the Budget is on target.

1. **Defibrillator**

Cllr. Hamilton confirmed that the defibrillator has now been delivered and is in the club. It needs to go on the outside wall.

Cllr Hastings is to arrange training in due course, but this needs to be agreed by the General Committee of the club.

When the invoice arrives, the clerk is to submit an invoice to the club for their contribution.

1. **Durton Lane link road**

The roundabout is in place, but the concrete blocks which have been put to stop access at the “elbow” have been moved and cars have been skirting around. LCC have now moved them back and will prosecute anyone who is caught moving them. The link road to Eastway should be open at the end of October.

1. **LALC – AGM 23rd November 2019**

This was noted by Cllrs.

1. **PCC – Parish Greenspace contribution 2019/20**

Cllrs. noted that contents of the letter from PCC regarding the above. The Clerk confirmed that the contribution has now been paid.

1. **Central Lancashire Local Plan**

Cllrs Hastings went through the background of the plan and it was **resolved** that Cllrs. will look through the report and any comments will be collated.

1. **Community Speed camera**

It was confirmed that we already have one on Whittingham Lane, but it was **resolved** to see how the speeding issues may get resolved on Garstang Rd and possibly re-visit this in due course.

1. **Motion of No confidence**

Cllrs Hastings had circulated all the background papers and it was felt that we need key points to discuss and not go over old ground and let emotion get in the way. It was resolved that Cllrs. Ron Wollam and Ian Donnell to ask PCC if they can Chair and Clerk the meeting to ensure accuracy of anything recorded as advised by NALC.

1. **Park House and Touch of Spice sites**

Cllrs Hastings, Brown and Hamilton met with Mr. Munir (Pillars) and Gateway Housing. Pillars (Park House developers) are having trouble getting a Registered Provider to take on the affordable houses on their site. The planning committee agreed that they wanted to split up the apartments/houses on the plans and not have them all together. They are discussing transferring them over to Community Gateway, who are taking over the Touch of Spice site.

Gateway is proposing 29 houses onto Woodplumpton Lane for over 55’s and 18 onto Garstang Road for rent to all including a retail unit. (The plans shown were similar in design to the one previously submitted and rejected) As yet no new plans have been submitted.

Gateway would like the Parish Council to agree to accept affordable housing on this site.

Cllr Brown was unable to attend but had expressed his concerns to the council in an email. Further discussion took place on affordable housing and the impact of who would live there in the village and whether the village had the amenities for who the housing is targeted at.

Cllrs **resolved** that affordable housing is stated in the Neighbourhood Plan and in principle would do not object to them on this site. However this is dependent on the submitted plans gaining approval. It was felt that there was a greater need for and it would be more appropriate for this site to be for over 55’s and people from the village.

1. **Planning applications received**

**i) Report on planning applications and implications for CiL**

Cllr Hastings reported on the CiL budget and it is estimated that there is £236k not yet been paid to us. Currently there are 908 properties, but there will be 2378 when all sites with Planning permission are built.

**ii)** Cllrs consider the following applications and it was **resolved not to object** to the following:

**06/2019/0839** – first floor extension above existing garage and new chimney to existing roof – **7 Highrigg Drive, Broughton.**

**06/2019/0862** – single storey outbuilding – **376 Garstang Rd, Broughton**.

**06/2019/0898** – 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 no 3 materials) – **47 Whittingham Lane, Broughton.**

**06/2019/0908** – Reserved matters application (namely access, appearance, landscaping, layout and scale) pursuant to outline application 06/2017/0831 for 25no. Dwellings – **Land to the north, Durton Lane, Broughton**.

**06/2019/0916** – single storey extensions to side and rear and porch canopy to front following demolition of conservatory and store – **73 Woodplumpton Lane, Broughton**.

1. **CiL Grant applications**

None submitted.

1. **To consider and approve the Management Accounts for m/e 31st July 2019**

It was **resolved** to approve the Management Accounts for m/e 31st July 2019.

1. **To approve the following payment/receipts:**

It was resolved to approve the following payments:

**Receipts**

General Account

CiL Account

**Payments**

General Account

PCC – Parish greenspace contribution 2019/20 £1194.00

Integrate – village tidying £121.04

Employee 1 – salary July 2019 £356.47

HMRC – Tax July 2019 £89.00

SLCC – subs 2019/20 £106.00

P. Lakovidis – village trail leaflets £150.00

C. Worswick – Postage £8.91

C. Worswick – Home work allow Aug 2019 £18.00

Employee 1 – salary August 2019 £356.27

HMRC – Tax August 2019 £89.20

CiL budget

MGM Studio – architects Stage 2 £1488.00

Treeco – tree removal at Pinfold £360.00

T. Swinhoe – drystone walling Pinfold £3195.57

**The date of the next meeting is 15th October 2019**

**Finance standing committee 8th October 2019**

**……………………….**

**Chair**