

## Whittington Parish Council

**DRAFT Minutes** of the Parish Council Meeting **Monday 21<sup>st</sup> May 2018** in Whittington Village Hall

Clerk: Gillian Hodgson, 14 Marton Drive, Bare, Morecambe, LA4 6RB. 07773678608 [gillianhodgson6@gmail.com](mailto:gillianhodgson6@gmail.com)

Agenda & Full Minutes of meetings available at [www.whittington.org.uk/parish-council/documents/](http://www.whittington.org.uk/parish-council/documents/)

1390. Present Cllrs Colin Hall, Stuart Close, Barbara Atkinson, the Clerk Gillian Hodgson and 3 members of the public. Apologies for absence were received from City Cllr Peter Williamson.
1391. Minutes of the Parish Council meeting held on Monday 19<sup>th</sup> March 2018 were read and signed as a true record by Cllr Hall.
1392. Clerk's report - Potholes reported Coneygarth Lane Ref 33899; Church St Ref 26730 & 33900. Proposed that a named parishioner and a Councillor contact LCC direct.
1393. PACT. Crimes reported during February - on or near Docker Lane – Violence - 1 awaiting court outcome, 1 under investigation and on or near Main Street – Theft of a farm quad bike, Damage to a vehicle and 2 of domestic related assault, under investigation. No crimes reported during March. Cllrs proposed the crime information be relevant, user friendly and more immediate. It was suggested a Crimewatch/Neighbourhood Watch be discussed and set up on the parish website. The link to local crime figures available at [www.police.uk](http://www.police.uk) Lancashire Constabulary>Upper Lune Valley and then your postcode. Contact PC 3573 Rob Barnsley Community Beat Manager or PCSO 7109 Sarah Shepherd [morecambep@lancashire.pnn.police.uk](mailto:morecambep@lancashire.pnn.police.uk) Tel: 101 for non-emergencies.
- 1394. Finance** CHEQUE 536 LALC annual subs £82.82 agreed by Cllrs. CHEQUE 537 James Williams for web hosting charges £68.37 agreed by Cllrs. CHEQUE 538 Anne Pettifor internal auditing £20.00 the increase from £10.00 p/a agreed by Cllrs. CHEQUE 539 BHIB Ltd annual insurance due 1<sup>st</sup> June £321.09 agreed by Cllrs. Cllrs Hall and Close signed all cheques this month. Annual Return agreed, completed and signed. Governance completed and signed. Accounts book agreed and signed by Cllr Hall. Bank reconciliation as at 31<sup>st</sup> March 2018 shows a true balance of £3334.66 Unpresented cheque 528 £40.00 Royal British Legion.  
Current Account sheet 286 5<sup>th</sup> April £3374.66 Bonus Saver Account sheet 55 5<sup>th</sup> Feb £143.42
- 1395. Planning 18/00392/LB** Listed building application for works to facilitate the change of use of conversion of a barn and shippon into 2 dwellings, erection of a single storey rear extension, construction of a roof and installation of roof lights, installation of windows and doors in existing openings and installation of new internal partition walls for Mrs L Collinson, Low Hall Barn and Shippon, Main Street, Whittington, LA6 2NY **Application invalid.**  
Planning applications available for public viewing at <http://planapps.lancaster.gov.uk/publicaccess/>
- 1396. Correspondence LALC/NALC** Future meeting 4<sup>th</sup> June AGM at Melling; 30<sup>th</sup> July venue tbc. Trading Standards report rogue traders operating in Lancashire. Parishioners are reminded to find a local registered trader [www.safetrader.org.uk](http://www.safetrader.org.uk). New Councillors and Clerks workshops Saturday 14<sup>th</sup> and 21<sup>st</sup> July both morning sessions at Penwortham. **Lancashire County Council** Public Consultation on Community Transport in Lancashire for parishioners to complete by 10<sup>th</sup> June and Consultation on street lighting maintenance online questionnaire by 17<sup>th</sup> June at [www.lancashire.gov.uk/haveyoursay](http://www.lancashire.gov.uk/haveyoursay) May Consumer Alerts for noticeboard. AED Device & Training Pack received from British Heart Foundation. Cabinet purchase & installation to be completed, Village Hall Committee agreed to match funding. AED training to be attended by a Cllr. Dog fouling stencil signage discussed. Proposed to purchase a second bin agreed by Cllrs. Painting of railings underway. Traffic management discussed. Parish Plan discussed and ideas proposed. LCR Spring issue and Clerks and Councils Direct issue 117.
1397. Business introduced by Councillors. Malcolm Fell volunteered to stand as a Parish Councillor. Nominated by Cllr Pelter and seconded by Cllr Atkinson. Cllr Fell completed a Declaration of Acceptance of Office at the meeting and will complete Declaration of Personal and Pecuniary Interests.

Dates of next meeting: **Monday 16<sup>th</sup> July 2018 7.00pm** in Whittington Village Hall

**Preceded by an open meeting at 6.45pm**