

Whittington Parish Council

DRAFT Minutes Parish Council Meeting Monday 15th May 2023

Clerk: Gillian Newton, 14 Marton Drive, Bare, Morecambe, LA4 6RB. 07773678608 gillianhodgson6@gmail.com

Agenda & Full Minutes of meetings available on the noticeboard, by request from the Clerk and Lancaster City Council <https://committeeadmin.lancaster.gov.uk/ecCatDisplay.aspx?sch=doc&cat=13179&path=13175,13177>

Audit details by request and Lancaster City Council

<https://committeeadmin.lancaster.gov.uk/ecCatDisplay.aspx?sch=doc&cat=13177>

Present at the meeting: Cllrs Colin Hall, Iain Sutherland, David Hutton, Mike Kormanic, City Cllr Ross Hunter and the Clerk, Gillian Newton. No members of the public attended the meetings

- 1605 Cllr Malcolm Fell was absent from the meeting.
- 1606 Minutes of the Parish Council meeting held on Monday 21st March 2022 were read and agreed as a true record and signed by Cllr Hall.
- 1607 Clerk's report – Unsuccessful nomination to attend Buckingham Palace garden party. Clerks and Councils Direct newsletter Issue 147
- 1608 **PACT** 1 crime reported during February – violence towards a person on or near Manor Farm. 1 crime reported during March – sexual violence towards a person on or near Loyne Park.
Lancashire Constabulary representative PC 3511 James Hodgson, Lancaster, Lune Valley Rural Areas.
<https://doitonline.lancashire.police.uk/ContactAnOfficer/Create?collarNumber=3511&firstName=James&lastName=Hodgson> The link to local crime figures available at <https://www.police.uk/your-area/lancashire-constabulary/upper-lune-valley/?tab=CrimeMap> Tel: 101 for non-emergencies, or from an internet connected mobile, 112. Download <https://what3words.com/about-us/> to identify your exact location eg: bus stop at village hall is **surprises:splashes:printers**

1609 Finance

- a) AGAR Certificate of exemption (page 3) agreed by Cllrs and signed by Chair & Clerk
- b) AGAR Contact details no difference to last year
- c) AGAR Annual Internal Audit Report (page 4) completed by Anne Pettifor
- d) AGAR Section 1 Annual Governance Statement (page 5) read, agreed by Cllrs, signed by Chair and Clerk
- e) AGAR Accounting Statements (page 6) agreed by Cllrs and signed by Chair and Clerk
- f) AGAR Variances agreed by Cllrs
- g) AGAR Bank reconciliation agreed by Cllrs
- h) AGAR Notice of public rights & publication of Annual Governance & Accountability Return to be displayed on noticeboards
- i) Receipts & Payments and Bank Reconciliation and Register of Assets completed by the Clerk.
- j) CHEQUE £10.00 Anne Pettifor Internal Audit completed agreed by Cllrs
- k) CHEQUE £52.75 LALC annual subscription account 12756288 agreed by Cllrs
- l) S137 CHEQUE £114.00 for booking bouncy castle Coronation street party agreed by Cllrs
- m) S137 CHEQUE £150.00 for donation of raffle prizes Coronation street party **Cancelled**
- n) CHEQUE £240 CASH to Gillian Newton for Gardening Competition (S137 funding) agreed by Cllrs. Cllrs to sign bottom right AND through middle crossed section.
- o) Change of signatories mandate form to be completed - Stuart Close and Louise Morgan to be removed and Cllr David Hutton and Michael Kormanic to be added.
- p) Standing order Clerk's wages £350.00 for 6th April
- q) Precept from Lancaster City Council lodged CR111872 11/04/23 £6,180.00

Current account sheet 336 14/04/2023 £14,556.51

Bonus Saver Account sheet 94 14/04.2023 £144.59

1610 Planning

23/00085/FUL and 23/00086/LB Change of use and conversion of agricultural building into 2 dwellings (C3), change of use of agricultural land to domestic gardens and car parking, demolition of existing agricultural buildings to rear and alterations to access. Listed Building application for the demolition of existing lean to and cattle building, partial rebuild of external walls, installation of a replacement roof, new rooflights, flues to roof, insertion of new window openings, installation of cladding to part of rear and side elevation and internal alterations to include construction of floors and alterations to internal walls for Mr and Mrs Rob and Helen Mackereth, Low Hall Farm, Main Street, Whittington, LA6 2NY **Awaiting decision**

23/0019/TCA Works to trees T1 and T2 Sycamore, T4 Sycamore and T5 & T6 reduce for Mr Julian McCormick, 2 Rectory Gardens, Church St, Whittington, LA6 2NS **Application permitted.**

23/00003/HAS Appeal under S78 against refusal of a householder application 22/00771/FUL – Erection of a carport, Simon Morgan, Newton Green Barn, Docker Lane, Newton, LA6 2PA **Appeal dismissed.**

23/00093/VCN Demolition of outbuildings, conversion of barn to dwelling, erection of 3 dwellings with associated landscaping, parking and alterations to the existing access and erection of a first floor side extension over existing pub (pursuant to the variation of conditions 10, 15 and 20 on approved application 18/00567/FUL to remove the requirements to undertake works associated with the public house prior to the commencement of the three dwellings and to allow the residential use of the barn independently of the public house and the variation of condition 15 to remove reference to condition 10 and the public house) for Mr Simon Nutter, Dragons Head Hotel, Main Street, Whittington, LA6 2NY **Amendments 14/02/23 Application permitted with conditions**

23/00364/FUL Demolition of existing porch and car port, erection of a two storey side extension, erection of a single storey rear extension, erection of a single storey detached garages, installation of a package treatment plant, re-grading of land and alterations to existing access for Mr&Mrs P Haslam, Sellet Mill Cottage, Mill Lane, Whittington, LA6 2OG **Awaiting decision**

Planning applications available for public viewing at <http://planapps.lancaster.gov.uk/publicaccess/>

1611 Correspondence LALC/NALC Training for Cllrs available, circulated electronically. Lancaster City Council - City and Parish Council elections 4th May 2023. Whittington confirmed notice of uncontested election – FELL Malcolm John, HALL Colin, HUTTON David Grahame, KORMANIC Michael, SUTHERLAND Iain Cairn Macgillvray. City Cllr Ross Hunter was re-elected and will continue to represent Whittington. Traffic issues reported to "LoveCleanStreets" Ref 3357484 Blocked drain and flooding the highway near Church Street junction with Main Road; 3357493 road pothole 40mm to 99mm depth on Main Street. Electronic communication update. Contact 3 villages Email wagtailnews@gmail.com Subscribe to WhittingtonNews online blog, send contact details to whittingtonparish@gmail.com Whittington Gardening Competition – Hanging Baskets, Container & Tubs, Front Garden, Secret Garden and Open Gardens. Prizes 1st £30; 2nd £20; 3rd £10; Judged during summer months.

1612 Business introduced by Cllrs: City Cllr Ross Hunter informed the meeting he had received numerous complaints from parishioners of vehicles travelling through the village and along the B6254 at what may be considered dangerous speeds, parishioners suggested it may be because of the Average Speed Cameras posts being installed along the A683 from Lancaster to Kirkby Lonsdale through Melling.

Date of next meeting **Monday 17th July** in Whittington Village Hall at **7.00pm**

Preceded by an open public meeting at 6.45pm

Dates of meetings 2023 to start 7.00pm prompt in Whittington Village Hall

Mondays 18th September and 20th November

Dates of meetings for 2024

Mondays 15th January, 18th March, 20th May, 15th July, 16th September and 28th November.

<u>Cheques this month</u>	£	signed by 2 Councillors
672 Anne Pettifor internal audit	10.00	Hall & Sutherland
673 LALC subscription	75.46	Hall & Sutherland
676 CASH to G.Newton Gardening Competition	240.00	Hall & Sutherland