Whittington Parish Council

DRAFT Minutes Parish Council Meeting Monday 18th March 2024 at 7.00pm

Preceded by a Public Meeting at 6.45pm in Whittington Village Hall

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

No members of public present at the Public or Parish Council meeting: Present were Cllrs Colin Hall, Malcolm Fell, David Hutton, County Cllr Maxwell-Scott and the Clerk, Gillian Newton.

- Apologies for absence were received from Cllr Sutherland and City Cllr Hunter.
- 1642 Minutes of the Parish Council meeting held on Monday 15th January 2024 were read and agreed as a true record and signed by ClIr Hall.
- 1643 Clerk's report –

Clerks&Councils Direct newsletter Issue 152 available at https://www.clerksandcouncilsdirect.co.uk/
Signatories mandate – Cllr Hutton to be added as new signatory, S.Close and L.Morgan to be removed, countersigned by 2 Cllrs who are currently signatories. Cllr Hutton will receive Email from "hooyu" 10 days from bank receiving mandate, Cllr Hutton can go to local Nat West branch with Photo Identification AND proof of address, eg recent utility bill, bank to stamp as certified in order to proceed. Generic Email account set up as required www.clerksandcouncilsdirect.co.uk/
Solve the date - Open Gardens event 6th July 2024.

1644 PACT No crimes reported during November. 1 crime reported in December – violence and sexual offences which includes offences against the person such as common assaults, grievous bodily harm and sexual offences – unable to prosecute suspect; 1 crime reported during January – Burglary which includes offences where a person enters a house or other building with the intention of stealing – investigation complete, no suspect identified.

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/pu/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

1645 Finance

- a) Automated credit 05/12/23 from HMRC PAYE repayment resulting from cancelled penalties £1,174.11
- b) Automated credit 14/12/23 from Whittington Hall Estate Shooting Rights for 2024 £200.00
- c) CHEQUE 699 £21.99 G.Newton Clerk's expenses ink agreed by Cllrs.
- d) Query for Cllr Fell invoice for gazebos £909.00 dated 23/07/23. Confirm cheque 688 dated 20/11/23 £454.50 is for correct amount, lodged 30/11/23 transaction 22. Original invoice was match funded by Whittington Village Hall.
- e) Financial Regulations for 2024 forwarded to Cllrs in readiness for Annual Parish Council Meeting. Current account sheet 15/02/24 £11,149.33 Bonus Saver Account sheet 15/02/24 ££146.19

1646 Planning

- a) 23/01408/VCN Outline application for erection of 18 dwellings with associated access and change of use of barn to a mixed use comprising a dwelling (C3) and a shop/tearoom (A1/A3) and relevant demolition of the existing agricultural buildings (pursuant to the variation of condition 2 on 16/00397/OUT to amend the layout and appearance of the dwellings) for Candelisa Ltd, Whittington Farm, Main Street, Whittington, LA6 2NX Awaiting decision. Amendment 7/3/24
- b) 23/01488/VCN Outline application for the erection of 18 dwellings with associated access and change of use of barn to a mixed use comprising dwelling (C3) and a shop/tearoom (A1/A3) and relevant

- demolition of the existing agricultural buildings (pursuant to the variation of conditions 2 on planning permission **19/00245/VCN** to make amendments to the approved scheme) for Candelisa Ltd, Whittington Farm, Main Street, Whittington, LA6 2NX **Awaiting decision**
- c) 23/01392/FUL Erection of a dwelling (C3) with associated hardstanding and landscaping for Mrs Fiona Benn, Land East of Tithe Barn, Main Street, Whittington Awaiting decision
- **d) 23/01337/FUL** Erection of a first floor extension to garage and installation of a bay window to the front for Mr and Mrs Dent, 5 Loyne Park, Whittington, LA6 2NL **Awaiting decision**
- e) 24/00104/FUL Concreting of existing yards for Mr Malcolm Fell, Chapel Farm, Docker Lane, Newton, LA6 2PA Awaiting decision
- f) Additional to agenda 24/00263/VCN Demolition of garage and erection of a dwelling (C3) with associated hardstanding and landscaping (pursuant to the variation of condition 2 on planning permission 21/00636?FUL to alter the dwelling design/footprint and agree details relating to conditions 5,6,7, and 8 (ecology, materials, landscaping, construction) for Mr John Stephenson, Land East of Dene Cottage, Main Street, Whittington, LA6 2NY Awaiting decision
 - Planning applications available for public viewing at http://planapps.lancaster.gov.uk/publicaccess/
- 1647 LALC/NALC
- 1648 Lancaster City Council
- 1649 Lancashire County Council
 - a) Consumer Alerts for March circulated electronically and displayed on noticeboards
 - b) Temporary prohibition of through traffic along Fall Kirk, Gressingham from its junction with Fleet Lane to its junction with B6254 Kirkby Lonsdale Road AMENDMENT 07:45 hours Monday 18th March until 15:45 hours Friday 3rd May or until completion of the works within this period.
 - c) Additional to agenda Temporary prohibition of through traffic junction of Docker Lane and Meadoway, Arkholme from 12:55 hours Sunday 17th March until 23:59 hours Thursday 21st March or until completion of the works within this period.
- Traffic issues https://www.lancashire.gov.uk/roads-parking-and-travel/report-it/report-it-on-the-go/ Ref.LA 823996 inspection 19/01/24 (Reported Ref: 3805000) cleaning of drains on Church Street and a number of defects identified and repairs ordered. Potholes along B6254 towards Kirkby Lonsdale Ref: 3840350. Carriageway trip hazard of kerb stones on Church Street near 2 Rectory Gardens reported LoveCleanStreets on 12/02/24. Email to County Cllr Matthew Maxwell-Scott regarding numerous potholes and flooding along highway over the past year. County Cllr Maxwell-Scott attended the meeting. Transport Asset Management Plan T.A.M.P. criteria with regard to highway resurfacing; Highway defects, such as potholes please report on LoveCleanStreets (see webpage link above), the more people report a defect the better chance of the work being considered for repair. Details of location (What3Words) and dimensions of defect preferred.
- 1651 Electronic communication update. Contact 3 villages Email wagtailnews@gmail.com Subscribe to WhittingtonNews online blog, send contact details to whittingtonparish@gmail.com
- 1652 Whittington Parish Council website currently being investigated.

Practitioners' Guide March 2023 https://www.lalc.org.uk/uploads/documents/files/practitioners-guide-2023.pdf 1.26 Email management - every authority should have an email account that belongs to the council and to which the council has access – this ideally would be a .gov.uk or .org.uk address or could be an address linked to the council website.

Transparency Requirements 2014 legislation

https://assets.publishing.service.gov.uk/media/5a7ef9cae5274a2e87db311f/Transparency_Code_for_Smaller_Authorities.pdf_Part 2: Information which Smaller authorities should publish:

- a. all items of expenditure above £100 (see paragraphs 13 15);
- b. end of year accounts (see paragraphs 16 and 17).
- c. annual governance statement (see paragraphs 18 and 19),
- d. internal audit report (see paragraphs 20 22),
- e. list of councillor or member responsibilities (see paragraph 23), and
- f. the details of public land and building assets (see paragraphs 24 27),
- g. Minutes, agendas and meeting papers of formal meetings (see paragraphs 29 and 30).
- 1653 Casual Vacancy
- Lancashire Best Kept Village entry £25.00, Cllrs agreed not to apply this year.

- D-Day Anniversary 6th June 2024 beacon lighting being investigated.
- 1656 Whittington Village Survey from 1999 being hunted for.
- 1657 Footpath linking church towards village hall being investigated.
- Lune Valley Ramble repair underway shortly.
- 1659 Business introduced by Councillors
 - a) County Cllr Maxwell-Scott reported that funding is available to local charitable groups up to £2,000; previous applications for donations for a coffee machine for Wray Village Store and a Hoover for Hornby Community Swimming Pool have been successful. Request an application form from Matthew.Maxwell-Scott@lancashire.gov.uk
 - b) County Cllr Maxwell-Scott also discussed the County deal between Lancashire, Blackpool, Blackburn and Darwen County Councils https://www.lancashire.gov.uk/council/organisation-and-partnerships/new-deal/; Levelling Up funding application https://www.lancashire.gov.uk/council/strategies-policies-plans/levelling-up-fund/; and the future HS2 transport link compensation.
 https://www.lancashire.gov.uk/council/strategies-policies-plans/roads-parking-and-travel/highways-and-transport-strategy-2023-2025/
 - c) Cllr Hutton discussed the planning application details for Whittington Farm with regard to sewage facilities and grey water drainage.
 - d) Cllrs discussed how introductions could be made to integrate newcomers to the village with regard to local facilities, groups and contacts available.

Date of next meeting Monday 20th May in Whittington Village Hall at 6.30pm

This meeting is the Parish Assembly, the Annual Parish Council Meeting and a Parish Council Meeting

Dates of 2024 meetings on the third Monday of alternate months 7.00pm start Preceded by a public meeting at 6.45pm

15th July; 16th September and 18th November

Cheques signed this month

699 G.Newton Clerk's expenses for ink £21.99 signed by Clirs Hall and Fell