



CATTERALL PARISH COUNCIL

**MINUTES OF THE
PARISH COUNCIL MEETING**

**HELD ON TUESDAY
3rd December, 2018 at 7.00pm**

AT CATTERALL VILLAGE HALL,

Present: *Councillors; I. Brayshaw, Chairman,
J. Finch, Vice-Chairman,
Mrs. S. Bulman,
M. Butler,
R. Hill,
K. O'Hanlon,
S. Kirkman,
D. Sharples,
Gillian Benson, Clerk to the Parish Council,*

2975. APOLOGIES FOR ABSENCE

Apologies were received from Cllr. Mrs. P. Bugeja. Lancashire County Councillor and Wyre Councillor Turner and Wyre Councillor Murphy also sent apologies.

2976. NOTIFICATION OF INTERESTS

Councillors were asked to state any interests in matters to be discussed at this meeting and are reminded that changes to their Register of Interests must be made within 28 days.

2977. MINUTES OF THE LAST MEETING

Resolved: The minutes of the Council meeting held on 6th November, 2018, having been circulated to members were agreed and signed by the Chairman as a true record.

2978. PUBLIC PARTICIPATION

Standing Orders were suspended to receive information.

No residents were present.

The meeting was resumed.

2979. CASUAL VACANCY IN THE OFFICE OF PARISH COUNCILLOR

The last date for an election has passed and Councillors must co-opt an eligible councillor, however, under the Local Elections (Parish and Communities) Rules 1986, SI 1986/2215, r8(3) as the period has less than six months to ordinary elections the Parish Council is not bound to do so. The present Councillors' term of office will cease in May, 2019.

Resolved: To leave until ordinary elections in May, 2019

2980. GROUNDS MAINTENANCE CONTRACT WITH KIRKLAND PARISH COUNCIL

Next year's contract proposition, reviewed by the Finance Committee, was presented to Kirkland Parish Council at their recent meeting. The Councillors accepted the costs and would like to increase the Parish Lengthsman hours to 8 per week. Councillors considered

this proposal, but in light of a new appointment, would need to wait until the Parish Lengthsman was filled.

Resolved: To consider when appointing a new Parish Lengthsman.

2981. PLANNING APPLICATIONS

The following planning applications were granted:

18/00940/FUL

Proposal: Replacement detached garage

Location: Mayville 11 Cock Robin Lane Catterall

18/00913/FUL

Proposal: Creation of a vehicular access with dropped kerb and parking to frontage (re-submission 18/00361/FUL)

Location: 106 Garstang Road Catterall

18/00830/ADV

Proposal: Advertisement consent for 2x Internally illuminated 'CO-OP' fascias, 1x non-illuminated fascia, 1x internally illuminated 'CO-OP' projector, 1x internally illuminated 'CO-OP' logo, 2x non-illuminated wall mounted flat aluminium panels, , and 1x externally illuminated 5.250m totem.

Location: Co-Operative Food Garstang Road Catterall

Planning Hearings

18/00337/FULMAJ

Proposal: Residential development for the erection of 40 dwellings with associated access and landscaping

Location: Land off Garstang Road/New Link Road, Claughton-on-Brock

The hearing will take place in Wyre on Tuesday 5th February at 10.00 and is scheduled to last one day.

Planning Applications to consider and comment:

18/01066/FUL

Proposal: Proposed extension to existing building to provide entrance/reception area to ground floor with office to first & second floor above, including re-cladding to existing office building

Location: Riverside Industrial Park Catterall Gates Lane Catterall

Resolved: The Parish Council has no objections to this planning application.

18/00822/FULMAJ

Proposal: Conversion of barn into 3 dwellings and erection of 16 dwellings with associated access off Garstang Road (A6)

Location: Catterall Lodge Farm Garstang Bypass Road Catterall

Resolved: The Parish Council objects to this planning application as previously stated.

Impact onto the A6, shared drive with commercial traffic, cumulative traffic with new developments and is it covered in the Wyre Local Plan?

18/01115/FUL

Proposal: Single storey side extension

Location: 17 Meadowcroft Avenue Catterall

Resolved: The Parish Council has no objections to this planning application and seeks neighbourhood notification.

2982. REPORTS FOR INFORMATION**Report on Queen Elizabeth II Field**

Team Shazzann is looking to use the facilities on the field once a month to run a community event for local fitness, probably on a Sunday afternoon. Councillors considered this an excellent use of the field and the new facilities.

Notification of the second grant payment was received and the third submission will be made in early January. Cllr. J. Finch reported that landscaping ideas are being reviewed and plans drawn for the schedule. Quotes for the work will form the basis of the next round of grant submissions.

Catterall in Bloom

Cllr. K. O'Hanlon reported on the success of North West in Bloom and is to meet the officials for Britain in Bloom for next year's entry. Planting of the Violas, from the ceremony, took place at the Memorial Garden ready for the Remembrance Service. The hayrack has been refreshed with winter planting and a community snowdrop planting on Garstang Road attracted many helpful residents.

Garstang Academy Footpath

The scheduled meeting with Lancashire County Council officers and Councillors was cancelled at the last minute; waiting for a further date.

2983. FINANCE**Budget 2019 – 2020**

Councillors are asked to submit projects for consideration, with costings, for all proposed work in Catterall next year? The budget represents the state of finances to 15th November. Councillors acknowledged the draft budget. Suggestions for next year include the Queen Elizabeth II Playing Field masterplan, sign for the hall and field and solar lights for the Christmas Tree.

Royal British Legion Donation

Resolved: Councillors made a donation of £100 to the Royal British Legion on this the 100th anniversary of the cessation of the fire.

The following payments have been received;

1. HMRC - VAT Reclaim	£10,735.95
2. Mr. J. Waite – Catterall Book Loan	£ 450.00
3. Kirkland Parish Council	£ 744.00
4. Wyre Council Loan	£30,000.00

Resolved: Councillors resolved to pay the following invoices received:

Cheque	Payee	Amount	Reason
2299	The Play Inspection Company	£ 30.00	Fitness equipment inspection
2300	G. Benson	£ 55.63	Salary £30.38 and expenses £25.25
2301	T. Hoyles	£ 266.45	Wages £108.65, expenses £157.80
2302	C and C Supplies	£ 122.57	£72.59 + £49.98
2304	Haldane Fisher	£ 62.73	£ 28.08 + £10.92 and £23.73
2305	R. R. Kippax	£1,954.80	Grounds Maintenance
2306	Mrs. A. Parker	£ 54.43	Catterall in Bloom
2307	Royal British Legion	£ 100.00	Donation
2308	Grosvenor Estate	£ 138.00	Christmas Tree
		£2,784.61	

Direct Debits/Standing Orders

BT	£ 39.48
Staff costs (370 + 370 + 800)	£1,910.00
Pensions (366.31 + 11.28 + 15.36)	£392.95
Easy-web-sites	£ 27.60

Bank Reconciliation

Resolved: The bank reconciliation to 15th November, 2018 was accepted by Councillors.

2984. QUESTIONS FOR COUNCILLORS

River Calder Banking

Tim has put extra protection on the River Calder banking. Just waiting for Tom Myerscough to crop and replant Willow in the bank then remove any dead whips which have not taken and plant more.

Wyre Council's Public Toilet Survey

Resolved: Completed by the Parish Council to be returned to Wyre Council.

Parish Facebook Page

The suggestion of a Facebook page was viewed with scepticism after a previous posting; which attracted damaging comments.

Resolved: To set up a closed Parish Facebook Page to advertise events; the first being a call for used Christmas trees to build up the river bank.

James Richards Circus

Seemingly there is another circus trying to muscle in on the sites used by James Richards Circus, who visited last year, but Councillors did not wish a second circus to visit the village. This year's date is 27th August to Sun 01st Sept arriving on the 26th in the evening. Councillors were impressed with the level of cleanliness and lack of damage or inconvenience the circus showed and look forward to welcoming them in August.

There being no further business the Chairman closed the meeting at 8.00pm.

Date

Chairman