



CATTERALL PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING

**HELD ON TUESDAY
4th June, 2019 at 7.00pm**

AT CATTERALL VILLAGE HALL,

Present: *Councillors; I. Brayshaw, Chairman,
Mrs. S. Bulman,
M. Butler,
S. Kirkman,
D. Sharples,
Gillian Benson, Clerk to the Parish Council
Wyre Councillor E. Webster*

3045. APOLOGIES FOR ABSENCE

Apologies were received from Cllr. J. Finch and K. O'Hanlon. Lancashire County Councillor sent apologies.

3046. 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.

3047. MINUTES OF THE LAST MEETING

Resolved: The minutes of the Council meeting held on 14th May, 2019, having been circulated to members were agreed and signed by the Chairman as a true record.

3048. PUBLIC PARTICIPATION

Standing Orders were suspended to receive information.

Lancashire County Councillor Turner

The Councillor is pushing for the reinstatement of Garstang Road through Catterall rather than the resurfacing work in the programme.

Wyre Councillor Webster

Cllr. Webster was asked to raise the opening of Goose Lane with planning; with reference to weight limits on Cock Robin Lane and Joe Lane.

The meeting was resumed.

3049. MYERSCOUGH FC CONTRACT

The manager explained he would like first chance of the football pitch on the Queen Elizabeth II Playing Field for the next three years to give stability and a future for the teams and Councillors appreciated this and agreed to the rolling contract.

Also any communications with the team i.e. nets, must go through the manager and not in Facebook.

Resolved: The Parish Council agrees to a rolling contract allowing Myerscough FC first chance of the playing pitch.

3050. PLANNING APPLICATIONS**Planning Applications Granted:****19/00262/FUL****Proposal:** Proposed extension to existing car park (resubmission of 18/00031/FUL)**Location:** Ripon Hall Farm Catterall Lane Catterall**Planning Applications commented upon:****19/00404/RELMAJ****Proposal:** Variation of conditions 01 (approved plans), 02 (approved materials), 04 (car parking), 05 (cycle parking provision), 06 (refuse store provision) and 12 (tree protection plan) to amend the approved materials and the site layout with respect to the parking, cycle and refuse store provision to the rear of the apartment block (plots 108-119) on application 17/01155/RELMAJ**Location:** Land to the South of Joe Lane Catterall*Resolved; No objections with the variations, but concern the A6 hedge will be isolated from the development and to request a maintenance programme.***19/00423/FUL****Proposal:** Extension to existing livestock building**Location:** Moons Farm Garstang Road Catterall*Resolved: The Parish Council has no objections to this planning application and seeks neighbourhood notification.***19/00512/FUL****Proposal:** Creation of a roof over existing slurry store**Location:** Land Adjacent Catterall Lane Catterall*Resolved: The Parish Council has no objections to this planning application and seeks neighbourhood notification.***3051. REPORTS FOR INFORMATION****Report on Queen Elizabeth II Field**

Following discussions with Wyre Council and section 106 monies, it may be years before there is a benefit in Catterall. Cllr. Finch is pressing ahead with the submission to Lancashire Environmental Fund and creating the sensory garden on Queen Elizabeth II Playing Field.

Report of the representative on Catterall Gala

Cllr. S. Kirkman reported on a very successful day. Following a walk round the field before and after the event Cllr. Mrs. S. Bulman reported no damage.

Catterall in Bloom

Mrs. Parker reported judging for is North West in Bloom 2nd July and Britain in Bloom 5th August, the committee meets on Tuesdays and Wednesdays to plant up, water etc. all the floral displays. The new raised bed at the Village Hall contains a bee hotel, water butts are in use at the Village Hall and the wildflower meadow on Duckworth Drive has been rotavated. The committee has involved Kirkland and Catterall St. Helen's Church of England Primary School and Collinson's; who will be part of the judging route. Using the water bowser has saved hours and thanks to Tim for repairing and using it around the village.

Catterall Parish Council Facebook Page

Cllr. S. Kirkman reported on items published; including the number of persons having signed up to the Police 'In The Know' and has changed the access of the site to Catterall Parish Council's email address.

3052. FINANCE

Audit 2018 – 2019

Dates for resident to exercise their rights to inspect the accounts will be 10th June to 26th July, 2019

Internal Auditors Report; whilst a number of recommendations were discussed it will be referred to the next Finance Committee to form an action plan.

Catterall Parish Council administers sponsorship funding for Catterall in Bloom, this is not the Parish Council's money.

The following payments have been received;

1. Bank Interest	£ 90.52	
2. Pilling Parish Council	£ 12.02	
3. Kirkland Parish Council	£773.00	Grounds Main.
4. Catterall in Bloom Sponsorship	£190.00	
5. Catterall in Bloom sponsorship	£300.00	
6. Myerscough FC	£350.00	

Paying staff costs

Resolved; staff payments are to be made by bank transfer; by the clerk with a councillor present and supported by signed print out of the transaction.

Resolved: Councillors resolved to pay the following invoices received:

Cheque	Payee	Amount	Reason
2367	J. Woods	£ 29.70	Expenses
2368	G. Benson	£153.20	Expenses
2369	Viking	£165.66	Stationery
2370	Houghtons Filling Station	£232.14	Petrol and In Bloom compost
2371	Myerscough College	£210.00	Training
2372	Lancashire County Council	£ 55.00	Training
2373	Olive Branch Landscapes	£312.00	Grounds Maintenance
2374	Void		
2375	Mrs. A. Parker	£294.67	Catterall in Bloom
2376	Mrs. A. May	£150.00	Internal Auditor
2377	B and H Pest Control	£60.00	Mole watch in the playing field
		£504.67	

Direct Debits/Standing Orders

BT	£ 33.34
Staff costs	£2,925.91
Easy-web-sites	£ 27.60

Bank Reconciliation

Resolved: The bank reconciliation to 15th May, 2019 was accepted by Councillors.

3053. QUESTIONS FOR COUNCILLORS

Parish Lengthsman

Jonathon has passed his weed spraying course and working on the roadside and will be trained in the use of the Speed Indicator Devise on Thursday.

Work on the River Calder Gauge

Work on behalf of the Environment Agency on the river bank water level gauge should be completed by Thursday this week. Catterall Village Hall had been informed of the work and offered no objections.

There being no further business the Chairman closed the meeting at 7.55pm.

Date

Chairman