

CATTERALL PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING

**HELD ON TUESDAY
4th AUGUST, 2015 at 7.00pm**

**AT CATTERALL VILLAGE HALL,
GARSTANG ROAD, CATTERALL**



Present: *Councillors; I. Brayshaw, Chairman
Mrs. P. Bugeja,
J. Finch,
D. Harvey,
Mrs P. Hofstetter,
J. Houghton,
E. Taylor,
Gillian Benson, Clerk to the Parish Council,
Wyre Councillor Shaun Turner
Two residents*

2523. APOLOGIES FOR ABSENCE

Apologies were received for this meeting from Cllr. S. Blanthorn-Hazell, Vice-Chairman and Cllr. D. Sharples.

2524. NOTIFICATION OF INTERESTS

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

2525. MINUTES OF THE LAST MEETING

Resolved: The minutes of the Council meetings held on 7th July, 2015, having been circulated to members were agreed and signed by the Chairman as a true record.

2526. PUBLIC PARTICIPATION

Standing Orders were suspended to receive information.

Wyre Councillor's Report

Cllr. Shaun Turner reported on the recent Shaping Your Neighbourhood Meeting. Catterall is in Rural East and the meeting was for Wyre to connect with the Parish Councils and for the Parish Councils to connect with each other, working on a strategic basis rather than individually.

There was a presentation from Garstang Academy on their bid for a new Multi Use Games Area to a standard suitable for national hockey matches. Concern was expressed with public access to the facilities at Garstang Academy.

During the judge's visit for Wyre in Bloom many of the pictures taken in Catterall have been uploaded to facebook.



The meeting was resumed.

2527. WYRE'S LOCAL PLAN

Grateful thanks are extended to Cllr. Jan Finch for taking the time to prepare a draft reply to Wyre's Local Plan and the Councillors reviewed the draft. Concerns were expressed with particular sites in Catterall, the key issues and what needs providing to develop these sites.

Resolved: To update the draft Local Plan response with sites and provisions required and to include the Lancashire County Council highway report on the application between Cock Robin Lane and the Toll bar.

2528. SPEED ENFORCEMENT ON GARSTANG ROAD

Further to information supplied last month concerning traffic speeding on Garstang Road, the Police speed camera van has visited the area, setting up on the entrance to the Queen Elizabeth II Playing Field. This gave the camera sight to traffic from South only, but with the location on the grass verge to the north of the entrance, traffic could be monitored in both directions. Cllr. E. Taylor gave details of a proposal to create a location suitable for use all year round, on SUDS compliant ground, which would not interfere with public access to the car park and the Village Hall. It was also raised that there is no location for the Police van between the Auction Mart and Bowgreave. Councillors considered this proposal and agreed on the location and work needed. The Councillor was commended for his diligent work in correlating information and engaging with the Police.

Resolved: Work will be carried out to create a 'hard standing' to the north of the public entrance to the Queen Elizabeth II Playing Field for use by the Police speed camera van.

2829. DEFIBRILLATOR FOR CATTERALL

Cllr. P. Bugeja proposed providing one or two defibrillators for Catterall; prices for a defibrillator and housing case are in the region of £1,400. Whilst Councillors agreed to the proposal: further information will be presented.

Resolved: Catterall Parish Council would budget for one defibrillator for next year.

2830. QUEEN ELIZABETH II PLAYING FIELD IMPROVEMENTS

Garden Angel, the designer engaged to carry out the preliminary design based on the consultation results has presented an invoice for the next stage of the work. This includes a hand drawn design plan in colour to an appropriate scale at a cost of £1,362.00.

Resolved: Councillors approved the payment of £1,362.00 as part of the improvement scheme on the playing field.

2831. POTATO FIELD ENQUIRY

The Parish Council wrote to Mr. Andrew Brierley concerning the possible future use for the Potato Field, in particular the area between the playing field and the open space on Keepers Wood Way. Eckersley, his land agent, replied referring to the land with planning permission and added that there are no plans at present for the Potato Field. But 'I would be grateful to hear from you as to your own requirements and whether some of the surplus land may be of interest and if so what your requirements extend to.' Councillors considered possible uses.

Resolved: The Parish Council will write to Eckersley's restating the land in question which would be utilised for community usage as an extension to the Queen Elizabeth II Playing Field.

2532. PLANNING APPLICATIONS**Planning Decisions**

Permission is granted for the following applications:

15/00390/FUL

Proposal: Proposed front dormer
Location: 3 Milford Close, Catterall

15/00259/FUL

Proposal: Single storey side extension for additional accommodation including two garages
Location: Woodside Farm, Catterall Lane, Catterall

15/00362/FUL

Proposal: Replacement double garage
Location: Greystones, 18 Catterall Gates Lane, Catterall

15/00366/FUL

Proposal: Extension and pitched roof to detached garage
Location: 22 Newhaven Drive, Catterall

Prior approval notification is not required for the following application:

15/00483/AGR

Proposal: Prior notification for erection of an agricultural storage building
Location: Greenlands Farm, Garstang Bypass Road, Catterall

Non material application:

13/00700/NONMAT

Proposal: Non-material amendment application for 13/00700/FULMAJ to remove first floor windows from the gable elevation of Plot 1

Location: Land At Baylton Drive Catterall

The Parish Council would not be consulted on this application.

2533. REPORTS**Catterall Village Hall**

Cllr. Mrs. P. Bugeja reported that funds are available to enlarge the kitchen by taking some off the Ladies toilets. The side doors are to be replaced and a request for a hearing induction loop was made.

Wyre Area Lancashire Association of Local Councils

Most of the discussions concerned Wyre's Local Plan with a presentation of a slide show by Garry Payne, Wyre Council. The Police are to make Garstang into a hybrid station, it will be staffed by three officers and PCSOs and Preesall will be staffed by officers and PCSOs.

Stone Cross Garden

The Carved stone bench delivered on Tuesday 21st July, just ahead of the judging for North West in Bloom, and it carries 10 years insurance.

Finance Committee Report

Councillors accepted the finance report for signing off the last quarter of 2014 – 2015 and the first quarter of 2015 - 2016.

2534. FINANCE

Audit 2014 – 2015

BDO Auditors has returned the annual return for Catterall Parish Council 2014 – 2015, with the comment; "There were no matters which came to our attention which required the issuing of a separate additional issues arising report."

The following payments have been received;

1. Plusnet - refund	£ 1.20	
2. HP cash back promotion	£ 24.00	
3. Kirkland Parish Council – Grounds Main.	£761.00	
4. Kirkland Parish Council	£ 6.90	Printer
5. VAT Refund	£3,949.02	
6. MCI Developments – Donation	£500.00	

Councillors resolved to pay the following invoices:

1. Clerk's Salary and expenses	£151.60	includes shredder
2. Parish Lengthsman Wages and expenses	£342.20	
3. Catterall Village Hall – Bin Hire for 12 months	£156.00	
4. C and C Supplies	£ 7.80	
5. Brent Stevenson Memorials – Bench	£680.00	Stone Cross Garden
6. Garden Angel – QE II design	£1,362.00	
7. R R Kippax and Son – Grass Cutting	£816.00	
8. Sue White Secretarial Services	£ 17.56	Laminating
9. Wyre Council – Planning Training	£ 60.00	
10. Signs and Graphics	£ 48.00	Bloom in Catterall
11. XintoArt – Dylan Cross	£160.00	Work on Sluice plaque
12. C A Traffic – new charger for SpID	£ 97.20	
13. Garstang Timber	£ 7.94	
14. Houghtons Filling Station	£ 29.40	
15. BDO LLP – Auditors	£360.00	

Direct Debits/Standing Orders

PlusNet	£ 6.00	Re-negotiated rental
BT	£ 34.66	
Staff costs	£1,400.00	
Pension	£297.62	
CPRE	£ 3.00	

Bank Reconciliation

Resolved: Councillors accepted the bank reconciliation to 15th July, 2015.

2535. QUESTIONS FOR COUNCILLORS

Derelict house on Cock Robin Lane

There were great concerns over a derelict property and Wyre Council Turner will be asked if anything can be done to tidy it up.

Open Space on Keepers Wood Way

Despite numerous requests to cut the grass the owner/contractor appears to have abandoned the area, resulting in no one able to use the area to play on. Wyre Council will be contacted to see if enforcement can get action to the benefit of residents.

There being no further business the Chairman closed the meeting at 9.10pm.

Date

Chairman