

CATTERALL PARISH COUNCIL

**MINUTES OF THE
PARISH COUNCIL MEETING**

HELD ON TUESDAY 4th MARCH, 2014, At 7.30pm

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



Present: *Councillors; Cllr. I. Brayshaw, Chairman,
Mrs. P. Bugeja,
D. Harvey
Mrs P. Hofstetter,
J. Houghton,
D. Sharples,
Mrs E. Thomas,
Gillian Benson, Clerk to the Parish Council,
Wyre Cllr. D. Swift.
Two residents*

2299. APOLOGIES FOR ABSENCE

Apologies were received from Cllr. S. Blanthorn-Hazell and Cllr. Miss J. Finch and the reasons accepted.

2300. DECLARATION OF INTERESTS

Councillors were asked to state their pecuniary and non pecuniary interests in matters to be discussed at this meeting.

2301. MINUTES OF THE LAST MEETING

Resolved: The minutes of the Council meetings held on 4th February, 2014, having been circulated to members were agreed and signed by the Chairman as a true record.

2302. PUBLIC PARTICIPATION

Standing Orders were suspended to allow residents to speak.

Police Report

There was one crime in the past month when a car tyre was deliberately punctured on driveway on Boyes Avenue; the car had been parked up for two weeks, compared to none last year. Anti-social behaviour showed no patterns with only one incident relating to a neighbour dispute on Boyes Avenue.

Pickerings Planning Application

A resident asked if the Parish Council were going to the planning committee tomorrow to speak about the Pickerings application. The chairman and clerk will be attending and a statement was read out.

WWI Memorial

A resident introduced the Councillors to a scheme being run to mark the anniversary of the outbreak of WWI by purchasing poppy seeds. The seeds will be bought by those who lost someone in the war and planted on public ground. He suggested the grass verge on Garstang Road. The Councillors fully supported this idea and also suggested the verge on the A6 as a suitable site.

The meeting was resumed.

2303. ROADSIDE FENCE TO THE QUEEN ELIZABETH II PLAYING FIELD

Resolved: The Parish Lengthsman asked about the continuing maintenance of the roadside fence. He needed to know if it was still required and if so he would replace rotten/damaged rails and uprights as needed. It was not that major work was required to the fence. Therefore as Councillors resolved to keep the fence; maintenance will be continued.

2304. MEMORIAL GATE 1914 – 2014

Councillors discussed the tenders received, were concerned at the differences and requested further information to compare the quotes.

Resolved: To ask for further information and a full specification to the metal being used, construction etc.

It was noted that funding has proved difficult as funders are only looking at schemes costing over £3,000, however, there may be chance with the Duchy of Lancaster.

2305. SUMMER FOOTBALL LEAGUE

Brockholes Arms FC is requesting the use of Queen Elizabeth II Playing Field, Catterall for the first and second teams in the 2014 Catforth and District Summer League Season. The season runs from May to August, with games played on Monday and Wednesday evenings. Councillors considered this request and reviewed the costs of each game.

Resolved: The Brockholes Arms are given permission to play on the new pitch, the cost per game will be £28 paid in advance.

2306. REQUEST FOR DONATION

At last month's meeting St. Helens Parochial Church Council were asked to provide a break down of costs for the upkeep of the graveyard and this has been supplied.

Councillors reconsider this request in the light of the information supplied.

Resolved: To donate £130.00 to St. Helen's Parochial Church Council for the upkeep of the graveyard.

2307. PLANNING APPLICATIONS

The following planning applications were granted:

13/00861/FUL

Proposal: Hip to gable extension and rear dormer

Location: 44 Meadowcroft Avenue, Catterall

13/00869/FUL

Proposal: Erection of two temporary buildings for a period of 2 years

Location: Collinson Plc, Tanyard Road, Catterall Gates Lane, Catterall

Planning Applications

Councillors made comment on the following planning application:

14/00122/OUT

Proposal: Outline application for two dwellings

Location: Land adjacent to 36, Old Lancaster Road, Catterall

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

2308. REPORTS FOR INFORMATION ONLY**Catterall Village Hall**

Cllr. P. Bugeja attended the AGM when discussions centred on the state of the car park; the committee is to write to Collinson's asking for a donation towards resurfacing. The windows are to be changed as they do not fit properly and plans are being made to relocate the ladies toilets and extend the kitchen.

Catterall Gala

Cllr. Mrs. P. Hofstetter attended the initial meeting of the Gala for this year and returned with an invitation for the Parish Councillors to walk and a request to use the Queen Elizabeth II Playing Field on Friday 30th and Saturday 31st May.

Resolved: The Parish Councillors will be honoured to attend and walk in the procession and grant permission to use the Queen Elizabeth II Playing Field for Catterall Gala.

2309. FINANCE

The following payments have been received;

1. Pilling Parish Council	£ 20.12 Telephone/internet costs
2. Brockholes Arms FC	£ 25.00

Councillors are asked to consider paying the following invoices received:

1. St. Helen's Parochial Church Council	£130.00
2. Clerk's Salary and expenses	£162.80
3. Parish Lengthsman Wages and expenses	£176.76
4. Armstrongs GM Ltd.	£101.45
5. Sue White Secretarial Services	£226.10
6. C and C Supplies	£205.75
7. Chairman's Allowance	£ 43.80
8. Viking - stationery	£206.78
9. Houghton's Filling Station	£ 76.51

Direct Debits

BT	£ 36.71
PlusNet	£ 18.00
Staff costs	£1,160.00
Pension	£214.96

Bank Reconciliation

Resolved: The bank reconciliation to 15th February, 2014 was accepted by members.

The meeting was suspended to allow the Wyre Councillor to speak

Wyre Councillor

Cllr. D. Swift reported that he had attended the RWE Wind Turbine Farm public consultation and asked if they thought it would get accepted by the MOD and BAE, but no answer was given. He will be attending the planning committee tomorrow.

The meeting was resumed.

2310. QUESTIONS FOR COUNCILLORS**Chairman's invitation to Churchtown and District Festival**

To be held on Saturday, 24th May, the Chairman and guest are invited to walk in the procession and take tea afterwards.

Floral Displays in the Village

A resident has said that if the Parish Council provides half barrels and compost she would plant up and maintain floral displays in the Village. To consider next month.

Planning Ambassadors

Wyre Council has called for a meeting with the planning ambassadors to discuss Wyre's future plans. This will again be held during the day and our ambassador is working. Cllr. J. Houghton volunteered to attend.

TPO on two oaks off Joe Lane

The order for the two Oak trees came into force, on a temporary basis, on 3rd March for six months, to allow for objectors to respond.

There being no further business the Chairman closed the meeting at 8.30pm.

Date

Chairman