

## WOODPLUMPTON PARISH COUNCIL

### A G E N D A

#### MEETING TO BE HELD AT WOODPLUMPTON PARISH ROOMS REAR OF ST ANNE'S CHURCH, WOODPLUMPTON

on MONDAY 20<sup>TH</sup> JANUARY 2020 at 7.00pm.

1. **APOLOGIES**

2. **APPROVAL OF THE MINUTES** of the extra ordinary meeting held on the 9<sup>th</sup> Jan 2020  
**The Chairman is required to sign the Minutes as a true record.**

3. **TO ACCEPT DECLARATIONS OF INTERESTS AND TO CONSIDER ANY WRITTEN REQUESTS FOR DISPENSATIONS**

Members are reminded of their responsibility to declare any personal / prejudicial or disclosable pecuniary interest in respect of matters contained in this agenda, in accordance with the provisions of the Localism Act 2011, The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 and the Council's Code of Conduct. If the personal interest is a prejudicial interest or there is a disclosable pecuniary interest, then the individual member should not participate in a discussion or vote on the matter and must withdraw from the meeting and not seek to influence a decision.

**As property owners in the Parish, Members are likely to have a disclosable pecuniary interest in the setting of the Precept and must request a written dispensation to participate and vote on Agenda item 16.**

4. **PUBLIC PARTICIPATION**

The meeting may be adjourned at this point to listen to representations from the public, police or community groups wishing to bring matters to the attention of the Council.

**The length of the adjournment will be at the Chairman's discretion.**

**Matters requiring a decision or support must be included as a specific Agenda item.**

**Mr Gordon Smith has been invited to present a report in relation to Agenda item 7.**

5. **TOPLANDS ADVERTISEMENT**

A complaint has been received that a 'statue' of a man, posing with a shotgun, is an inappropriate form of advertising for the clay pigeon shoot at Toplands Farm, as it can be viewed by primary children walking to school. The Clerk forwarded photographs of the statue to Members and contacted the City Council who advised that the statue did not require planning permission as it is not permanently fixed / sited.

**Members are requested to consider whether it is appropriate to send a letter to the Clay Pigeon shoot advising that the sign is considered to be inappropriate.**

6. **TRAFFIC CALMING - WOODPLUMPTON AND CATFORTH**

Members held an extra ordinary meeting in January to discuss LCC's alterations to the traffic calming schemes. It was **resolved** that Cllr P Entwistle would contact LCC to discuss changes and reduced costs to the Catforth scheme and Cllr M Greaves would contact LCC to discuss changes to the proposal to 'stop up' Whittle Hill and check any revised costs for the Woodplumpton scheme. Members **resolved** to continue to progress both schemes on the basis that the proposed alterations would result in further savings. In addition, it was **resolved** that the Clerk would contact LCC to secure a draft copy of the works contract so that legal advice can be sought on the financial liability clause.

**Members are requested to consider any updates to the above resolutions and determine if the Parish Council is ready to instruct LCC to issue the Traffic Regulation Order for either scheme.**

7. **NW PRESTON – TRAFFIC MEASURES**

Members may recall that Redrow submitted a planning application with proposals to alter the access arrangements on **Tabley Lane**. Although the application has been withdrawn, it has led to further concerns that the amount of traffic using rural lanes (Tabley Lane in particular) is increasing – which is contrary to the NW Preston Masterplan which stated that the preferred option would be for traffic to use **Sandy Lane**.

Members may also recall a request in Jan 2019, that the Parish Council should pay for traffic monitoring measures to be installed on the rural lanes to evidence any increases in traffic flow. The request was rejected under **MIN 119** as the flows could be considered inaccurate due to road closures and diversions associated with the NW Preston construction works.

A further request has been submitted as detailed in the report **Appendix A** circulated with the Agenda. In summary the report requests that the Parish Council

- i) Provides evidence that Preston City Council (via the NW Preston Stakeholder Group) has an effective program in place to ensure traffic is avoiding the rural lanes in the NW Preston development area
- ii) Conducts (and publicly reports on) an independent traffic data survey to evidence whether the traffic using the rural lanes is increasing.

**Members are requested to issue a response to the presentation and report.**

## **8. HOYLES LANE – TEMPORARY CLOSURE**

Members will be aware that a Traffic Regulation Order has been issued to introduce traffic calming and a 20mph speed reduction on **Hoyles Lane**. Objections were raised and these are currently being considered by LCC. If they can't be resolved, the TRO will be referred to LCC's Cabinet for a final decision. However, a further TRO has been received which states that Hoyles Lane will temporarily be closed on 27<sup>th</sup> March 2020 until 1<sup>st</sup> April 2020 to enable surface patching works to take place. **Members are requested to comment on the TRO.**

## **9. NW PRESTON STAKEHOLDER MEETING**

Members are advised that the next NW Preston stakeholder meeting will be held at 6.00pm on the 27<sup>th</sup> January. **Members are requested to confirm attendance and NOTE the following updates / information.**

Taylor Wimpey have erected fencing around the hedge at the junction with Sandy Lane and it is understood that the realignment outside the **Post Office** is imminent.

There has been no update on the creation of a footpath outside **Ashbridge Nursery** or the request for a speed reduction on Sandy Lane, although these may be covered as part of the **Bartle Lane** closure conditions.

Preston City Council advised the Clerk to refer complaints regarding the safety of a **construction site** on Bartle Lane to the **HSE**. The referral is being investigated.

United Utilities have provided confirmation of their commitment to deliver a project to alleviate the current **flooding** associated with the growth of NW Preston. Their aim is to start on site as soon as possible in the new financial year. In the meantime, they continue to pump excess water away from affected properties.

The Clerk was informed of a consultation event to develop the former Cottam Brickworks and noted that the proposal includes reference to a proposed **Health Centre**. Given that the Health Centre option was dropped from the NW Preston masterplan due to the preference to extend the facilities at Ingol, the Clerk queried the matter and was informed that whilst the site may be marketed as 'appropriate for a Health Centre', other options could still come forward as the application will only be in outline. The Clerk concluded that reference to a new Health Centre was merely a ploy to make the application more appealing to local residents.

At the last NW Preston Stakeholder meeting on the 3<sup>rd</sup> June 2019, PCC confirmed that they did not have a **5yr housing supply** which meant that developers could submit applications in areas where development would not previously be approved. It was queried if housing could be approved on the NW Preston infrastructure sites and PCC replied they are planning to secure these as part of the Local Plan process.

The housing supply situation has moved forward in accordance with **Appendix B** and based on a Planning Inspector's report, Members are requested to note that that the City Council has now declared it has a 5yr housing supply. Currently it is unclear what impact this declaration will have on the sites put forward as part of the Local Plan consultation.

Given that the Local Plan consultation covers more than the allocation of housing land, **Members are requested to confirm a date to discuss the Local Plan consultation** bearing in mind comments need to be submitted by the 14<sup>th</sup> February.

**Members will also be required to consider progress on the Neighbourhood Plan.**

## 10. PLANNING APPLICATIONS

As a meeting did not take place in December, Members are requested to **NOTE** the **7 applications** considered by the Clerk under delegated authority – **Appendix C**

### PLANNING APPLICATIONS – TO DETERMINE

The Parish Council is requested to consider the following applications and make representations to the City Council. Details of the applications will be available at the meeting and can be viewed in advance on [www.preston.gov.uk](http://www.preston.gov.uk)

**06/2019/1275** Outline planning application for up to 200 dwellings (Class C3), public open space, landscaping and associated engineering operations (access applied for only) on land north of Tabley Lane, Preston

## 11. 2019 ACCOUNTS PAID

Members are requested to **NOTE** the following accounts already paid in accordance with standing order 28 (b) & (c)

Dec Easy websites	£27.60	DD	DD
Replacement xmas lights (Paul)	£81.35	81	BACS
Lengthsman duties to 6 <sup>th</sup> Dec & Bird food	£766.00	82	BACS
Viking Envelopes & ink cartridges	£134.36*	83	BACS
Postage of Dec Newsletter 607 x 0.61p	£370.27	84	BACS
Clerks Dec Salary	£1125.82	85	BACS
HMRC PAYE	£101.36	86	BACS
HMRC N Ins employer	£74.24	87	BACS
Dec NEST pension	£52.15	88	DD
Water Plus account – Community Garden	£89.22	89	BACS

*\*Members are requested to NOTE the receipt of £54.24 from Whittingham Parish Council in respect of a contribution towards the ink cartridges.*

## 12. FINANCIAL STATEMENT

The Chairman is requested to reconcile the statement of accounts with the bank statements for the end of December 2019.

## 13. REVIEW OF 3<sup>rd</sup> QUARTER ACCOUNTS 2019 / 2020

Members are requested to consider progress against budgeted items following the completion of the 3<sup>rd</sup> Quarter April – December.

## 14. SLCC MEMBERSHIP

Members are requested to renew the Clerk's membership to the Society of Local Council Clerks. As the Clerk works for 2 Parishes it is proposed that the membership cost of £202 is shared by both Parishes at £101 each. Members are requested to note that this amount does not include a subscription to the Union element of the Society as this amount will be paid by the Clerk.

## 15. ACCOUNTS FOR PAYMENT

Members are requested to **note** the approved direct debit payments to Easy websites and Nest pension. **Members are requested to approve the following accounts for payment**

Barry Hill Lengthsman duties Jan (2 weeks)	£375	BACS
Quarterly expenses Oct - Dec	£44.36	BACS
Clerks Jan Salary	£1125.82	BACS
HMRC PAYE	£101.36	BACS
HMRC N Ins employer	£74.24	BACS

**16. 2020 / 21 BUDGET AND PRECEPT SUBMISSION**

Under **MIN 19/99** Members considered the DRAFT budget including variances in expenditure, new projects and items requiring renewal or repair. Members noted that the draft budget may need to be funded by an increase in the Precept or a reduction in reserves.  
**Members are requested to approve the 2020/21 Precept at £33,300.**

**17. BUCKINGHAM PALACE GARDEN PARTY**

The Council is invited to nominate a person to be entered into a ballot to attend a Garden Party at Buckingham Palace on 12th May 2020. The invitation is to the Chairman or a Member who has not attended before and is in recognition of past service.  
**Members are requested to nominate a Member.**

**18. PARISH & TOWN COUNCIL CONFERENCE**

The Parish and Town Council conference will be held at Galloways Society for the Blind in Penwortham on Saturday 8<sup>th</sup> February 2020 from 9.30 – 12.30. The proposed Agenda is emergency Planning, Violence Reduction initiatives and Climate based initiatives.  
**Members are requested to consider attendance.**

**19. DATE OF NEXT MEETING**

The next meeting of the Parish Council is scheduled for **Monday 17<sup>th</sup> February 2020** at 7.00pm at Catforth Primary School, School Lane, Catforth.