



WOODPLUMPTON PARISH COUNCIL
MEETING TO BE HELD IN
THE PARISH ROOMS, REAR OF ST ANNE'S
CHURCH WOODPLUMPTON ROAD, PRESTON
ON MONDAY 12th February 2024 at 7.00pm

1 APOLOGIES

Members are requested to note any given apologies.

2 APPROVAL OF THE MINUTES of the Parish Council Meeting held on 15th Jan 2024.
The Chairman is required to sign the Minutes as a true record.

3 DECLARATIONS OF INTERESTS / WRITTEN DISPENSATIONS

Members are reminded of their responsibility to declare any interests in respect of matters contained in the agenda. A Councillor with a disclosable pecuniary interest or any other interest, as set out in the Council's Code of Conduct, is subject to statutory restrictions on the right to participate and vote on that matter – see Standing Order 2020 (13)

4 PUBLIC PARTICIPATION

Members of the public wishing to raise matters in accordance with **Standing Order 2020 (3g & h)**, should raise them here. The length of the adjournment will be at the Chairman's discretion. Matters requiring a Council decision must be included as a specific Agenda item.

An invitation to attend has been sent to the Police, County and City Councillors.

Following any other items raised by the public, the meeting will be reconvened and any decision taken by the Council will be documented under the agenda item.

5 REPAIR TO THE TAP IN THE COMMUNITY GARDEN

The members are asked to approve the refurbishment of the tap in the community garden and replacement of the cover box, at a cost of approximately £TBA. See Resident Letter 16

6 PARKING IN WOODPLUMPTON VILLAGE

Complaints have been received from residents indicating that there is an issue with the level of parking on Woodplumpton road through the village. In particular that this frequently involves parking on the narrow pavements, which makes them impassable, particularly for residents with prams or pushchairs.

Members are requested to consider the content of the Resident Letters 14-15, which has been attached without contact details, along with any other comments expressed under public participation and determine if any further actions are required by the Parish Council.

7 NEWSHAM HALL / WOODPLUMPTON ROAD JUNCTION AND WHITTLE HILL

Discuss the responses provided by LCC highways and any work done by Cllr Paul Entwistle and the residents since last month.

Members are requested to consider the content of the Resident e-mails 1-13 and Photographs of Junction, which have been attached without contact details, along with any other comments expressed under public participation and determine if any further actions are required by the Parish Council.

8 PROPOSALS FOR THE LINEAR PARK

Policy MOV1 of the NHP states that Proposals for new, or improvements to existing, footpaths, towpaths cycle paths and bridleways including signage and provision or upgrading of crossing points will be supported.

With the above in mind the Clerk and Cllr Bamber met with officers of the City Council to discuss the creation of a Linear Park.

The principle of a linear park running to the northeast across the new development in Bartle following the line of the 410kV pylons was established in the Northwest Preston Masterplan in 2015. With planning proposals being submitted for the areas surrounding the park PCC have established the principle of the parkland being transferred to PCC for a nominal sum. There are 3 outstanding issues to be resolved:

1. What the park will actually look like.
2. The funding model for the park:-
 - a. PCC have ruled out:
 - i. Funding by the new residents under a section 106 arrangement, as it would leave a small number of residents funding a large public amenity, although this appears to be the case for open spaces adjoining the proposed park.
 - ii. Handover to PCC, with PCC being responsible for delivery and ongoing maintenance.

The most likely model appears to be the establishment and management of the park being undertaken by a third party in exchange for a dowry covering the total costs.

3. Source of funding.

PCC are looking to fund the park using their CIL money, either within or outside of an extension to the City Deal, but would like a contribution from the Parish.

The Council is invited to confirm whether they wish to be involved in the development of the Linear Park with the consideration of whether they will provide some of the funding, from the Parish CIL receipts, being considered at a later date.

9 ACCOUNTS FOR PAYMENT AND RECEIPTS 31 January 2024

Members are requested to note and approve the following accounts already paid after the January meeting in accordance with Standing Order 15 (b) xii

Clerk salary Jan	£1033.19	BACs	Ref 99
Outgoing Clerk salary Jan	£1324.93	BACs	Ref 100
PAYE deductions from both clerks	£421.63	BACs	Ref 101
Employer N Ins for 2 clerks	£184.40	BACs	Ref 102
Pension Dec from both clerks	£126.84	DD	Ref 103

Under MIN 23/24.117 of the January meeting, Members RESOLVED to approve the funding of the Clerk's membership to the SLCC at a cost of £188.00. Members are requested to note that the membership included an introductory joining fee of £12.00.

Consequently, Members are requested to approve the revised cost of £200.00

10 ACCOUNTS FOR PAYMENT AND RECEIPTS

Members are requested to approve the following accounts for payment

Clerk Expenses Jan 2024	£20.40	BACs	
Outgoing Clerk Expenses – Oct – Dec 2023	£83.87	BACs	
Clerk Salary Feb	£1033.19	BACs	
Outgoing Clerk Salary – *depending on hours worked	TBA*	BACs	
HMRC PAYE x 2	TBA*	BACs	
Employer Nat Ins x 2	TBA*	BACs	
Pension contributions x 2	£126.84	DD	

Lanpak Invoice	£60.00	BACs	Ref 107
Lengthsmans Invoice 08/01 – 02/02	1244.99	BACs	Ref 108

11 UNITY BANK AND THE SIGNING OF MANDATES TO ADD THE NEW CLERK

Members are invited to suggest which Councillors should act as second signatories on the Unity Trust Account

12 NEW ESTATES MAIN

13 TENANCE

Cllr John Green and the Clerk to provide an update.

14 PLANNING APPLICATIONS BEFORE COUNCIL

Members are requested to consider and approve the attached delegated comments for Dec and January. Applications can be viewed at www.preston.gov.uk

15 NEIGHBOURHOOD PLAN - REFERENDUM

Clerk to provide an update on the next steps regarding monitoring of the delivery of the plan.

16 EXPANSION OF ARCHBISHOP TEMPLE SCHOOL

On the 18th January 2024 Lancashire County Council's Cabinet approved the consultation on a proposal to permanently expand Archbishop Temple Church of England High School, to admit 55 additional pupils to each year 7 with effect from September 2025. This would follow the school exceeding its Published Admission Number by 55 places for 2024/25 via expansion.

A period of consultation is to be undertaken on a proposal to allow a permanent increase in the Published Admission Number (PAN) of Archbishop Temple Church of England High School from 155 to 210 places from September 2025, gradually increasing the number of places in the school from 775 to 1050. This would be enabled by internal remodelling within the existing building and additional build on the school site.

17 BROWN BINS CATFORTH VILLAGE HALL

The council is invited to approve paying for the collection of 3 brown bins from Catforth Village Hall for the year 2024/5 at a cost of ~£105 (rates for 2024/5 have not yet been published).

18 REQUEST FOR DONATION CATFORTH VILLAGE HALL EASTER FAIR

Catforth village hall have requested a donation of £100 towards the cost of the Easter Fair.

19 NEWSLETTER

A newsletter is being drafted, including the following items:

- Change of the Clerk's details.
- Referendum result and what happens next
- Coffee morning at Woodplumpton Parish Rooms (MIN 23/24.43)
- Update on residents issues Parking in Woodplumpton and the Newsham Hall Lane Junction
- Update on CIL items
- Update on actions relating to the new estates (litter picking)

Members are requested to advise of any other issues.

20 BUCKINGHAM PALACE GARDEN PARTY NOMINATION

21 UPDATE ON ISSUES FOR INFORMATION

22 DATE OF NEXT MEETING

Members are requested to note that the next meeting is scheduled to take place on **Monday 18th March 2024** at 7.00 in the Parish Rooms.

END