

WOODPLUMPTON PARISH COUNCIL
MINUTES OF MEETING HELD AT CATFORTH PRIMARY SCHOOL
SCHOOL LANE, CATFORTH

on MONDAY 19th SEPT 2011 at 7.00pm.

- 53. PRESENT :** Chairman P Entwistle
Councillors M Entwistle M Greaves
B Hill M Stewart
S Morgan C Singleton
- PCSO D Reid 2 members of the public
- 54. APOLOGIES** None received as all Members were present.
- 55. APPROVAL OF THE MINUTES** of the meeting held on **18TH July 2011.**
It was **resolved** that the Minutes be approved and signed as a true record.
- 56. DECLARATIONS OF INTERESTS**
There were no declarations of interest.
- 57. PUBLIC PARTICIPATION**
It was **resolved** that the meeting be adjourned to listen to representations from the public, police or community groups.
- A member of the public explained he was observing the meeting in relation to the proposed new Neighbourhood Council for Ingol.
PCSO Reid advised there had been 35 incidents reported. 2 crimes had taken place at farms involving a theft of diesel and a theft of copper. Operation fire crest is an overnight operation regularly taking place to tackle rural thefts. 135 farms have also registered with Farm Watch an initiative similar to neighbourhood watch. Several thefts took place on Kingsley Road but 5 people have now been arrested. Members were reminded to report vehicle obstruction at Nog Tow to the police as soon as it occurs so action can be taken.
- It was **resolved** that the meeting be reconvened.
- 58. PLANNING APPLICATIONS RECEIVED**
Members made representation on the following applications
- 06/2011/0670** Installation of solar panels to rear elevation of roof slope at Woodlands Barn, Bartle Lane, Bartle. Members **resolved** to leave to planning.
- 06/2011/0703** Roller shutter door to west elevation and new doorway to south elevation at unit 5 Melbourne Industrial Estate, Tabley Lane, Bartle. Members **resolved** to leave to planning.
- 06/2011/0715** Conservatory to side and dormer extensions to rear of Oak Cottage, Catforth Road, Catforth. Members **resolved** to leave to planning.
- 59. LCC CONFERENCE & LALC AGM**
Members **resolved** that Cllr P Entwistle will attend the LCC Parish and Town Council Conference and the LALC AGM on Saturday 12th November.
Members **resolved** to defer the consideration of a resolution to the LALC AGM to the October meeting.
- 60. COMPUTER HARDDRIVE**
Members **resolved** to approve the purchase of a storage disc for use with the Clerk's computer hard drive.

61. FINANCIAL MATTERS

Members **noted and approved** the following accounts already paid in accordance with standing order 28 (b) & (c)

CQ 809	Postage July Newsletter	£288.00
CQ 810	Hire of W/P school	£22.00
CQ 813	Mower repairs	£65.06
CQ 814	Newsletter & annual report	£271.90
CQ 815	August Salary	£615.91
CQ 816	Tax & NI contributions	£31.99

Members **resolved** to approve the following accounts for payment

Clerk's Sept Salary	£615.91
Sept Tax & NI Contributions	£31.99
Lengthsman Contract 17 – 20	£352.50
Ink Cartridges and 50% window envelopes & paper	£49.51
Computer Disc Storage	£35.00
Transfer of PWLB funds	£33,800
BDO External Audit	£162.00
Lengthsman Contract 21 - 24	£352.50

62. FINANCIAL STATEMENT 1 April 10 to end of Aug 2011

The Chairman verified that the financial / bank statements had been reconciled.

63. COMPLETION OF AUDIT

Members **resolved** to approve and accept the audited Annual Return and noted the contents of the issues arising report in relation to the restatement of the Council's assets.

64. NEXT MEETING

The next meeting will be on **Monday 17th Oct 11** at Woodplumpton Parish Rooms.

END

After the meeting concerns were raised regarding overgrown hedges narrowing the footpath at Woodplumpton. As this is a health and safety issue, the Clerk will issue a letter for delivery to the properties concerned.