

<b>Bowland with Leagram Parish Council Meeting</b>		
<b>24<sup>th</sup> November 2020</b>	<b>7.30pm</b>	<b>Via Microsoft team</b>
Type of meeting	Parish Council Meeting	
Note taker	Lorraine Bacon	
Role of Parish Clerk	Introductions of new Clerk made	
Apologies	Kate Bailey – Brabin's Trust representative	
Attendees	Chair - Claire Davies, Councillors Carol Griffin, Simon Hore (RVBC), Jo Hampson, John Stott, John-Weld Blundell Clerk – Lorraine Bacon	
Minutes of last meeting	Minutes of last meeting – approved Proposed - Carol Griffin Seconded - Jo Hampson	
	<p><b>MATTES ARISING</b> – Parish Council Notice board – requiring repairs, New owners of the house have asked Carol what can be done.</p> <p>Discussion – discuss repairing as opposed to replacing, discuss re-siting the Notice Board as it is in a difficult position to reach. Discuss having a combined notice board with Chipping PC. Discuss approaching the Chipping Parish Council to ask if it can have a joint notice board</p> <p>Jo will look at the notice board to confirm if it can be repaired and re-sited.</p> <p>Simon suggests liaising with Mair Hills Head of legal services for RV re joint use of notice board.</p>	
<b>1. Plans for a Lancashire Combined Authority and the impact on the Ribble Valley. Update</b>		
Discussion	Update from Simon, no White paper has been provided, not likely to have a white paper until 2021. Discuss having a combined authority with an elected mayor, RV apposing. Discuss possibility of a Labour Mayor which may be in possible conflict with RV council.	
Conclusions	Nil comments added	
<b>Action Items</b>		
Await White Paper		
<b>2. Drains</b>		
Discussion	Drains from Leagram Hall down the road into the Village. Claire has liaised with David Smith. John Stott update – right hand side needs attention which floods. Does need to be redone, x 2 drains need completely digging out. Claire suggests that you have to the log jobs online, ideally need to speak with someone within the RVC, Simon provides name of Phil Steed as a contact from council to contact regarding the drains	

<b>Conclusions</b>	<b>Log job re Drains</b>
<p>Claire will log the job for this and make contact with Phil Steed Will also log job for new lines on road near Hodder Hole Wood.</p>	
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<p><b>3. Defibrillators</b></p>	
<b>Discussion</b>	<p>Discuss who is responsible for defibrillator on side of Brethertons, Claire spoke with Barbara Green about the defibrillator on side of Bretherton's, village hall and by the school - is maintained by the first responders and the other defibrillators in the village</p> <p>Discuss if there needs to be another defibrillator in the parish. Would need to be central and accessible, would need to have someone trained and to maintain it. Discuss storing in someone's home, John S proposes a parish member having a defib located at someone's house with easily accessible.</p> <p>Discuss liaising with local first responder to discuss where would be a place to best locate a defib</p>
<b>Conclusions</b>	<b>To ascertain best possible location for easily accessible defibrillator within the Parish.</b>
<p><b>Action Items</b></p>	
<p>Claire will action this, liaise with local first responder for details of where the best place would be to locate a new defibrillator and where other local the defibrillators are located i.e. Whitewell, Cowark areas.</p> <p>Determine the process of obtaining a defibrillator</p>	
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<p><b>4. The web site</b></p>	
<b>Discussion</b>	<p>Carol has been liaising with Diane Marsden, update on the running of the website. It is not a coded file, struggling to get someone who uses assisted technology to use the website, need to put together an accessibility website, potential cost between 3 and 5000 pounds if professionally completed.</p> <p>Now using larger text, can access on a mobile phone and tablet</p>
<b>Conclusions</b>	<b>Needs to put together accessibility statement put onto the website, waiting for feedback from Diane, Jo can also provide details of someone who can have a look at the website</b>
<p><b>Action Items</b></p>	
<p>Carol to continue to work on the website</p>	
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<p><b>5. Communication</b></p>	

Discussion	Claire – discuss the limited info locally about the Parish Council and the website, discuss producing flyers to provide the information for local distribution.
Conclusions	Agree with Claire to produce flyer to distribute
Action Items	
Clare and Carol to produce and distribute info leaflet with information re Parish Council	
<b>6. Footpath Signs</b>	
Discussion	X 2 signs by Leagram and Burnslack, have they been reported. It is a RVC responsibility
Conclusions	Contact RVC
Action Items	
Claire will contact RVC re: reporting and requesting repairs	
<b>7. Maintenance of the war memorial garden.</b>	
Discussion	Annual maintenance of War Memorial, to confirm who is completing the maintenance. Wilf currently not presently physically able to complete and has passed the maintenance job to a friend temporarily. Discuss the annual fee for maintenance.  Would like to put up a Christmas tree as well.
Conclusions	To continue maintaining War Memorial.
Action Items	
John Stott will liaise with Wilf & will arrange a Christmas tree	
<b>8. Update re: High Line application – Bowland Wild Boar Park</b>	
Discussion	Discuss HI-Line application to add an operating centre, objections raised, local parishioners have raised objections, there will now be a public enquiry into this and the Parish will be advised.  Simon both RVBC and LCC both objections, letter to planner of RV.
Conclusions	Await public inquiry
Action Items	
Nil	
<b>9. Haweswater Aqueduct Resilience Programme-Zoom presentation</b>	
Discussion	Claire will be joining presentation by United Utilities on Thursday 26 <sup>th</sup> November 2020.

	<p>Simon – discusses that the local area should not be directly affected, there is a 5-year 2023 – 2028 plan to replace sections of pipe line, some up to 300meters below ground, build in 1940/50. 2.5 meter's in diameter that runs from Haweswater to Bury. Looking at putting in new pipeline to run adjacent to the current pipe. Map shared of the pipeline proposed line. Looking at building an encampment near Newton, will be the head of the new tunnel. Spoil from the new tunnel will need to be located somewhere – options – 1 to lay on fields in local area, likely to be objected, 2 Waddington quarry, 3 putting all the spoil into wagons and transporting out of RV involving large vehicles 24/7 for period of potentially 5 years, having a large impact on local area. Will require formal planning application by united utilities</p>
<b>Conclusions</b>	<b>Outwait outcome of planning application</b>
<b>Action Items</b>	
<p>Claire will view presentation to local councils Thursday 26<sup>th</sup> November 2020. And feedback to parish council</p> <p>Can review online at The Haweswater aqueduct resilience program – short presentation on YouTube</p>	
<b>Date for AGM and future meetings</b>	
<b>Discussion</b>	<p>Claire provides provisional dates for meetings 2021</p> <p>23/02/2021</p> <p>(Election 06/05/2021)</p> <p>Annual AGM 11/05/2021</p> <p>24/08/2021</p> <p>23/11/2021</p>
<b>AOB</b>	
<b>Discussion</b>	<p>Brabin's Trust representative- Kate Bailey</p> <p>Leagram Fire North Wet Stages Rally – cancelled 2021, email from Mark Hothersall</p> <p>Carol- decision on precept – last year was £900.</p> <p>Currently over £1000 available. Cost to consider re notice board</p> <p>Potential training possibilities for Clerk any other courses that may be of interest to councilors.</p>
<b>Conclusions</b>	<b>Agree to request precept at £900, same amount as previous year</b>

Action Items
Claire thanks all for attending

Meeting closed at: 8.32