

HOTHERSALL PARISH COUNCIL

Minutes of Ordinary Meeting held at The Pavillion at Hothersall Lodge at 6.00 pm Monday 8th May 2017 (after AGM business)

1. Apologies received from Cllr David Smith & Resident Mr G. Turner of Rampholme
2. Declarations of Interest
3. Public Participation – 9 members of the public (including 6 residents)
4. **Note:** Minutes of ordinary meeting held 6 Feb 2017 were confirmed & signed as a true record at Interim Meeting on Weds 26 April 2017.
5. Matters arising from minutes of meeting 6 Feb 2017 (carried forward from Interim Meeting):
 - Parish Newsletters – thank you to Cllrs Gale & Bateman
 - Community Broadband update – Cllr Parry reported news from Hothersall Lodge: "...As an LCC property they have been pursuing the options to increase their broadband speed from 1 meg. The lodge currently gets its broadband from the telephone exchange in Ribchester. BT have been surveying the land and it is too far away to achieve an increase in Broadband speed. They are now going to change to the Longridge telephone exchange but this will mean putting a cable down the lane along the grass verges. They have put up the notice on their current telegraph pole on their land. The work will be carried out of hours. The fibre optic cable will have 36 lines on it and they will only require one. The possible speed will be 300 meg...."

Clerk to seek more information from Openreach, RVBC and Hothersall Lodge.

- Springtime daffodil walk held on 2 April 2017 - Cllr Bateman reported this was the best attended with 24 walkers.
- Lancashire Assoc of Local Councils – Holding an 'Effective Meetings' workshop open to non members (£25 per head) to be held in June * Cllrs Parry & Gale agreed to attend. (** workshop date changed since the meeting – no-one attending up to today 10/5/17*)

LALC email 13/02/17 - the meeting was advised that it would be **£152.31** for annual subscription to this association. Local Resident Mr Andrew Birchenough of Haven Farm, Fleet St Lane kindly offered to donate the full subscription for 2017 to the Parish council. Clerk to correspond with Mr Birchenough regarding this.

The Minutes of the Interim Meeting held on Wednesday 26 April 2017 were approved and signed. Matters arising were dealt with under Planning

6. Correspondence:

- Longridge branch of Lloyds Bank closing 19 Sept 2017 - Clerk will need to travel to Clitheroe branch as unable to have Internet banking access. The letter does mention a mobile banking service – further details will follow nearer the closure date.
- Local Government Boundary Commission: Draft recommendations letter dated 11/04/17. Consultation closes 19 June 2017 – **NO RESPONSE**

7. Committee Reports:

Parish Council Liaison Committee of 30/03/17
(apologies sent from Cllrs Forrester & Parry – minutes available)
Note: next meeting is Thursday 9th June 6.30pm

8. Planning:

- Lower Cockhill Barn Hothersall Lane – conversion of agricultural building to dwelling (Class Q) - Cllrs agreed that as this had been approved and passed without reference to the parish council, no more action required.
- BKW Developments Ltd submitted plans (20/04/17) at land east of Higher College Farm, as per advice from R Hindle at meeting 26/04/17 it was confirmed that Hothersall PC will forward their representation to all 17 Development & Planning Councillors at RVBC on 14 June 2017 for their information before the Planning & Development Meeting of 22 June 2017.

Cllr Forrester to speak at planning meeting 22/06/17 on behalf of Hothersall PC.

Cllr Bateman advised that the transport survey should be ready on Tuesday 9th May - she will forward to Clerk for submission to RVBC.

Cllr Warren advised he has had further meetings with LCC & SEND (Special Education Needs Disabilities) regarding response from school on BKW development.

- Local Plan for Ribble Valley 2008-2028. HED – DPD Consultation period 28/04/17 to 09/06/17 which includes - Mark Hurst proposed application 1.5 hectares also at Higher College Farm (different land to BKW Developments Ltd site)

Residents views will be sought at the **Annual Assembly (Weds 31 May 2017- 7pm)** in order for the Council to respond within the consultation period.

Council to meet at Cllr Forrester's – Kingswood Friday 2 June 2017 7pm to draft response (for 9 June deadline)

9. Finance

- **Funding** Funding for the Traffic survey was by a kind donation, going forward the council agreed that it was inappropriate to consider council funds for such matters.
- **Clerk's remuneration** Cllrs agreed to form a sub-group headed by Cllr Parry to review.
- **Parish Insurance** - renewal of £168 was approved for payment.

10. Any Other Business:

- Cllr Pearson requested Council to contact LCC regarding knotweed on Blackburn Road
- Cllr Pearson advised Ribchester Church raising money for roof repairs. Mr & Mrs Pearson of Carrwood will host an open garden event. Clerk will add details to web, noticeboard and email when available.

11. Annual Assembly – WEDS 31 MAY 7PM AT THE PAVILLION, HOTHERSALL LODGE.

Brought forward to combine a meeting to gather views on Reg 19 consultation & Mark Hurst proposed plans.

(Official invites to guests to be sorted between Chairman & Clerk)

Resident Invites to be on web, noticeboard, email and flyer hand delivered. (Cllr Gale to produce flyer)

Cllr Thompson to sort drinks

Usual refreshments to be provided by all Cllrs.

12. Condition of Parish Noticeboard (resident comment 14 March 2017)

Cllr Warren to investigate

13. Date time & place of next meeting **September 2017 6pm at Hothersall Lodge**

(DATE to be confirmed with Hothersall Lodge)

THE MEETING CLOSED AT 8.10PM