

NETHER WYRESDALE PARISH COUNCIL

Agenda for the PC meeting of 22nd Nov 2012, 7.30PM @ Scorton Primary School

Members of the public are to refer to the clerk for items received since the publication of this agenda that require a decision from the parish council at the meeting, e.g. planning matters, finance etc.

Clerk: Melanie Harben (01253) 790156

1. Apologies for absence:
2. Declarations of Interest:
3. Minutes from last meeting:

To be signed as a correct record.

4. Matters arising:

Email confidentiality and procedure

Format of the protocol to be agreed.

School signs

The clerk and Cllr Collinson are to update the PC.

Dog fouling (Millennium Way)

Cllr Cottle to update the PC regarding progress of obtaining signs designed by pupils at Scorton School to raise awareness.

Rd Sweeping

The clerk to update the PC regarding any response from John Bettle (WC) relating to road sweeping in outlying areas due to leaf debris.

Drainage and flooding issues

The clerk is to report update from Highways regarding:

Drainage problems @ Dolphinholme House, Bay Horse (highway at the end of the drive).

Entrance to Tinkers Lane (blocked culvert).

Wyreside Cottage. Water is running from the south west corner of the property (from an unknown source) onto Wagon Rd.

Flooding problems from Snowhill Lane where water runs down the hill missing the culvert at the bottom and causing flooding further along past the shop.

Metal rods in drains are prone to rusting causing them to disintegrate and break away.

5. Open forum:

6. Playing field:

Progress report

Youth shelter

MUGA

Playing field maintenance (hedges)

Cllr Collinson to update the PC as to who will carry out the hedge trimming.

7. Correspondence/circulated items:

Refer appendix 1 (public to refer to clerk for further information and post received following publication of agenda)

Items to discuss as follows:

LCC – Strategy for provision of school places & capital investment consultation

To discuss

8. Borough Council matters:

Flooding update (re Snow Hill & Tithebarn Lane)

The clerk is to report on an email she has received from Val Wilson.

9. Planning:

None

10. Decision notices:

None

11. Highways:

PC to raise highway matters

12. Lengthsman:

Jobs

PC to agree jobs to be done.

Lengthsman access to public conveniences

The clerk is to discuss the chairman's email and the outcome.

13. Village Hall:

Bikes & Barrows

VH parking

Cllr Cottle is to confirm if he has received advice from Community Futures.

Update

The clerk is to report any village hall news.

Gateway signs

Update required as to whether the design has been accepted by the Highways Agency.

14. Finance:

Account update

Projections to determine precept for 2013/14 (& removal of rural parishes grant)

Benches Bill - £1084.97 to be repaid by Bikes and Barrows as well as St Peters Church.
To agree that 2 benches are owned by the PC

15. Health & Safety:

The PC to raise any health and safety concerns.

16. Points of interest:

New Code of Conduct and other interest forms

New Wyre Council code to be discussed with a view to agreeing the code. Also the completion of other interest forms.

17. Date of next meeting: **17th Jan 2013**

APPENDIX 1 – CORRESPONDENCE (EMAILED)

WC – Police & crime commissioner poster

WC – Employment and appeals committee agenda 5th Nov link

Gas Storage Preesall – Notice of completion link

WC – Planning committee 7th Nov agenda link

WC – Schedule of executive decisions link x 2

WC - Licensing committee minutes 25th Oct link

Clerks & Councils Direct magazine

WC – Tourism task group agenda 8th Nov link

LALC – NALC briefing (setting up new parish & town councils)

Parkwood Healthcare – Healthwatch Lancashire advert

WC – Memorial Park Fleetwood

WC- Agenda for Audit Committee 13th Nov link

LCC – Strategy for provision of school places & school capital investment 2013/14 to 2015/16 consultation See item 7.

WC – Employment & Appeals Committee minutes 5th Nov link

WC – Standards Committee agenda 14th Nov link

WC – St Cleaning Task Group minutes 30th Oct link

WC – “Wyre Together” information

War memorials bulletin

Parish Online – Newsletter

WC – Mayoral charity event Christmas candlelight poster

WC – Portfolio holder reports 8th Nov links

Wyre Area Rd Safety Committee – Agenda and last minutes emailed Cllrs Babbs and Cottle

Community Futures – information emailed Cllrs Babbs and Cottle

WC – Overview & Scrutiny Committee agenda 19th Nov link