

NETHER WYRESDALE PARISH COUNCIL

Agenda for the PC meeting of 21st March 2013, 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:

School signs

The clerk will update the PC regarding the response from Highways.

Dog fouling (Millennium Way)

PC to discuss with Cllr Cottle, taking things forward by requesting school to provide signs.

Drainage and flooding issues

The clerk is to report any update from Highways to Cllr Atkinson's email.

Potholes

The clerk is to report any update from Highways regarding Harris End Fell Rd and the footpath outside Deepdale Lodge.

Proposed creation of a new parish council for Dolphinholme

Parish council to discuss if Cllr Gorst present.

Other interest forms

Cllr Gorst and Cottle need to sign their copies for the clerk's retention.

Gritting

The clerk is to report any update from Highways following a request for the gritters to include Station Lane.

Blocked (private) drain off Snowhill Lane

The clerk is to report any update from Wyresdale Park following contact with Mr Whewell's secretary.

5. Open forum:

6. Playing field:

Progress report

MUGA

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:

Local Government Boundary for the Commission for England – Electoral review of Wyre (comments by 8th April)

LCC – Lancs minerals & waste modification consultation

8. Borough Council matters:

Val Wilson to report if in attendance.

9. Planning:

None

10. Decision notices/query:

12/00800/FUL (Park Brook) - GRANTED

12/00672/FUL – (Six Arches Caravan Park)

Wyre Council has replied regarding the query relating to the environment Agency.

11. Highways:

Grizedale (C354 Fell Rd)

Clerk to report on scheme update as per Val Wilson's email.

LCC – extinguishment of part of footpath no 40

PC to discuss letter

PC to raise other highway matters

12. Lengthsman:

Lengthsman bin (hire)

PC to discuss options following receipt of letter notifying changes.

Jobs undertaken

The clerk/Cllr Babbs to report jobs done since the last meeting.

Jobs

PC to agree jobs to be done.

13. Village Hall:

Bikes & Barrows

VH parking

Signed letter from resident required from Cllr Babbs.

Update

The clerk is to report any village hall news.

Gateway signs

Update required from Cllr Babbs.

14. Finance:

Account update

Replacement dog fouling sign (playing field) - £30.84 (paid to Cllr Babbs)

PC to agree to pay the following:

LALC sub - £133.98

Lengthsman cheque (payable April) - £5980

Rawcliffe & Co PAYE - £120

Hire of school - £80

15. Health & Safety:

The PC to raise any health and safety concerns.

16. Points of interest:

Funding

PC to discuss applying for grants for war memorials (for the village war memorial) & Co-operative Community Fund (to support the Scorton taxi) as per Cllr Cottle's email.

PC to agree the format of the following:

Audit review

Risk assessment

Financial regs

Standing orders

17. Date of next meeting: **16th May 2013 including AGM**

APPENDIX 1 – CORRESPONDENCE (EMAILED)

WC – Cabinet 16th Jan minutes link

LALC – Buckingham Palace garden party invite (to chairman)

**LCC – Winter service bulletin 10th -16th Jan links 4th – 7th Feb links 25th – 28th link
17th – 20th Jan links 7th – 11th Feb links 28th F – 4th M
21st – 23rd Jan links 11th – 14th Feb links
24th – 27th Jan links 14th – 18th Feb links
28th – 31st Jan links 18th – 21st Feb links
31st – 3rd Feb links 21- 25th Feb link**

WC – Full Council agenda 24th Jan link & items 6 + 7

WC – Schedule of executive decisions x 6

WC – Overview & Scrutiny Committee agenda 28th Jan link

Police & Crime Commissioner – weekly roundup x 6 plus special edition x 2

Police & Crime Commissioner – PCC unveils first budget

LALC – NALC policy briefing (adapting to climate change)

LCC – Feb & March bus service changes leaflets

Best Kept Village – Entry form

Glasdon brochure

WC – Leisure & culture portfolio holder report 17th Jan link

WC – Affordable housing task group 4th Feb agenda link

WC – Mayoral charity dinner 15th March reminder

WC – Planning committee agenda 6th Feb link

Community Futures – E bulletin Emailed Cllrs Cottle & Babbs

Bowland bulletin

**Local Government Boundary Commission – Electoral review of Wyre letter
(comments before 8th April) see item 7**

WC – Overview & scrutiny committee minutes 28th Jan link

WC – Licensing committee minutes 23rd Jan link

Wormerod shelters – Bus, pram and teen shelter info Emailed Cllr Cottle

WC – Full council minutes 24th Jan link

WC – Mayoral charity sponsored tandem bike ride

LCC – Jan newsletter (parish champion)

WC – Cabinet agenda 20th Feb link

WC – Planning committee 6th Feb minutes link

Wyre Area Rd Safety Committee – Meeting minutes and agenda

Parish online – Newsletter

WC – Leisure & culture portfolio holder report 14th Feb (Fleetwood Tourist info centre)

WC – Overview & scrutiny committee agenda 25th Feb link

Age UK – Warm homes, healthy people (events)

Community Futures – E bulletin Emailed Cllrs Cottle & Babbs

LCC – Shared lives carers poster noticeboard

WC – Leisure & culture portfolio decision notice 14th Feb link (Fleetwood)

WC – Cabinet minutes 20th Feb link

WC – Wyre together info event 24th April

WC – Planning Committee agenda 6th March link

LALC – Quality parish scheme workshop, CILCA & LCTP training workshop (new cllrs and clerks)

WC – Council agenda 7th March link and items 5 & 6 links

WC – Overview & scrutiny committee 25th Feb minutes link

WC – Employment and appeals committee agenda 11th March link

Clerks & Councils Direct magazine

LCC – Rd closure Gubberford Lane (25th March – 22nd April)

WC – Audit committee and overview & scrutiny committee 12th March agenda links

LALC – Rural crime conference invite (11th March)

WC – Cabinet agenda 13th March link

WC – “Wyre Voice” community newsletter

WC – Standards Committee agenda 14th March link

WC – Collective energy switching scheme poster for noticeboard

BDO – Audit briefing

LCR magazine

LCC – Lancs minerals & waste modification consultation see item 7