

## NETHER WYRESDALE PARISH COUNCIL

### Agenda for the PC meeting of 19th Sept 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:

#### **Dog fouling (Millennium Way)**

Cllr Cottle to update the PC regarding provision of signs.

#### **Proposed creation of a new parish council for Dolphinholme**

Parish council to discuss if Cllr Gorst present.

#### **Other interest forms**

Cllr Gorst needs to sign his copy for the clerk's retention.

#### **Community Payback work**

The clerk to update the PC following discussions with Roger Scanlon (Community Payback) re painting the railings (Long Lane).

#### **Flood bank erosion (Gubberford Lane)**

PC to discuss current state of the floodbank.

#### **Lower Dolphinholme speed limit**

The clerk to report the response from Highways (Karen Cassar).

#### **Ford (Brewers Lane)**

The clerk to report the response from Highways (Sim Lane Dixon) re undertaking repairs.

#### **Drainage (Nr Spout House Farm, Tythebarn Lane)**

The clerk to report any response from Highways (Sim Lane Dixon) regarding clearance of ditches to prevent water running across the road.

### **Hedge (Station Lane, Nr Bridge, South east side)**

The clerk to report the response from Highways (Sim Lane Dixon/David Hudson ) re trimming.

### **Benches**

Cllr Babbs to update as follows: One on the footpath from Snowhill Lane to Tithebarn Lane (update on repair), one outside the shop (whether this has been replaced) and the one opposite Throstle Nest (determine what is required).

### **Spid request**

The clerk is to update the PC regarding any response from Highways (Sim Lane-Dixon).

### **Introduction of yellow lines (Gubberford Land, Nr Tythebarn Lane junction)**

The clerk will update the PC regarding the response from Highways (Karen Cassar).

5. Open forum:

6. Playing field:

### **Progress report**

### **MUGA**

7. Bikes & Barrows

### **Cllr Cottle to provide an update**

8. Correspondence/circulated items:

### **Refer appendix 1. Items to discuss are:**

**LALC – NALC book £49.99**

**Lancs Fire and Rescue – consultation (deadline 20<sup>th</sup> Oct)**

**Wyre Area Committee – rural broadband**

9. Borough Council & Lancashire County Council matters:

10. Planning:

**13/00591/FUL – 2 storey rear ext and widening of access to Factory Brow @ Pear Tree Cottage, Station Lane and amendments**

11. Decision notices:

12. Highways:

**PC to raise highway matters**

13. Lengthsman:

**PROW job**

The clerk will report on the nature of the job and receipt of funds from LCC.

**Lengthsman meeting 2014/15**

Clerk and Cllr Babbs to summarise discussions with PC.

**Cockerham bin hire**

The clerk Cllr Babbs will inform the PC about the outcome of discussions.

**Jobs undertaken**

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

**Jobs**

PC to agree jobs to be done.

**Maintenance of village hall**

The clerk will report regarding an email received from Joanne Golton.

14. Village Hall:

**Update**

The clerk is to report any village hall news.

15. Finance:

**Account update**

The clerk to confirm funds remaining now.

**Dolphinholme village show committee.** A letter has been sent refusing donation.

16. Health & Safety:

**The PC to raise any health and safety concerns.**

17. Points of interest:

**Separation of Lloyds from TSB**

The clerk will explain what is required to remain with Lloyds.

18. Date of next meeting: **17<sup>th</sup> October 2013**

## **APPENDIX 1 – CORRESPONDENCE (EMAILED)**

**WC – Overview & scrutiny committee agenda and supplementary agenda 29<sup>th</sup> July**

**FOB - Bulletin**

**WC – Cabinet agenda 31<sup>st</sup> July link**

**Regenda – Rural housing newsletter & property advert**

**WC – Standards committee minutes 10<sup>th</sup> July link**

**WC – Portfolio holder decision**

**LALC – NALC book local councils explained £49.99 see item 8**

**Lancs Fire & Rescue – Consultation deadline 20<sup>th</sup> Oct see item 8**

**Police & crime commissioner weekly roundup x 3**

**Charity Commission – Newsletter** emailed to Cllrs Babbs and Cottle

**WC – Full Council minutes 18<sup>th</sup> July**

**WC – Audit committee agenda 6<sup>th</sup> August**

**WC – Planning committee agenda 7<sup>th</sup> August link**

**WC – Overview & scrutiny committee 29<sup>th</sup> July minutes link**

**WC – Cabinet 31<sup>st</sup> July minutes link**

**WC – St scene portfolio holder 1<sup>st</sup> August link**

**WC – Schedule of executive decisions 2<sup>nd</sup> Aug, 5<sup>th</sup> Aug links + 2 more, 15<sup>th</sup> Aug & version 2 and 16<sup>th</sup> Aug**

**WC – Wyre Voice newsletter x 2**

**WC – Patient participation awareness week info**

**Environment Agency Leyland depot move (from Garstang)**

**WC – St scene portfolio holder report 1<sup>st</sup> August**

**LALC – Managing flood risk in the North West**

**WC – Electoral canvassers required**

**LCC – Parish & town conference 9<sup>th</sup> Nov**

**WC – Planning committee minutes 7<sup>th</sup> August link**

**WC – Audit committee minutes 6<sup>th</sup> August link**

**Regenda – property advert**

**WC – Tractor pulling event 24<sup>th</sup> August invite**

**WC – Open funding opportunities**

**WC – portfolio holder reports resources x 2 & leisure and culture**

**LCC – Bus service changes September**

**WC – Post office grants available**

**WC – Audit committee 28<sup>th</sup> August agenda link**

**WC – Environment Agency water environment request for comments**

**Community Futures - Training**

**LCC – New Interim Executive Director for Environment**

**WC – Resources portfolio holder decision x 2 & leisure and culture portfolio decision (Carleton)**

**WC – Planning committee agenda 4<sup>th</sup> Sept link**

**Eric Ollerenshaw – Constituency newsletter**

**WC – Full council agenda 5<sup>th</sup> Sept link and items 6 & 7 links**

**WC – Older people's fun day Tuesday 10<sup>th</sup> September**

**WC – Portfolio holder reports 29<sup>th</sup> August (neighbourhood and leisure & culture)**

**Eibe – Developing play spaces** emailed to Cllr Cottle

**WC – Mayor's charity festival of remembrance 8<sup>th</sup> Nov**

**Wyre Area Committee – agenda and minutes (rural broadband) see item 8**

**LALC – Employment workshop 18<sup>th</sup> September**

**WC – Cabinet agenda 11<sup>th</sup> Sept link**

**WC – Audit committee minutes 28<sup>th</sup> Aug link**

**Letter for Cllr Cottle**

**Clerk's & councils direct magazine**

**WC – Leisure & culture portfolio holder report 29<sup>th</sup> Aug (Cleveleys)**

**LCC – Parish conference invite 9<sup>th</sup> Nov**

**WC – Planning committee minutes 4<sup>th</sup> Sept link**

**WC – Portfolio decisions 29th Aug link (Resources and Neighbourhood)**