

## NETHER WYRESDALE PARISH COUNCIL

### Agenda for the PC meeting of 19<sup>th</sup> March 2015, 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. Police report:
5. Matters arising:

#### **Street sweeping**

The clerk to report the response from John Bettle (to Val Wilson).

#### **Defibrillator (village hall)**

Cllr Collinson to discuss any further update as to its preferred location.

#### **Plaques/memorial garden/ information board**

Cllrs to update the PC regarding any progress in arranging a plaque for John Parkinson (architect) and a memorial garden for Thomas Mawson's (architect), to commemorate their birthplace in the village.

#### **Blocked gully (Long Lane)**

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

6. Open forum:

#### **Dangerous parking by Network Rail**

Clerk to read an email from a member of the public and response from the police.

7. Playing field:

#### **Progress report**

#### **Playing field inspection report & replacement equipment**

Cllr Collinson to discuss progress of work and quote for seat to tyre swing (£500).

8. Bikes & Barrows:

9. Correspondence/circulated items:

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

**NALC – Changes to audit** clerk to discuss

10. Borough Council & Lancashire County Council matters:

11. Planning:

**15/00092/FUL** - Erection of agi building @ Old School House, Long Lane, Scorton

**15/00069/FUL** - Erection of replacement dwelling @ Ash Lea, Station Lane, Scorton

12. Decision notices:

**14/00675/FUL** – (Erection of new dwelling with granny annexe @ Scorton Post Office, The Square, Scorton) **Permitted**

**14/00937/FUL** – (Installation of a play surface @ Scorton C of E School, Snow Hill Lane) **Permitted**

**15/00066/AGR** – (Prior no. for erection of agri building @ Webster's Farm, Long Lane) **Prior approval not required**

13. Highways:

**Blocked Gullies (Cleveley Bank & Springfield Gdns)**

Following a report from the lengthsman, the clerk to report the response from Karen Cassar (Highways).

**PC to raise any other highway matters**

14. Lengthsman:

**Jobs undertaken**

The clerk will report jobs done since the last meeting.

**Jobs to be done**

PC to agree jobs to be done.

**New lengthsman arrangements 2015/16**

PC to discuss following interviews.

**LCC PROW scheme**

PC to confirm if they are opting out of the scheme.

15. Village Hall:

**Update**

The clerk is to report any village hall news.

16. Finance:

**account update**

The clerk to confirm remaining funds.

Items for payment March:

**War memorial handrail - £120**

**Beckett Rawcliffe (Clerk's PAYE) - £120**

**Community futures sub - £30**

**Lengthsman PROW payments - £148 plus fix dog sigs and provision of poles etc  
£16 total £164**

**Scorton C of E Primary school (room hire) - £80**

**Cllr Collinson (advert) - £179.76**

Items for payment April:

**LALC sub - £150.26**

Items for discussion:

**Notice board - Cllr Collinson to confirm progress.**

**Lengthsman co-ordinator fee 2015/16**

PC to discuss clerk's responsibilities regarding the above and payment for same.

17. Health & Safety:

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

18. Points of interest:

**Internal Audit review**

PC to consider questions.

**Risk assessment**

PC to consider format.

**Standing orders**

PC to consider format.

**Financial regulations**

PC to consider format.

19. Date of next meeting: **7<sup>th</sup> May 2015 including the AGM**

**APPENDIX 1 – CORRESPONDENCE (EMAILED)**

**LCC – Winter service bulletins 22<sup>nd</sup> - 29<sup>th</sup> Jan, 3<sup>rd</sup> – 5<sup>th</sup> Feb, 5<sup>th</sup> – 12<sup>th</sup> Feb & 13<sup>th</sup> – 19<sup>th</sup> Feb & 19<sup>th</sup> -26<sup>th</sup> Feb, 26<sup>th</sup> Feb – 5<sup>th</sup> March**

**NALC – Changes to audit see item 9**

**BT – Green energy community project**

**Community Futures – E bulletin x 2**

**Rural Services Network – Digest 2/2 and Rural opps bulletin**

**WC – Schedule of executive decisions 3/2, 10/2, 12/2, 25/2, 26/2 and 27/2**

**LCC – Parish & town conference 21<sup>st</sup> March programme**

**WC – Portfolio holder decisions 29<sup>th</sup> Jan link**

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

**Realise Futures leaflet**

**WC – Wyre Voice community e-newsletter Feb & March**

**Police – crime summary Jan**

**Community Futures – Ron Pickup tribute**

**WC – Cabinet agenda 18<sup>th</sup> Feb link & deadline for questions agenda item 4**

**LCC – Bus service changes March**

**WC – Portfolio holder reports 12<sup>th</sup> Feb link**

**WC – Portfolio holder reports 13<sup>th</sup> Feb link**

**WC – Overview & scrutiny agenda 23<sup>rd</sup> Feb link**

**Wicksteed – Info leaflet**

**WC – Licensing committee agenda 26<sup>th</sup> Feb link**

**WC – Portfolio holder reports 12<sup>th</sup> Feb**

**LCC – Rd closure Gubberford Lane 26<sup>th</sup> May x 2**

**WC – Portfolio holder decision (transport masterplan draft)**

**LCC – Annual report**

**WC – Cabinet minutes 18<sup>th</sup> Feb link**

**WC – Planning Committee agenda 4<sup>th</sup> March link**

**WC – Full council agenda 5<sup>th</sup> March link & item 7 & 8 questions**

**WC – Overview & scrutiny committee minutes 23<sup>rd</sup> Feb link**

**WC – Portfolio holder report & decisions (resources) 26<sup>th</sup> Feb link**

**WC – Community funding from Jewsons emailed to Cllr Cottle**

**WC – Employment & Appeals committee 9<sup>th</sup> March agenda**

**WC – Licensing committee 26<sup>th</sup> Feb minutes link**

**WC – Audit committee agenda 10<sup>th</sup> March link**

**WC – Engaging with communities task group 9<sup>th</sup> March link**

**Clerks & Councils Direct magazine**

**WC – Wyre Voice freeze on council tax**