

NETHER WYRESDALE PARISH COUNCIL

Agenda for the PC meeting of 4th June 2015, 7.30 PM @ 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. Declaration of Acceptance of Office forms:

To be completed by Cllrs Collinson & Prashar

2. Apologies for absence:

3. Declarations of Interest:

4. Minutes from last meeting:

To be signed as a correct record.

5. Police report:

6. Parish Council vacancy:

PC to consider candidates to fill the vacancy by co-option & Declaration of Acceptance of Office form to be completed by successful candidate.

7. Election of officers:

Chairman

Vice chairman

Planning Ambassador

8. Matters arising:

Disposable Pecuniary Interests and Other Interests forms

The clerk to circulate copies to Cllrs Collinson, Prashar & the new cllr as well as collecting any completed copies from Cllrs Cottle, Anderton and Atkinson.

Blocked gully (Wagon Rd, Nr Wyreside Hall)

The clerk to report any further update on the LCC Highways website.

Upgrade of road sign (street name), outside Pear Tree Cottage & Brook Avenue

The clerk to report the response from Wyre Council (Asset management).

Request for flashing speed sign

The clerk to report any response from Highways as to whether they can make one available to remind drivers to adhere to the 20MPH limit.

Blocked gullies (Higher Lane)

The clerk to report the update from the LCC Highways website.

Request for road surface repair (Higher Lane)

The clerk to report the update from the LCC Highways website.

Potholes (Snowhill Lane)

The clerk to report the update from the LCC Highways website.

Clerk pension

The clerk to discuss following a suggestion by Winmarleigh PC.

9. Open forum:

10. Playing field:

Progress report

Shaping your Neighbourhood bid (£5000)

Cllr Collinson to discuss.

Playing field mowing

The clerk to confirm if the school has provided a more detailed contract (confirming when visits are made).

11. Bikes & Barrows:

12. Correspondence/circulated items:

Refer appendix 1.

13. Borough Council & Lancashire County Council matters:

14. Planning:

15/00185/FUL - External alterations to rear and side elevations @ Briar Cottage, The Square, Scorton

15/00349/FUL – Conversion & associated alterations to Fives Court to create ancillary living accommodation and provision of sewerage treatment plant (resubmission of 14/00648FUL) @ Old Mill House Wagon Road Dolphinhilme Lancaster Lancashire

15/00384/LBC - Listed building consent for conversion and associated alterations to Fives Court to create ancillary living accommodation and provision of sewerage treatment plant (resubmission of 14/00649/LBC) @ Old Mill House Wagon Road Dolphinhholme Lancaster Lancashire

15/00395/LAWE – LAWE for existing pitched roof over GG and conv into family games room together with pitched roof over kitchen and garden room ext to rear @ Wyre Bank, Station Lane, Scorton

15. Decision notices:

None

16. Highways:

PC to raise any highway matters

17. Lengthsman:

Jobs undertaken

The clerk will report jobs done since the last meeting.

Jobs to be done

PC to agree jobs to be done.

Line manager

PC to discuss who will be the line manager.

New lengthsman contract 2015/16

PC to discuss new contract.

New lengthsman training

Cllr Collinson to confirm if she has been in contact with Dave Padley.

18. Village Hall:

Update

The clerk is to report any village hall news.

19. Finance:

account update

The clerk to confirm remaining funds.

Items for payment:

Lengthsman invoice (MAY)

Items for discussion:

Notice board – clerk to confirm any progress from Cllr Collinson.

Swing seat (playing field) - £500 - Cllr Collinson to provide an update as to whether the seat to tyre swing has been replaced yet.

Wayleave cheque

The clerk to discuss whether the payment for laying cable on the playing field (£25) has been received.

20. Health & Safety:

The PC to raise any health and safety concerns.

21. Points of interest:

Bank Forms

The clerk to provide the new members with a bank form so they can be added as additional signatories. Existing signatories to sign.

22. Date of next meeting: **16th July 2015**

APPENDIX 1 – CORRESPONDENCE (EMAILED)

WC – Schedule of executive decisions 8th, 14th & 15th May

WC – mayor civic service 7th June invite

WC – Community e-newsletter

WC – Annual meeting of the council 21st May

WC – Walney extension community fund

Police – crime summary April

WC – Audit committee 26th May agenda link

LCC – Rd closure (Snowhill Lane) 20th – 29th May

Glasdon products

**North star consulting & research – WC affordable housing rural housing
needs survey**

WC – Portfolio holder report 21st May link

WC – Overview & Scrutiny committee agenda 1st June link

Gillian Benson – Wyre Area Rd Safety info