

## **PILLING PARISH COUNCIL**

### **MINUTES OF THE PARISH COUNCIL MEETING**

**HELD ON WEDNESDAY 11<sup>th</sup> JUNE, 2014 at 7.00pm**

**AT THE MEMORIAL HALL, TAYLORS LANE, PILLING**

*Present:*                      *Councillors; J. Savage, Chairman,*  
*Mrs. E. Cookson,*  
*J. Edmondson,*  
*S. Morley,*  
*G. Morris,*  
*Mrs. B. Schofield,*  
*W. Whiteside*  
*Gillian Benson, Clerk to the Parish Council*



#### **4101. APOLOGIES FOR ABSENCE**

Apologies were received for this meeting from Cllr. G. Curwen, Cllr. D. Lawrenson, and Cllr. E. Moorat.

#### **4102. DECLARATION OF INTERESTS**

Councillors were asked to disclose pecuniary or non pecuniary interests in matters to be discussed at this meeting.

#### **4103. MINUTES OF THE LAST MEETING**

*Resolved; The minutes of the last meeting, held on 14<sup>th</sup> May, 2014, having been circulated, were agreed and signed by the Chairman as a true record.*

#### **4104. PUBLIC PARTICIPATION**

There were no residents present.

Councillors were disappointed that no police report had been received.

#### **4105. LOCAL GOVERNMENT PENSION SCHEME – EMPLOYER DISCRETIONS**

Following the introduction of the new The Local Government Pension Scheme arrangements which move to a career average scheme, Lancashire County Council Pension team has advised employers to formulate policies concerning the exercising retirement provisions. The present Lancashire County Council template has been tailored to meet the resources of Pilling Parish Council. The Finance Committee discussed the document and has agreed to adopt the Pilling Parish Council policies, on ratification of the full council. Councillors considered the pension discretions.

*Resolved: That Pilling Parish Council will adopt the new tailored pension discretions.*

#### **4106. PILLING MEMORIAL HALL / PILLING 20 20**

Report on the Option Agreement signing meeting. The option agreement for the selling the Memorial Hall site, providing planning permission is granted for 26 houses, purchasing the Damside field and relocating Pilling Village Hall and sports field to this site. A number of Councillors asked for further clarification before ratifying signing the agreement.

*Resolved: To defer to next month.*

**4107. PLANNING APPLICATIONS**

The following planning applications have been granted:

*14/00216/FUL*

Proposal: Conversion of industrial units to form one dwelling

Location: Joiners Workshops, Taylors Lane, Pilling

*14/00260/FUL*

Proposal: First floor rear extension and single storey side/rear extension

Location: Parkfield House, Horse Park Lane, Pilling

*14/00154/FUL*

Proposal: Erection of slurry store

Location: Throstles Nest Farm, Head Dyke Lane, Pilling

The following planning application does not require planning permission:

*14/00294/AGR*

Proposal: Prior Notification for the erection of an agricultural building

Location: Springfield Farm, Wheel Lane, Pilling

**Planning Applications for consideration**

The Councillors made comment on the following planning applications:

**Amendments to:**

***13/00885/FULMAJ***

**Proposal:** Erection of 11 affordable dwellings

**Location:** Land off Lancaster Road, Pilling

*Resolved: The Parish Council objects to this planning application on traffic and road safety, residents safety, flood risk, sewers and public transport. In breach of Policy CORE11. Wyre's Local Plan.*

***14/00394/FULMAJ***

**Proposal:** Erection of a stable block and a sand paddock and new access

**Location:** Land opposite Bankfield, Lancaster Road, Pilling

*Resolved: The Parish Council has no objections to this planning application.*

***14/00422/FUL***

**Proposal:** Erection of detached dwelling

**Location:** Thorncroft, Bradshaw Lane, Pilling

*Resolved: The Parish Council has no objections to this planning application.*

**4108. FINANCE**

The following was received by the Parish Council:

1. Kirkland Parish Council (Parish Lengthsman) £ 56.03 Work in Churchtown
2. Catterall Parish Council (Parish Lengthsman) £327.58 Work in Catterall

*Resolved: Councillors accepted the following invoices for payment:*

- |   |         |                     |
|---|---------|---------------------|
| 1. Clerk's salary and expenses          | £ 23.12 |                     |
| 2. Parish Lengthsman wages and expenses | £ 83.26 |                     |
| 3. Prudential AVC (May and June)        | £400.00 | Voluntary Pension   |
| 4. Catterall Parish Council             | £ 19.68 | phone and broadband |
| 5. C and C Supplies                     | £ 11.82 |                     |
| 6. Houghtons Filling Station            | £165.20 |                     |
| 7. Mr. Walter Lawrenson – seat rent     | £ 1.00  |                     |
| 8. Houghtons Filling Station            | £148.00 |                     |

**Direct Debits**

Staff costs	£1,670.00
Local Government Pension Scheme	£671.60

**Bank Reconciliation**

*Resolved: Councillors accepted the bank reconciliation to 31<sup>st</sup> May, 2014.*

**Audit 2013 – 2014**

The accounts are with the internal auditor, Catterall Parish Council at present.

**4109. VERBAL REPORTS FOR INFORMATION**

**Report from Pilling in Bloom Committee**

Pilling in Bloom has planted up the village and will be visiting the schools about their judging. The local schools will be judged on Friday 27<sup>th</sup> June. St. John's at 11.30am and St. William's at 12.15pm. Both schools won gold last year.

**Wyre Area Road Safety Committee**

Photographs of the recent accident on Lancaster road were supplied to Lancashire County Council with reference to a planning application at this point.

*There being no further business the Chairman closed the meeting at 8.05pm.*

Chairman .....

Date .....