

PILLING PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING

HELD ON WEDNESDAY
10th JUNE, at 7.00pm

AT ST. JOHN'S SCHOOL,
FLUKE HALL LANE, PILLING



Present: *Councillors; G. Curwen, Chairman,
E. Moorat, Vice Chairman,
Mrs. E. Cookson,
S. Morley,
Mrs. B. Schofield,
W. Whiteside
Gillian Benson, Clerk to the Parish Council
Three residents*

In the absence of the Chairman; Vice-Chairman G. Curwen presided over the meeting.

4242. APOLOGIES FOR ABSENCE

Apologies were received for this meeting from Cllr. J. Savage.

4243. NOTIFICATION OF INTERESTS

Councillors declared any interests in the matters to be discussed and were reminded that changes to the Register of Interests must be made within 28 days.

4244. PUBLIC PARTICIPATION

The meeting was adjourned to allow the residents present to speak.

Police Report

Apologies from Parish Council Gary Cross, he is working with Debbie Clayton (Eagland Hill) to secure funding for ANPR cameras across the area. He had previously tried, but was told 'too expensive', so he is looking at funding from the wind turbine company grant. A quad bike had been stolen from Bone Hill Lane and stables broken into on Lancaster Road, he felt that with the right cameras there would have been a positive lead.

Wyre Councillor Graham Holden

Cllr. Holden thanked the Parish Council for inviting him and wished every success to the residents of Eagland Hill for their funding bid to Grantscape for four cameras to survey this relatively remote area. He was asked to keep the Parish Council informed in case any assistance was needed.

The Chairman remarked that the best way for the Parish Council to link in with Wyre was to keep Cllr. Holden informed and for him to pass any concerns through to Wyre Council for attention. Cllr. Holden has been appointed to the Licensing, Audit and Council Tax Committees and has had his basic training, but not attended any meetings to date. Cllr. Moorat raised the Pilling 20 20 project and added that the committee will be contacting him to liaise with Wyre Council for a children's play area. The Wyre Councillor will be sent the minutes and agendas for the monthly meetings.

Pilling Memorial Hall

The Trustee's chairman raised previous grass cutting and maintenance carried out by the Parish Council on the Jubilee Field and asked for consideration as to carrying out a similar operation on the newly to be defined football pitch on the new field. There was concern as to capacity of the Parish Lengthsman's duties and equipment and this will need to be considered along with a possible charge.

Cat Smith MP

The new labour MP for Lancaster and Fleetwood sent her apologies as she is sitting in the house Monday to Thursday, but would like to meet Councillors at recess. She is currently in the process of setting up local surgeries to meet with residents.

The meeting was resumed.

4245. CO-OPTION OF NEW MEMBERS

Following the recent elections there are three vacancies on Pilling Parish Council and Councillors were asked to nominate eligible persons. Nominations were accepted at this meeting and will be interviewed.

Resolved: An interview will be held on Tuesday 23rd June at the Golden Ball to talk through responsibilities with the candidates and co-opt three members.

4246. ELECTION OF MEMBERS TO COMMITTEES AND PARISH COUNCIL REPRESENTATIVES ON OUTSIDE BODIES

- a. Finance Committee
Cllr. Mrs E. Cookson, Cllr. S. Morley, Cllr. J. Savage, and one vacancy.
- b. Planning Committee
The Chairman, Vice-Chairman and other Councillors as available.
- c. Human Resources Management Committee
Cllr. Mrs. E. Cookson, Cllr. E. Moorat and one vacancy.
- d. Pilling in Bloom Committee
Cllr. W. Whiteside and done vacancy.
- e. Parish Plan Review Committee
To be nominated
- f. Responsible Financial Officer
The Clerk, Gillian Benson
- g. Signatories on Bank Mandates
Cllr. Mrs. E. Cookson, Cllr. E. Moorat Cllr. Mrs. B. Schofield and Cllr. W. Whiteside. The clerk will be added to be recognised by the bank, but will not sign.
- h. Signatories on Reserve Account
Gillian Benson and Cllr. G. Curwen
- i. Internal Auditor
Claughton-On-Brock Parish Council for 2014 - 2015
- j. Senior Citizen's Christmas Party Committee
Cllr. Mrs. E. Cookson, Cllr. J. Savage, Cllr. Mrs. B. Schofield and Cllr. W. Whiteside.

- k. Editor and Sub-Editor to the Parish Newsletter
Cllr. E. Moorat and Cllr. J. Savage.
- l. Tree Warden
Cllr. W. Whiteside
- m. Representative on the Memorial Hall Committee/Pilling 20 20
Cllr. E. Moorat.
- n. Representative on the Carter's Charity Trustees
Cllr. Mrs. E. Cookson
- o. Representative on the Wyre Area Road Safety Committee
Two vacancies
- p. Representatives on the Wyre Area Lancashire Association of Local Councils
Cllr. J. Savage and Cllr. S. Morley.

4247. CPRE

Councillors considered the benefit of becoming a member of the Campaign to Protect Rural England, with donations starting from £3 per month.

Resolved: Not to join CPRE at this time.

4248. LANE ENDS AMENITY AREA

During the Water Group Meeting the Environment Agency announced that it is looking to dispose of Lane Ends Amenity Area and would hope that a local council could take on the responsibility. Councillors felt that as the Parish Council it is of great interest to residents, but felt unable to take over the legal requirements of owning the site or meeting the responsibilities.

During the developing of the sea wall in the 80's the amenity area was offered by the then River Authority in recognition for the loss of the marsh and the Environment Agency, who now own the site, should have a moral responsibility to reflect this. No timescale has been established and there is always the chance it could be sold into private hands. Councillors would need a breakdown of previous costs and what the maintenance level is; we do know that Wyre Council empty the bins and move any fly tipping, so Wyre are involved at present, but there was a question of an agreement at the time.

The Amenity Area was created in 1982 and is well used by the community, although it has been abused as well, so a partnership approach would be most acceptable, between the Environment Agency, Lancashire County Council, Wyre Council and Pilling Parish Council.

Resolved: To find out further information from the Environment Agency with Lane Ends Amenity Area.

4249. OLD POSTCARDS OF PILLING

The Parish Council has received two old postcards dating from 1914 originally collected on a tour of Britain between 1900 and 1939. They are of St. John's Church and The Golden Ball, but no longer needed by the owner, who has given them to the Parish Council to use/distribute as appropriate. Councillors considered the best home for these postcards in Pilling.

Resolved: The Chairman will speak to John Higginson from the Fylde Preservation Society.

4250. LANCASHIRE COUNTY COUNCIL PROPOSED 20MPH IN PILLING

Lancashire County Council is proposing a traffic regulation order to limit the speed on Smallwood Hey Road, School Lane, Wheel Lane and Fluke Hall Lane and all lanes feeding into these roads to 20 MPH. Councillors considered the proposition as difficult to enforce; Smallwood Hey Road has a rough surface and is littered with parked cars, which seems to keep the speed low, except for the buses entering from Hooles Lane.

Resolved: The Parish Council is not against these proposals, but would ask Lancashire County Council to re-consider in the present economic climate is this not wasteful?

4251. PLANNING APPLICATIONS

The following planning applications were granted:

15/00209/FUL

Proposal: Erection of roof over existing silage clamp

Location: Throstles Nest Farm, Head Dyke Lane, Pilling

14/00883/FUL

Proposal: Retrospective planning application for extensions to dwelling to include raised roof over first floor area, new first floor canopy and new entrance porch

Location: Westminster House, Garstang Road, Pilling

15/00250/FUL

Proposal: Variation of condition 02 to amend approved plans to change external appearance and agree materials and removal of condition 03 to approve materials on application 14/00631/FULMAJ

Location: Land At Taylor Lane, Pilling

15/00270/FUL

Proposal: Erection of single-storey rear and side extension to create granny annexe

Location: Heyswood House, Head Dyke Lane, Pilling

The following discharges have been submitted:

15/00631/DIS

Proposal: Discharge of conditions 9 (traffic management plan), 10 (play area), 11 (bird report), 13 (lighting) relating to planning permission 15/00631/FULMAJ

Location: Land South Side Of Taylors Lane Pilling Lancashire PR3 6AB

Planning Committee on 3rd June

15/00142/FUL

Proposal: Extension to existing storage/hobby building (resubmission of 14/00946)

Location: Westfield Lancaster Road Pilling

The recommendations were to refuse planning permission, but the committee has granted permission.

Councillors made comment on the following planning applications;

15/00419/FUL

Proposal: Erection of an agricultural livestock building ((Phase 1 of 3) resubmission of 14/00692)

Location: Head Dyke Farm Shaws Lane Pilling

15/00418/FUL

Proposal: Erection of an agricultural livestock building ((Phase 2 of 3) resubmission of 14/00693/FUL)

Location: Head Dyke Farm Shaws Lane Pilling

15/00417/FUL

Proposal: Erection of an agricultural livestock building ((Phase 3 of 3) resubmission of 14/00694/FUL)

Location: Head Dyke Farm Shaws Lane Pilling

Resolved: The three applications were commented on as one. The Parish Council has no objects to the three planning applications.

4252. FINANCE

Payments received since the previous meeting:

1. Furness Building Society – Reserve Account	£608.62	Interest for 2014/2015
2. Moons Trust – Defibrillator	£800.00	
3. Moons Trust – Parish Web Site	£300.00	
4. Bank Interest for May	£ 1.92	

Resolved: Councillors accepted the following invoices for payment:

1. Clerk's salary adjustments and expenses	£ 69.85	
2. Parish Lengthsman wage and expenses	£ 85.36	
3. Prudential AVC	£250.00	Additional Voluntary Contribution
4. Catterall Parish Council	£ 19.39	Telephone and broadband
5. St. John's Church – Hall rental	£ 80.00	
6. Cardiac Science – 3 defibrillators	£2,892.00	
7. Furness Building Society – Reserve Account	£30,000.00*	
8. C and C Supplies	£ 58.85	
9. Catterall Parish Council – Barrels for PiB	£426.70	
10. Catterall Parish Council – Stationery	£218.76	
11. Houghton's Filling Station- April and May	£381.86	

Direct Debits

Staff costs	£1,670.00
Local Government Pension Scheme	£867.56

Finance Committee Report

Final Accounts for 2014 – 2015 were signed off by the Committee and a recommendation to transfer £35,000 to the Reserve Account.

*The Clerk asked the Councillors to re-consider the amount placed in the reserve account in light of recent orders for the defibrillators and cases.

Resolved: To transfer £30,000 of the precept to the Reserve Account.

Bank Statement

Resolved: Councillors accepted the bank statement to 31st May, 2015.

4253. VERBAL REPORTS FOR INFORMATION ONLY**Report from Pilling in Bloom**

The judges are visiting on Monday 20 July, arriving at 11.30am at Fold House Caravan Park, although it is not known yet as to whether they are entering, with two hours spent touring Pilling. The village is almost planted up, with only the cheese press to finish and the obelisks for Bradshaw Lane are still being made.

Report of the representatives on the Pilling Memorial Hall Committee/Pilling 20 20

Cllr. E. Moorat reported that the Memorial Hall is demolished and the site cleared. The new field has been pegged out to accept the location of the various facilities and work should be completed by the end of summer. A small football pitch, which must replicate or improve on the original one and a play area is to be provided, the 20 20 committee is to extent the facilities later. The entrance and pavement on Taylors Lane will be constructed by the developer and the car park by Pilling 20 20 and tenders have been invited for the work.

Application to the Lottery is being prepared; with costings for the business plan being collected. Trees are to be planted on the country park part of the new field by Lancashire County Council and discussions are taking place for grants. The new field has been mown to allow the pegging out, but it will be difficult to keep it usable, as the usage has changed to recreational, this changes what can be done and the Rural Payments Agency only looks at agricultural land.

Report on the Defibrillator Project

Cllr. E. Moorat launched the project in January and has received one defibrillator from the Buffalos and sufficient funds for a further three, however he is still waiting for the cases, but they should all be installed by the end of June. It was noted that the landlord from the Elletsons Arms is leaving and will be under new management; so as not create a delay in installation Mr. Whiteside from the shop opposite is happy to have the defibrillator on an outside wall. Other locations are on the main door to St. John’s School, reception office at Glenfield Caravan Park and Pilling Nursing Home.

The Parish Council has applied to Grantscape for funding for a defibrillator to be cited at St. Mark’s Church Hall and has received £800 from the Moons Trust, so there is only the case to pay for. He added that although the Parish Council is responsible for regular inspection, any attention required will be reported to the North West Ambulance Service.

Cllr. Moorat was thanked for his much appreciated hard work on this community project.

The Chairman thanked every one for attending and there being no further business closed the meeting at 9.20pm.

Chairman

Date