

HEATH CHARNOCK PARISH COUNCIL

A meeting of the parish council was held on Thursday, 8 May 2014 at the Community Centre, Railway Road, and beginning at 7.10, following the Annual Meeting of the Parish Council.

Apologies Cllr Williams; Borough & County Cllr Snape

Present Cllrs Oakes (Chair), Ashworth, Styles, Davison, Hendrickson, Adams, police volunteer Ms Chamberlain

There were no declarations of any pecuniary interests.

Police matters Ms Chamberlain reported that there had been no incidents in Heath Charnock in the previous month.

32/14 Minutes Proposed by Cllr Davison, seconded by Cllr Adams, that the minutes of the last meeting be passed as a correct record.

33/14 Matters arising

Cllr Adams informed the meeting that planning application 14/00299/COU, 4 Chorley Road, would be determined 13 May.
Cllr Adams circulated the budget for 2014-15.

34/14 Freedom of Information

Cllr Adams circulated the programme for the website and asked that it be brought to the June meeting for finalisation.

35/14 Annual meetings procedures

Needing further investigation and deferred to the June meeting.

36/14 Parish Plan

The Chair asked members to consider the nature of a plan and whether it needs to be a formal document or an item in newsletters, possibly headed "Forward Planning".
Deferred to the June meeting.

37/14 World War 1 centenary commemoration meeting

A meeting to discuss the commemoration in Adlington, Anderton and Heath Charnock has been called for 14 May. Cllr Styles to represent the parish council.

38/14 Planning

Permission granted

14/00228/FUL, 196 Babylon Lane: extension.

New applications

14/00444/FUL, 37A Chorley Road: single-storey side extension. Objections to this on the grounds that it could be obtrusive to neighbours in Waterford Close.

14/00446/FUL, 37A Chorley Road: replacement garage. Objections to this on the grounds of visual impact because of the height. To be suggested that the garage could be relocated away from the rising land.

14/00453/FUL, Chorley Golf Club: single-storey detached building for boiler room and store. No objection.

39/14 Accounts

39/14:1 Approve the accounts

The accounts for the year ended 31 March 2014 had been signed as correct by the internal auditor and were approved by the council and signed by the Chair.

39/14:2 Approve the governance statement

The governance statement was read and it was agreed that all conditions had been met. The Chair signed the governance statement.

39/14:3 Pass for payment

Clerk's salary and expenses £254.78
HMRC for PAYE £62.00

Balance @ Yorkshire Bank, 24 April was £8906.64

40/14 Bank account

Cllr Styles will make enquiries at the Credit Union and the clerk will enquire at the Yorkshire Bank regarding a high-interest account.

41/14 Charitable donations

The proposal at the April meeting that no charitable donations should be made without sight of audited accounts, was confirmed, on a proposal by Cllr Styles, seconded by Cllr Adams, with all in favour.

42/14 Correspondence

A letter of thanks was received from the Community Association for the donation of £250.00

CPRE: *Countryside Voice*.

43/14 Matters of interest

Cllr Adams referred to the travellers' site, Hut Lane., and was concerned that Chorley Council's obligation to provide a number of travellers' sites would not be met before the expiration of the temporary permission for the Hut Lane travellers to remain on site. It was agreed to write to the Chief Executive.

Cllr Ashworth and all councillors were concerned about the slow progress with the clearance of the Skew Bridge "allotment" site. It was agreed to write to the Chief Executive.

Next meeting: 12 June

There being no further business, the Chair declared the meeting closed at 8.30.