

HEATH CHARNOCK PARISH COUNCIL MEETING

7.30 pm Thursday 11 May 2017

Adlington Community Centre, Railway Road, Adlington

AGENDA

Apologies:

Present:

Declaration of any pecuniary interests:

Members are reminded of their responsibility to declare any pecuniary interest in respect of matters contained in this Agenda. If you have a pecuniary interest, you must withdraw from the meeting. Normally you should leave the room before the business starts to be discussed. You do however have the same right to speak as a member of the public and may remain in the room to enable you to exercise that right and then leave immediately. In either case, you must not seek improperly to influence a decision on the matter.

1. **Minutes of 20 April 2017:** Proposed: Seconded:

2. Matters Arising:

- a. **Memorial Stone:** Update from LCC and from CC, if known
- b. **New Road planter:** Site to be tidied up. £50 paid to AIB for re-planting/maintenance work
- c. **Iron Man Race** Course Information and access agreed for Babylon Lane residents during race
- d. **LCC Footpaths – Local Delivery Scheme** – HCPC Report acknowledged. LCC to respond to issue of flooding on FP 72; a grant of £250 to be awarded in 2017/18 giving a total FP budget of £480
- e. LCC to consider HCPC suggestions for **Highways Capital programme** once funding is available

f. Planning:

- a. **17/00412/FUL at Arnside Long Lane Heath Charnock Chorley PR6 9EQ:** Demolition of existing bungalow and construction of two storey dwelling.
- b. **Draft letter to CC Planning** re. approvals in the greenbelt irrespective of local views (attached)

3. Community Matters:

- a. **In principle approval to transfer Adlington Library to Foal** – see email dated 28 April 2017
- b. **PACT Agenda** and Report 3 May 2017 (attached)

4. Financial Update:

a. **Balance at Bank:** £13,004.72 at 25 April 2017 (includes CC precept of £7,750 - copy attached). The VAT reclaim of £493.21 still being processed by HMRC. To be paid £500 from CC and £250 from LCC

b. Paid since 16 March 2017 meeting:

- i Clerk Salary (April) – £261.68
- ii. Clerk Mileage (March- £13.54) - & office expenses: stamp, stationery & copying – (March £11.00) = £24.54
- iii £50 to AIB for re-planting and maintenance of New Road planter bed

c. Accounts to be paid:

- i. Clerk Salary (April) – £261.68
- ii. Clerk Mileage (April- £5.25) - & office expenses: stamp & envelopes – (April £19.27) = £24.52
- iii Annual Donations due in May 2017, based amounts included in 2017/18 annual Parish budget:
 - Adlington in Bloom - £200
 - Adlington Lunch Club -£100
 - Adlington Senior Citizens Club -£75
 - North West Air Ambulance -£200
 - Shop Mobility -£50
- iv. Clerk PAYE (May) – £65.40 Amount to be noted to be paid by 19 July on a quarterly basis

d. Approve accounts and annual return 2015-16 – Year end carry over from 31 March 2017 is £5,255.12 net of VAT refund. All information with APL for verification

e. Review Risk Management Register -attached

f. Approve Governance statement and timetable for public display and submission

6. Correspondence:

- a. Temporary closure of Footpaths 39 and 40 from 5 May-5 November 2017

7. Any Other Business:

8. Date of Next Meetings

Thursday 8 June 2017 from 7.30pm for the Parish meeting at Adlington Community Centre, Railway Road, Adlington

Christine Bailey,

Parish Clerk, 5.05.17