

HEATH CHARNOCK PARISH COUNCIL MEETING
Thursday 9 May 2019 at 7.30 pm in
Adlington Community Centre, Railway Road, Adlington
AGENDA

Attendance and Apologies:

Declaration of any pecuniary interests:

Members are reminded of their responsibility to declare any pecuniary or other interest in respect of any matter contained in this Agenda. If you have such an interest, you must withdraw from the meeting at that point. 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 11 April 2019:** Proposed: Seconded:

2. Matters Arising:

- a. The Spring Clean skip on Saturday 13 April at the White Horse pub carpark was well used.
- b. Residents & police monitoring of traffic speed and vehicle size on Lower Rawlinson Lane
- c. Update from site meeting with Chorley Council (CC), HCPC & contractor re fence and play ground at Waterford Close
- d. Update from CC Planning re residents' concerns about the use of Amenity land on Wigan Lane
- e. CC proposal for digital skills training for Parish Councillors re LCC and CC website (6 hours in total)
- f. LCC updated response to concerns re recent resurfacing on Babylon Lane
- g. LCC response to complaint re condition of footpaths in The Asshawes - awaited
- h. Chorley Council Community Funding Evening, Tuesday 14 May at 6pm in the Lancastrian Suite – Cllr Carpenter to attend
- i. Adlington Luncheon Club AGM, 15 May at 12 noon at United Reform Church – Cllr Maidment to attend

3. Planning:

For Comment prior to Decision:

- a. **19/00364/FULHH:** Proposed erection of a domestic garage/ hobby workshop (resubmission of planning application ref: 18/00606/FULHH) at Limbrick Barn, Long Lane, PR6 9EE
- b. **19/00225/FULHH:** Proposed conversion of existing stable block and hay store to holiday let, including link extension and alterations. Demolition of existing midden at Kays Farmhouse, Back Lane, PR6 9DW

4. Community Matters:

- a. Response of residents in Lower Rawlinson Lane to proposals to enhance use of open land at Wigan and Rawlinson Lanes (draft to date enclosed).
- b. Update from Adlington TC's Remembrance Sunday second planning meeting, 25th April 2019

5. Update on Parish Gateway Stone:

- a. Shrubs bought to be shaped by Michelle Gray for inside walled structure (see photo)
- b. Research from Stuart Clewlow to be expected for June 2019 meeting

6. Financial Update:

a. **Balance at Bank:** £12,753.41 at 25 April 2019 Bank Statement (with £8,100 precept from Chorley Council and VAT reclaim of £1,957.97)

b. Paid since 11 April 2019 meeting:

i. Clerk Salary (April 2019) – £276.33

ii. Clerk Expenses: (March 19) – Heart Internet mail box renewal =£12 & mileage £17.50 Total = £29.50

c. Accounts to be authorised for payment:

iii. Clerk Salary (May 2019) – £276.33

iv. Clerk Expenses: (April 19) Administration =£7.66 & mileage £14.25. Total = £21.91

v. Michelle Gray: reimburse shrubs for Gateway Stone = £84 and travel costs =£10. Total £94.00

v. Annual web hosting fee Heart Internet renewal 28.5.19 = £38.26 (to be paid by Clerk by card)

vi. Annual Donations due in May 2018, based amounts included in 2018/19 Parish budget:

- Adlington in Bloom - £200
- Adlington Lunch Club -£100
- North West Air Ambulance -£200
- Shop Mobility -£50

vii. Room hire Adlington Community Centre £181 and donation £19. Total £200 as per budget.

d. **Review Risk Management Register** as agreed in May 2018 – attached

e. **Review Asset Register** 2018/19 updated for Gateway Stone -attached

f. Draft **Governance statement, timetable for public display & submission of Parish accounts** for external verification – for discussion but formal approval at June 2019 meeting

7. Correspondence:

a. Invite to Adlington Town Council Civic Sunday Service, Sunday 2nd June 2019 at St Paul's Church from 10.15am: Vice Chair Cllr Oakes to attend

b. May 19 In the Boro – will circulate to all Councillors when received

c. Proposed setting up of a Community Cheerleading Club in Adlington

d. Chorley Sports Awards 2019 – Nomination Invited in various categories

e. Trading Standards May Newsletter – forwarded to Parish Councillors

8. Any Other Business

9. Date of Next Meetings

Thursday 13 June 2019 and Thursday 8 August at 7.30pm at Adlington Community Centre