

HEATH CHARNOCK PARISH COUNCIL

A meeting of the parish council was held on Thursday, 14 January 2016 at the Community Centre, Railway Road, and beginning at 7.30.

Apologies Cllr Oakes; Cllr Williams

Present Cllrs Ashworth, (Chair), Hendrickson, Adams, Styles, Davison; Borough and County Cllr Snape.

1/16 Minutes Proposed by Cllr Adams seconded by Cllr Styles that the minutes of the last meeting be approved as a correct record.

2/16 Matters arising

2/16:1 New Road, grass cutting.

This will be arranged in house.

2/16:2 Boundary stone flower bed

It was agreed to meet with the Chair of Anderton Parish Council to discuss.

3/16 Planning

16/00015/FULHH, Nabs Farm, Back Lane: extension. No objection

4/16 Newsletter Copy to be sent to Cllr Adams by 31 January. There was no objection to a notice being placed on behalf of Shaw's Charity regarding the rental of garage sites in the Spring.

5/16 Accounts

Paid between meetings

CPRE £30.00

Chorley Council for hanging baskets £633.60

Passed for payment:

Adlington TC for Remembrance Day expenses £120.00

Clerk's salary and expenses for December and January £518.60

HMRC for PAYE £127.60

Balance @ Yorkshire Bank 24 December was £4991.75

6/16 Precept Based on **Administration, Ongoing costs, Projects and Donations**, with a contingency for a parish council election, it was resolved that the precept for 2016-17 should be £8000. The newsletter is to be reduced to one a year, saving £365. It was carried by 3 – 2 to set aside £750 as 50% cost of a replacement notice board for Limbrick. It was carried by 2 in favour and 3 abstentions to set aside £750 towards a stone to commemorate the end of the First World War. The council will continue to support the Luncheon Club, the Senior Citizens, the Air Ambulance and Adlington & District in Bloom. Expenditure over £100 will be published on the website in accordance with the Transparency Code.

7/16 Correspondence

GD Funding, offering a presentation on sourcing funding for projects. It was agreed to invite a representative to a meeting.

8/16 Matters of interest:

It was confirmed that Cllrs Oakes and Ashworth would attend the 3-tier forum on 20 January. The 20mph speed limit on Babylon Lane is on the agenda.

Cllr Snape reported that Limbrick Bridge has re-opened after flooding, and will be monitored.

Cllr Styles said that the council should be involved with the consultation process to decide on the future of Adlington Library.

Cllr Styles referred to problems on Back Lane: potholes along the length; the shoulder too high; continual flooding near to Holly Cottage. These matters will be reported to LCC Highways.

Future meetings: 11 February; 17 March; 14 April; 12 May

There being no further business, the Chair declared the meeting closed at 8.45.