

## HEATH CHARNOCK PARISH COUNCIL MEETING

Members of the Parish Council are summoned to the Heath Charnock Parish Council Meeting at Adlington Community Centre, Railway Road on Thursday 13 October 2022 at 7.30pm

### 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. Consideration and approval of 22 September 2022 meeting minutes (enclosed):** Proposer; seconder; signature.

#### 2. Matters arising for information only:

- a. Chorley Council's Streetscene Team has removed the grit bin left by Network Rail at Skew Bridge.
- b. Dial-a-Ride normally has up to 5 vacant seats on its Friday Shopping mini-bus. Residents who may need the service can be informed by the poster due to the restricted capacity (enclosed).
- c. **21/00270/FULMAJ:** The Local Planning Authority intention to commission independent highways consultants to provide robust assessments for planning applications (enclosed)
- d. Andy Pratt, Deputy Police and Crime Commissioner for Lancashire says he will attend a HCPC meeting in 2023. Date to be agreed from the meeting calendar.

#### 3. Planning: for consideration and comment as a consultee - <http://chorley.gov.uk/planninglist>

- a. **22/00958/OUT:** Outline application for the erection of one detached dwelling, with all matters reserved, save for access and layout on land adjacent to 141 Chorley Road, PR6 9JL
- b. **22/00988/FULHH:** Single storey rear extension (conservatory) (following demolition of existing conservatory) at 46, The Asshawes, PR6 9JW
- c. **22/01023/FULHH:** First Floor Side Extension at Corona, Wigan Lane, PR7 4DA

#### 4. Community Issues:

- a. To discuss Chorley Council's response to the points put forward by Cllr Bev Murray from the 22 September 2022 meeting if local councils are to be part of the SPID initiative (enclosed).
- b. The proposed public information board for the restoration of the Wicket Gate as a Chorley Town East Neighbourhood Area Priority Project as enclosed with search for an 'as built' photograph (draft text enclosed).
- c. Update on the enhanced logo (Tiff or JPEG format proposed) for the weatherproof signs which Cllr Cornes offered to make to mark the replacement trees on Chorley Road as 'planted by HCPC'
- d. To note the proposals for the Adlington & District Civic Remembrance event on Sunday 13 November at 2pm with an update from Cllr Power from the planning meeting on Tuesday 27 September 2022 and to agree HCPC representation.
- e. To agree the arrangements for the Parish Council's Act of Remembrance at the Gateway Stone.
- f. To agree HCPC representation at Chorley Council's Remembrance Service.
- g. To note the Lancashire Association of Local Councils (LALC)'s Conference on Saturday, 12 November in Preston from 9.30am – 14.40pm. Cllr Le Marinel will attend
- h. To discuss potential projects for use of CIL monies – see item 5b for available CIL. A quote and indicative design for the replacement of the log roll at Skew Bridge has been requested.

#### 5. Financial Update:

a. **HCPC's bank account balance:** at 25 August 2022 Statement: £23,069.58 with the balance estimated once the cheques approved by HCPC on 22 September are deducted =£22,643.35

b. Total CIL 22/23 money = £11,330.03. CIL expenditure to date: hanging baskets = £507.81; repainting of 2 benches & 2 boundary stones = £265.00 Total CIL spent = £772.81. CIL budget available: £10,557.24

c. HCPC own estimated account balance in the Bank (less the CIL balance) is £12,077.11

**d. Expenditure to be approved at 13 October 2022 meeting:**

i. Clerk gross monthly salary of £365.58 for September respectively: Clerk net salary of £300.98 and PAYE to HMRC of £64.40 per month. Both to be confirmed by APL Accountants Ltd.

ii. Clerk Expenses (September 2022): Admin: 3 wreaths with ribbon = £22.24 each = £66.72: Mileage: ? miles @ 25ppm = £7.75. Total = £74.47

iii. Reimburse Cllr Carpenter for the HCPC logo enhancement - cost to be confirmed.

iv. Reimburse Cllr Le Marinel for small gift for the Adlington & District QPJ photographer – cost to be confirmed

**6. Correspondence:**

a. Chorley Council October 'in the Boro' and LCC Consumer Alerts – both circulated

b. Chorley Liaison Meeting, Wednesday 19 October at 6.30pm as a hybrid meeting

**7. Any Other Business**

**Date of Next Meetings confirmed as:**

Thursday 10 November 2022 and Thursday 12 January 2022 at 7.30pm at Adlington Community Centre, Railway Road.

Prepared by Clerk 10 October 2022