

Tatham Parish Council

Minutes of the parish council meeting held on Tuesday 21st May 2019 at 7.30pm at The Old School, Lowgill.

Present:, Cllr Dawson, Cllr Deller, Cllr Mason, Cllr Osborne, Cllr Winstanley.

19/24 Appointment of the chairman for 2019/2020.

Cllr Dawson.

Proposed by Cllr Winstanley.

Seconded by Cllr Deller.

19/25 Appointment of the vice - chairman for 2019/2020.

Cllr Winstanley.

Proposed by Cllr Osborne.

Seconded by Cllr Mason.

19/26 To sign the declarations of interests.

The declarations of interest were signed.

19/27 Apologies for absence.

Cllr Harrison and Cllr Taylor.

19/28 To consider and approve the minutes of the ordinary meeting held on Tuesday 19th March 2019.

The minutes were approved and signed by the chairman.

Proposed by Cllr Winstanley.

Seconded by Cllr Deller.

19/29 Declarations of interest and dispensations.

None.

19/30 Open forum.

No residents present.

19/31 Planning.

19/00437/FUL Retrospective application for the change of use of existing stable and kennel to garages. Michael Harrison Address : Green Farm, Mewith Lane, Tatham, Lancaster, Lancashire (The parish council have responded to the application – reference only)

19/00141/FUL - Lunesdale View, Old Moor Road, Wennington - Erection of single storey extensions to front, side and rear. (The parish council have responded to the application – reference only)

19/32 To consider and approve the subscription payment to LALC for 2019/2020 and to consider the membership for 2020/2021.

It was resolved that the payment be made and the parish council continue to be members for 2020/2021.

Proposed by Cllr Deller.

Seconded by Cllr Dawson.

19/33 Accounts and finance.

Payments

Gill Mason, clerk's wages (3 months) £225.00 and expenses £56.47	£281.47
LALC subscription	£85.90
C Halstead – lengthsman	330.00

It was resolved that the above payments be made.

Proposed by Cllr Winstanley.

Seconded by Cllr Dawson.

Receipts

Precept	£4986.05
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19/34 To consider and approve the insurance quote for 2019/2020.

The renewal date is 1st July, the insurance renewal has not been received, as yet.

19/35 To appoint an internal auditor and to approve and sign parts one and two of the audit documentation.

It was resolved that the previous year's internal auditor complete the audit and the chairman sign the audit documentation.

Proposed by Cllr Deller.

Seconded by Cllr Mason.

19/36 Lengthsman update.

The grass verges have been cut by the lengthsman.

19/37 Highways and footpaths.

A letter has been received from St James the Church PCC. Entwistle House ownership and use, has been reverted from MenCap to St James the Less Church. The access road, Park Lane, is badly deteriorated and no longer useable by vehicles. A request for the parish council to contact LCC Highways to have the lane repaired and maintained.

Leaning Tree

LCC Highways have reported that the tree at Monks Gate, is not on a highway, therefore they will not be taking any further action. The parish council will contact the resident who reported the tree, to see if he has any knowledge as to who's land the tree is sited on.

Footpaths

The parish council will invite three residents to the next meeting to talk about the parish's footpaths and the clearance of vegetation from stiles and gates.

19/38 Reports and correspondence (councillor's representation on outside bodies, police report and correspondence from members of the parish and external agencies – information only).

Public rights of way grant – noted.

19/39 Date and times of the next meetings.

Tuesday 16th July 2019, 7.30pm at the Old School.

Tuesday 17th September 2019, 7.30pm at the Old School.

Tuesday 19th November 2019, 7.30pm at St James the Less Church.

Tuesday 21st January 2020, 7.30pm St James the Less Church.

The meeting closed at 8.42pm Signed Date.....