

TATHAM PARISH COUNCIL

MINUTES OF THE MEETING: 21st JANUARY 2014 WENNINGTON HALL SCHOOL

PRESENT:	Bronwen Osborne	BMO	Chairman
	Edward Mason	EM	Parish Councillor
	Jim Harrison	JH	Parish Councillor
	Andrew Taylor	AT	Parish Councillor
	Bill Dellar	BD	Parish Councillor
	Melanie Winstanley	MW	Parish Councillor
	J Jackson	JJ	District Councillor
	Jane Pattinson	JP	Parish Clerk

Ref	Item
159/1 4	Public Time No members of the public attended
160/1 4	1. Apologies for Absence Councillor Sue Dawson and District Councillor J Parkinson and County Councillor Susie Charles
161/1 4	2. Declaration of Interests None declared.
162/1 4	3. Minutes of the Previous Meeting It was resolved to sign the minutes as an accurate record of the meeting of 19 th November 2013.
163/1 4	4. Police and Community Together The monthly update report for December had been received.
164/1 4	5. Broadband (B4RN) Project <u>B4RN – Broadband for the Rural North (www.b4rn.org.uk):</u> Following the B4RNs Annual General Meeting in November, a small number of local residents formed a work stream (4 of which are Parish Councillors) to relook at the routes for Tatham. Agreement for wayleave has been reached with many landowners and if sufficient funds have been loaned locally for ducting, digging may start in some areas in the Spring. Close contact will remain with B4RN management. A public meeting has been arranged for the 3rd April 2014 in Tatham Primary School where B4RN will be in attendance to provide further information on possible finances. For further information please contact: Bronwen Osborne (bronwenmo@gmail.com)
165/1 4	6. County and City Council A number of outstanding and new highway issues were highlighted. It was resolved that the clerk will raise these again with the Highways Department. It was resolved that a meeting will be convened to discuss the parking issue outside the Primary School Proposed changes to the local bus service were discussed. Wray-with-Botton Parish Council have organised a public meeting on the 3 rd February, 7pm at Caton Institute to discuss this matter. Correspondence had been received from Lancashire County Council stating there were too many signs at Fairheath Head to allow further signing to the Church. It was resolved to discuss this item again following further consultation.
166/1 4	7. Lengthsman The glass in the Notice Board outside Tatham Fell Schools in is a dangerous state. Urgent attention to the notice board will be requested. Railings at Millhouses and Old Moor Road. A response is awaited from Lancashire County Council with regard to paint supply.

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167/1 4	8.	War Memorial. The grant process requests the entire history of the War Memorial which is now archived. The War Memorial Trust would only provide 50% of the cost. It was resolved that a quote should be obtained. It was resolved that the History Society and Church will be contacted to enquire about possible assistance with funding.
168/1 4	9.	Finance It was resolved that the budget proposals and precept for 2014/15 prepared by the clerk be accepted. It was resolved that the clerk would purchase a hard drive for secure data storage. It was resolved that the statement of accounts for December 2013 was accepted.
169/1 4	10.	LALC It was resolved that the Chair will be entered into the draw to attend the Buckingham Palace Garden party.
170/1 4	11.	Wennington Railway Station The response from North Rail was received. It was resolved that Councillor Dawson would be asked to find out if there was any interest locally to form a "Friends of Wennington Station" together with a possible resident from Wennington
171/1 4	12.	Date of Next Meeting Tuesday 18th March 2014