

TATHAM PARISH COUNCIL

MINUTES OF THE MEETING: 18th MARCH 2014

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
	Sue Dawson	SD	Parish Councillor
	Jane Pattinson	JP	Parish Clerk

Ref	Item
172/1 4	Public Time No members of the public attended
173/1 4	1. Apologies for Absence None received
174/1 4	2. Declaration of Interests None declared.
175/1 4	3. Minutes of the Previous Meeting It was resolved to sign the minutes as an accurate record of the meeting of 21 st January 2014, with an amendment Ref 165/14.
176/1 4	4. Police and Community Together The monthly update report for January had been received. It was resolved that copies of the report would be posted on the Parish Notice Boards.
177/1 4	5. County and City Council It was resolved that the clerk would again request replacement of grit at Knott Hill Road. Parish Councillors will check the status of other grit piles within the local area to discuss at the next meeting. A site meeting had taken place between Councillors and representatives of the County Council to discuss the dangers to children outside Tatham Fells School in the absence of an adequate foot path. Advice was taken from the Council representatives and the matter would be considered by the School Governing Body.
178/1 4	6. Lengthsman The Lowgill Notice board has been made safe but further improvements are to be carried out. Lancashire County Council has supplied paint for the railings at Millhouses and Old Moor Road. It was resolved that the clerk would place a request in the Wrayly Mail for litter pick volunteers. Enquiries have been received from another Parish Council to join the Lengthsman Scheme. It was resolved that Tatham Parish Council has no objections.
179/1 4	7. War Memorial. It was resolved to accept the quote from B & W Funerals Ltd to re-gild the War Memorial.
180/1 4	8 Parish Council Hut It was resolved that the Parish Council Hut which is situated in Tatham Fells School grounds, will be offered for sale at a later date. It was noted that Tatham Fells School wants to build a larger storage facility on the existing site for joint use.
181/1 4	9. Broadband (B4RN) Project (for information only) <u>B4RN – Broadband for the Rural North (www.b4rn.org.uk):</u> A public meeting has been arranged for Wednesday 2 nd April at 7.30pm in Lowgill Primary School.

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182/1 4	10.	Finance It was resolved that the statement of accounts up to February 2014 was accepted. It was resolved that payments would be approved for: Chq 401 £95.34 to LALC Chq 402 £240.00 to J Lingings Chq 403 £60.00 to HMRC It was resolved that the Risk Assessment 2014 was approved.
183/1 4	11.	Items for the Next Agenda Sign Post Grit Piles Planning Standing Orders Review Financial Regulations Review Grant Awarding Policy Review
184/1 4	12.	Date of Next Meeting Annual Parish Meeting Tuesday 20th May 2014