

TATHAM PARISH COUNCIL

MINUTES OF THE MEETING: TUESDAY 16TH SEPTEMBER 2014, TATHAM OLD SCHOOL, 7.30PM

PRESENT	Bronwen Osborne Edward Mason Andrew Taylor Bill Deller Sue Dawson Mel Winstanley Jim Harrison	Chair Parish Councillor Parish Councillor Parish Councillor Parish Councillor Parish Councillor Parish Councillor
	Joan Jackson	District Councillor
IN ATTENDANCE	Jane Lingsings	Parish Clerk

219/14	Public Time No members of the public attended.	
220/14	1.	Apologies for Absence None
219/14	2.	Declaration of Interests No declaration of interests were received.
220/14	3.	Minutes of the Previous Meeting The minutes of the previous meeting held on the 15 th July 2014 were ratified as an accurate record and signed by the Chairman.
221/14	4.	Police and Community Together The monthly update report for June/July 2014 was received and its contents noted. It was resolved that the clerk will request the Police report for the Bentham area.
222/14	5.	County and City Council - Lowgill Village Flooding: a response had been received from the council who are undertaking further investigation and a report will follow in 4 weeks time. - Works to the culvert at White Pitts Lane – a response is still awaited from the Highways Department. It was resolved that the clerk will contact Lancashire County Council for update reports on both issues.
223/14	6.	Lengthsman The Lengthsman is continuing with the schedule of works. It was resolved that the following items will be added to the schedule: - The Lowgill notice board requires a new track. - The Millhouse notice board is to be made larger. - Oxenforth Green (Long Lane) corner requires roadside maintenance.
224/14	7.	Planning The following planning applications were considered: Application No. : 14/00897/FUL Proposal : Demolition of existing farmhouse and erection of a replacement 2 storey dwelling, detached garage and associated landscaping Site Address : Tatham Hall, Wennington Road, Tatham, Lancaster, Lancashire LA2 8NQ It was resolved that the council had no comments on this application. Staveleys Windmill pre application discussion It was resolved that the council had no comments on this application

225/14	8.	Parish Council Hut The Parish Council hut had been sold raising £60.00. It was resolved that the clerk would update the asset register and inform the insurance company.
226/14	9.	Onshore Oil and Gas Consultation Lancashire County Council, Blackpool Council and Blackburn with Darwen Borough Council are producing new advice for when making a planning application to develop reserves of onshore oil and gas, and have announced their intention to prepare a Supplementary Planning Document (SPD) on Onshore Oil and Gas Exploration, Production and Distribution. It was resolved that the Parish Council will bring this item back to the agenda as and when required.
227/14	10.	B4RN The details for the first phase should be finalised at the end of October 2014.
228/14	11.	Finance It was resolved that the statement of accounts for August 2014 be approved. It was resolved that the following items be approved for payment: Chq 419 Jane Lingings £360.00 Chq 420 Jane Lingings £22.12 Chq 421 HMRC £90.00 The Annual return for the year ending March 2014 was received. It was resolved to approve and accept this report and the content of a minor issues report noted. The notice of conclusion of the audit will be displayed on the Parish Council notice boards.
229/14	12.	Items for the next agenda Precept Planning
230/14	13.	Date of Next Meeting Tuesday 18 th November 2014