

TATHAM PARISH COUNCIL

MINUTES OF THE MEETING: TUESDAY 18th NOVEMBER 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
	Jane Parkinson	District Councillor
IN ATTENDANCE	Jane Lings	Parish Clerk

231/14	Public Time No members of the public attended.	
232/14	1.	Apologies for Absence None
233/14	2.	Declaration of Interests No declaration of interests were received.
234/14	3.	Minutes of the Previous Meeting The minutes of the previous meeting held on the 16 th September 2014 were ratified as an accurate record and signed by the Chairman.
235/14	4.	Police and Community Together The monthly update report for September/October 2014 was received and its contents noted.
236/14	5.	County and City Council - Lowgill Village Flooding: An update from Highways was received 1.11.14 indicating that excavation works in the adopted highway would be required to make use of a CCTV camera. It is therefore anticipated that the camera investigation at Lowgill will take place early to mid-December. - Grit Piles: The issue of a grit pile to service the Church and Old School remains ongoing. It was resolved that the clerk would send the grit pile location map back to the Highways team with the area marked for clarity. - Rights of Way Improvement Plans: Lancashire County Council are commencing work on a revised RoWIP and will be sending the first draft for consultation in due course. It was resolved that a copy of the LCC communication will be displayed on the parish council notice board. Andrew Taylor will liaise with Taria Wilson.
237/14	6.	Lengthsman The Lengthsman is continuing with the schedule of works. The notice board outside the Tatham Fells School is being obstructed by vehicles. This matter will be addressed with the school via Andrew Taylor and Bronwen Osborne via their links with the school. It was resolved that the Parish Council would remain committed to their participation in the Lengthsman Scheme.
238/14	7.	Planning The following planning applications were considered: Application No. : 14/01058/RCN Proposal : Change of use of existing business use and residential unit to holiday cottage Site Address : Swallow Cottage, Moorhead Barn, Russell Lane, Tatham, Lancaster, LA2 8PQ The Parish Council discussed and considered this application and it was resolved that the Parish Council had no objection.

		Application No. : 14/01131/FUL Proposal : Erection of a single storey side extension, 2no. freestanding wood stores and installation of 30 solar panels on the south east (front) facing roof Site Address : Bridge Barn, Wennington Road, Tatham, Lancaster, Lancashire LA2 8NL The Parish Council discussed and considered this application and it was resolved that the Parish Council had no objection to the proposal but would write to the Planning Department with a comment on the number of solar panels. <u>For information only - Planning Applications received in-between Parish Council meetings and considered using delegated powers (Ref 006/13):</u> Application No. : 14/01041/FUL Proposal : Erection of a 20kw wind turbine (21.97 metre high from ground to blade tip) and associated access Site Address : Land South Of Hill House, Lowgill Lane, Tatham, Lancaster Grid Reference 364517,467472 The Parish Council had discussed and considered this application and it was resolved that the Parish Council had no objection.
239/14	8.	Parish Council Records The Parish Council discussed the issue of numerous historical records currently in the possession of Cllr Taylor. It was resolved that these records firstly be photographed by Tatham Historical Society before transferring to Lancashire County Council archive.
240/14	9.	Finance It was resolved that the statement of accounts for October 2014 and cumulative budget statement were accepted. The following organisations had submitted grant applications, and it was resolved to allocate a provision for these organisations within next years budget (using Section 137 of the LGA 1972) Tatham Fells Old School Tatham Parochial Church Council The Good Shepherd Church LASRUG Friends of Tatham Fells School It was resolved to approved donations to the Wrayly Mail and North West Air Ambulance (using Section 137 of the LGA 1972).
241/14	10.	Internal Audit It was resolved to adopt the Terms of Reference of Internal Audit and Suggested Testing Methodology.
242/14	11.	Budget Planning 15 16 The budget proposals were considered and amendments made. This item will be finalised at the January 2015 meeting.
243/14	12.	B4RN (for information only) Work is progressing with Tatham homes gradually connecting.
244/14	13.	Items for the Next Agenda Finalising Budget 15 16
245/14	14.	Date of Next Meeting Tuesday 20th January 2014