

TATHAM PARISH COUNCIL

PARISH COUNCIL MEETING

Tuesday 17th November 2015
In The Old School, Tatham Fells at 7.30pm

MINUTES

Present: Cllr E Mason (Chair) Cllr B Osborne, Cllr J Harrison, Cllr A Taylor, Cllr B Dellar, Cllr M Winstanley, Janet Woodhouse (Clerk), 1 member of the public

2015.11.1.	Apologies for Absence: Apologies were received from Cllr Parksinon
2015.11.2.	Declaration of Interests: None declared
2015.11.3.	Minutes of the Previous Meeting: It was resolved to approve as a correct record the Minutes of the Council Meeting held on the 22 nd September 2015.
Public Time To invite and listen to issues raised by members of the public and/or the parish Members are reminded that no decisions may be taken under this item. Issues may be added to the next agenda for decision making – No members of the public were present.	
2015.11.4	Casual Vacancy: It was resolved to co-opt Sue Dawson as a Parish councillor and to put a list of all current Parish Councillors on all three notice boards.
2015.11.5	Police and Community Together: It was resolved that there were no relevant Parish issues in the Police report.
2015.11.6	County & City Council: It was resolved that the Council should write to Wray Neighbourhood planning group, stating their concerns about parking down the bottom end of Main street if a new housing development was to go ahead as it is already difficult for emergency and larger vehicles to pass through.
2015.11.7	Lengthsman: A verbal update was received on the lengthsman and it was resolved to review the position at the March meeting.
2015.11.8	Finance: It was resolved to approve the financial report for November It was resolved to finalise the budget at the January 2016 meeting. It was resolved to authorise payment of the following invoices:- Iain Robertson, Notice boards repairs £ 128.00 chq 444 J Woodhouse, Clerk £ 120.00 chq 445

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	HMRC £ 30.00 chq
2015.11.9	Audit: It was resolved to approve the return of the annual return To receive an update on the annual return and resolve any actions required.
2015.11.10	B4RN: An update was received on B4RN and it was resolved that 34 chairs be loaned from the Parish Council to the new B4RN offices.
2015.11.11	Highways: A verbal update was received and it was resolved to report all highways issues again to LCC. Including a 'step' in the road nr Cross of Greet, Cattle grid in disrepair on Aikengill Rd and nr Bank End, Pot hole near the bottom of Mill Houses brow, flooding caused by blocked drain above Mill Bridge. Once reported the reference number be passed to the Clerk so that they can be followed up.
2015.11.12	LALC: A verbal update was received from Cllr Taylor and it was resolved that no actions were required.
2015.11.13	Countrywide sign posting project: A verbal update was received and no it was resolved that no actions were required.
2015.11.14	Clerk's report: A report was received from the Clerk and it was resolved that no actions were required.
2015.11.15	Planning: To receive an update on recent planning applications and resolve any actions required.
2015.11.16	Extending the speed limit in Wennington: A verbal update on the proposed extension of the 30mph zone in Wennington was received and it was resolved that the Council suggest that the 30mph zone be extended from Wennington to Monks Gate.
2015.11.17	Cuadrilla Bowland: Verbal information on the appeal by Cuadrilla on fracking north of Preston was received and it was resolved that this would be discussed again at the next meeting.
2015.11.18	Undergrounding of Power cables: Verbal information on the undergrounding of power cables in the F.O.B was received and it was resolved to put forward the power cables on The Green.
2015.11.19	Items for next agenda (information only) • Notice board • Budget • Pension • Cuadrilla
2015.11.20	Date of next meeting: 19 th January 2016, The Old School, Tatham Fells

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