

TATHAM PARISH COUNCIL

PARISH COUNCIL MEETING

Tuesday 19th January 2016
In The Old School, Tatham Fells at 7.30pm

MINUTES

Present: Cllr Mason (Chair), Cllr Winstanley, Cllr Osborne, Cllr Deller, J Woodhouse (Clerk)

2016.1.1.	Apologies for Absence: Were received and accepted from Cllr Taylor, Cllr Dawson						
2016.1.2	Declaration of Interests: Councillors to declare any disclosable pecuniary interests and other interests in any agenda item(s) – none were declared.						
2016.1.3	Minutes of the Previous Meeting: It was resolved to approve as a correct record the Minutes of the Council Meeting held on the 17 th November 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. Concerns were raised with the clerk about the speed of traffic using the road from Wray to Low Bentham. With the B6480 being closed, residents along the road have noticed a 45-50% increase in traffic.							
2016.1.4	Police and Community Together: No Police report was received and it was resolved that no actions were required.						
2016.1.5	County & City Council: To receive and consider any Parish issues and resolve any actions required						
2016.1.6	Lengthsman: No verbal update was received and it was resolved to review again in March.						
2016.1.7	Finance: It was resolved to approve the financial report. The final budget was reviewed and it was resolved to set the precept at £ 4371.63 It was approved to authorise payment of the following invoices:- <table><tr><td>Ian Sedgwick</td><td>£ 275.00 chq 466</td></tr><tr><td>J Woodhouse, Clerk</td><td>£ 120.00 chq 467</td></tr><tr><td>HMRC</td><td>£ 30.00 chq 468</td></tr></table>	Ian Sedgwick	£ 275.00 chq 466	J Woodhouse, Clerk	£ 120.00 chq 467	HMRC	£ 30.00 chq 468
Ian Sedgwick	£ 275.00 chq 466						
J Woodhouse, Clerk	£ 120.00 chq 467						
HMRC	£ 30.00 chq 468						
2016.1.8	B4RN:						

TATHAM PARISH COUNCIL

	No update on B4RN was received and it was resolved that no actions were required. Information was received on the loan of chairs to B4RN and it was resolved that the chairs did not belong to the Parish Council but to the Old School.
2016.1.9	Highways: An update was received and it was resolved that Lancashire County Council be asked if they have prioritized jobs post flood. District and County Councillors to be advised of the state of the roads, in particular the road up to Lowgill and Millhouses.
2016.1.10	Stiles and footpaths: A verbal update was received on the condition of stiles and footpath signs in the parish and it was resolved that details of the three signs/stiles that need repairing be sent to Tarja Wilson at LCC.
2016.1.11	Countrywide sign posting project: A verbal update was received. Maps marking the footpaths have been received. It was resolved to report the three signpost/stile issues with Tarja Wilson at LCC and review the rest in spring.
2016.1.12	Clerk's report: A report was received from the Clerk and it was resolved that no actions were required.
2016.1.13	Planning: An update was received on recent planning applications and it was resolved that no comments would be made on any current applications. 15/01599/FUL Removal of existing storage building and erection of a replacement agricultural storage building – Lower Stockbridge
2016.1.14	Notice board: Verbal information was received on the notice board and it was resolved that the notice board would be monitored throughout the year.
2016.1.15	Pensions: Information was received on pensions and it was resolved that no actions were required.
2016.1.16	Cuadrilla: Information was received on Cuadrilla and it was resolved that fracking in the area be monitored.
2016.1.17	Items for next agenda (information only) Bus Services Health & Social Care Services in the Parish
2016.1.18	Date of next meeting: 22 nd March 2016, The Old School, Tatham Fells