

TATHAM PARISH COUNCIL

PARISH COUNCIL MEETING

Tuesday 19th July 2016 at St James the Less Church, Low Tatham, 7.30pm

MINUTES

Present: Cllr Mason, Cllr Dawson, Cllr Osborne, Cllr Taylor, Cllr Deller, Cllr Harrison, Cllr Winstanley

In attendance: Clerk J Woodhouse, 2 members of the public

2016.7.1	Apologies for Absence None received
2016.7.2	Declaration of Interests Councillors to declare any disclosable pecuniary interests and other interests in any agenda item(s) No declarations were made.
2016.7.3	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 May 2016.
Public Time Members are reminded that no decisions may be taken under this item. Issues may be added to the next agenda for decision making. Future meetings at Low Tatham Church require a phone call and e-mail to Mr Holt to ensure the Church is open. Thanks were received from a parishioner for the councils help in the removal of the transformer on Old Moor Road, Thanks were received for the grant monies paid to St James the Less Church, the money is used in the upkeep of the church yard. Pot holes and all minor roads were reported as being in a poor state of repair. Fly tipping – items have been tipped on the road side at the junction of Park Lane and the B6840	
2016.7.4	Police and Community Together: The latest Police report was received and it was resolved to follow up the missing road signs as they will cause a problems for any ambulances required in the parish.
2016.7.5	County & City Council: A verbal update was received on parish issues and it was resolved to contact the county councillor Susie Charles over the deteriorating roads in the parish.
2016.7.6	Lengthsman: A verbal update was received on the lengthsman. He has not carried out his work for July due to a machine breakdown and it was resolved that Cllr Harrison would speak to him about this. The payback team painting the railings have been taken over by Sedexa. It was resolved that the clerk would look into the ownership of the railings and who's responsibility they are.
2016.7.7	Highways: A verbal update was received on the state of the roads in the parish. Many of the well used minor roads such as both roads leading to Low Tatham Church and the Church of the Good Shepherd are

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	becoming increasingly full of potholes. It was resolved that the clerk write to Cllr Susie Charles and also to LCC asking if there is a programme for redressing any of the roads in Tatham.
2016.7.8	Finance: - It was resolved to approve the statement of accounts. - It was resolved to authorise payment of the following invoices: - J Woodhouse £ 120.00 Chq 485 - Clerk expenses, Audit £ 52.52 Chq 485 - Ian Sedgwick, Lengthsman £ 150.00 June Only Chq 484 - Jan Finch £ 70.00 chq 486
2016.7.9	Planning: Thanks were received for the councils part in the removal of the transformer on Old Moor Road. There were no new planning applications and it was resolved that there were no further actions required.
2016.7.10	Neighbourhood plan: A verbal update was received on Wennington parish council and their neighbourhood plan and their request for Tatham to join them in a joint plan. It was resolved that Cllr Dawson would attend the next meeting on Wennington neighbourhood planning group.
2016.7.11	LALC: A verbal update was received from Cllr Taylor on LALC and it was resolved that no further actions were required.
2016.7.12	Clerk's report: Following quotes received by the clerk it was resolved that the Tony Sedgwick be contacted about a new notice board for the parish.
2016.7.13	B4RN: A verbal update was received on our correspondence with the county council about running the B4RN cable along the bridge below the church. The county council have struggled locating the bridge but now do know the exact location and the clerk is awaiting their reply.
2016.7.14	Health and social care service in the parish: A verbal update was received on the health and social care services in the parish by Cllr Osborne and it was resolved to add this item to the agenda for the September meeting.
2016.7.15	Footpath monitoring: Information was received on the Forest of Bowland footpath monitoring scheme and a training evening they are having. It was resolved to put this on the website for any interested parishioners and a notice on the notice board in Lowgill.
2016.7.16	Auditors report: The internal auditors report was received and it was resolved that the clerk would implement recommendations as suggested.
2016.7.17	Items for next agenda (Information only): Members are reminded that no decision can be made under this item
2016.7.18	Date of next meeting: 20 th September, The Old School
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Janet Woodhouse

Janet Woodhouse, Clerk to Parish Council (12.7.16)