

TATHAM PARISH COUNCIL

Tuesday 15th November 2016 at The Old School, Lowgill 7.30pm

MINUTES

Present: Cllr Mason, Cllr Osborne, Cllr Winstanley, Cllr Deller, Cllr Taylor
In attendance: J Woodhouse, Clerk

2016.11.1	Apologies for Absence No apologies were received.
2016.11.2	Declaration of Interests Councillors to declare any disclosable pecuniary interests and other interests in any agenda item(s). None declared.
2016.11.3	Minutes of the Previous Meeting: It was resolved to approve as a correct record the Minutes of the Council Meeting held on the 20 th September 2016 (Attached)
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	
2016.11.4.	Footpaths A verbal update was received on the footpaths in the parish and it was resolved to thank Richard for his work on the footpaths and confirm if it is something that he will do annually and report the state of the footpaths to LCC and AONB
2016.11.5.	Police and Community Together: No report was received from the Police, Cllr Taylor gave a verbal update on policing from LALC and we have a new beat manager as PC Andy Massingham has now left the area. It was resolved to contact the police for an update on the missing signs.
2016.11.6.	County & City Council: There was no verbal update and no further actions were required.
2016.11.7.	Lengthsman: A verbal update was received on issues relating to the lengthsman. It was resolved to source a new lengthsman and seek tenders for the work.
2016.11.8.	Highways: A verbal update on highway issues in the parish and it was resolved to write to LCC and ask for road side salt. It was reported that two new sign posts have been installed, one at Botton Head and one at the junction with Slaidburn rd. On Long Lane at Robert Hall lane end there are a number of potholes , Wray parish council would like to send a joint letter to Yorkshire highways to report the state of the road there. It was resolved to contact highways and the police about speeding on the stretch of road past the Bridge Inn and to write a joint letter with Wray parish council to Yorkshire Highways.

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2016.11.9.	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 492 - HMRC July £ 24.00 Chq 493 - Tony Sedgwick Notice Board £ 874.00 Chq 494 The draft budget was discussed and it was resolved to finalise the budget at the January meeting once relevant precept information has been received from Lancaster City Council.
2016.11.10.	Planning: A verbal update was received on planning applications and it was resolved to contact Paul Hatch from Lancaster City Council and invite him to a meeting to discuss neighbourhood planning. It was also resolved to provide a more detailed comment to any planning applications.
2016.11.11.	Railings: A verbal update was received on the railings in the parish. Railings have been painted at Oxenforth Green. Railings at Agnes Ing lane are still to paint along with railings near Tatham Hall Farm, It was resolved to contact the farm manager at Tatham Hall.
2016.11.12.	LALC: A verbal update was received from Cllr Taylor and it was resolved that no further actions were required.
2016.11.13.	Clerk's report: The clerk's report was received and it was resolved that no further actions were required.
2016.11.14.	B4RN: A verbal update was received on B4RN and attaching fixing to Croasdale Bridge. The issue is now progressing and things are moving forward It was resolved that no further actions were required.
2016.11.15.	Health and social care service in the parish: A verbal update was received on the health and social care services in the parish. Community and mental health services are all coming from Yorkshire. It was resolved that no further action was required and the item will be reviewed again at the January meeting.
2016.11.16.	Forgewood House: To receive verbal information on activity at Forgewood House and it was resolved to refer the complaint to Lancaster City Council planning department.
2016.11.17.	Boundary Commission Proposals: Information was received on boundary commission proposals for Lancashire and it was resolved that no further actions were required.
2016.11.18.	Notice Board: A new notice board has been installed in Lowgill and it was resolved to erect the old notice board at the bottom of Mill Houses.
2016.11.19.	Minerals and waste joint plan: Information was received from NYCC (by e-mail) and it was resolved that no further actions were required.
2016.11.20.	Items for next agenda (Information only): Members are reminded that no decision can be made under this item Budget
2016.11.21.	Date of next meeting: 17th January 2017, The Old School 21st March 2017, The Old School 16th May 2017, The Old School

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	18 th July 2017 Low Tatham Church 19 th September 2017, The Old School 21 st November 2017, The Old School
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