

TATHAM PARISH COUNCIL

Tuesday 21st March 2017 at The Old School, Lowgill 7.30pm

MINUTES

Present: Cllr Mason, Cllr Deller, Cllr Taylor, Cllr Harrison, Cllr Osborne, Cllr Winstanley
In Attendance: 3 members of the public and clerk Janet Woodhouse

2017.3.1.	Apologies for Absence Apologies were received and accepted from Cllr Dawson and City Cllr Parkinson
2017.3.2.	Declaration of Interests Councillors to declare any disclosable pecuniary interests and other interests in any agenda item(s). None declared.
2017.3.3.	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 January 2017
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 over the lack of planning consent in the parish. The parish council would like to encourage the development of redundant farmsteads and buildings which would in turn encourage new families into the parish to help sustain the School and Church. Post box – The post box has been removed from Lowgill. A new box will be installed once planning permission has been granted. It has been authorised by Royal Mail that the postman will take any letters that need posting.	
2017.3.4	County & City Council: A verbal update was received regarding parish issues and resolve any actions required
2017.3.5.	Lengthsman: A verbal update was received from Cllr Harrison. It was resolved to appoint Cath Halstead as Lengthsman for the next 12 months.
2017.3.6.	Highways: A verbal update was received on highway issues and it was resolved to contact LCC and request their policy on delivery of salt piles.
2017.3.7.	Finance: • It was resolved to approve the statement of accounts. • It was resolved to authorise payment of the following invoices:

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	J Woodhouse £ 294.00 Chq 496
2017.3.8.	Planning: The following planning issues were reviewed and it was resolved to contact LCC highlighting our concerns over the lack of support for the conversion of redundant farmsteads and buildings - Local plan consultation – Cllr Harrison will draft a letter in response to the plan highlighting our concerns. 16/01520/FUL – Erection of detached double garage – Lythe Bank-application permitted. 17/00013/LB - Swans Farmhouse Hollinhurst Brow Lowgill – Listed building – conversion of garage – application permitted. 17/00019/AD - Botton Head Whitray Road Tatham - Agricultural Determination for the erection of livestock shelter – awaiting decision
2017.3.9.	LALC: A verbal update was received from Cllr Taylor on LALC issues, it was resolved that no further actions were required.
2017.3.10.	Clerk's report: The clerk's report was received and it was resolved that no further actions was required.
2017.3.11.	Health and social care service in the parish: A verbal update was received on the health and social care services in the parish and it was resolved that no further action was required.
2017.3.12.	Asset register: The asset register was annually reviewed and it was resolved to accept the register with no changes.
2017.3.13.	Risk management plan and risk assessment: The risk management plan and risk assessment was annually reviewed and it was resolve to adopt the plan with no changes..
2017.3.14.	Effectiveness of audit internal controls: The effectiveness of audit internal controls was annually reviewed and it was resolved to accept the document with no changes.
2017.3.15.	Transparency code: The transparency code was annually reviewed and it was resolved to accept the document with no changes.
2017.3.16.	Financial regulations: The financial regulations were annually reviewed and it was resolved to accept the document with no changes.
2017.3.17.	Standing orders: The standing orders were annually reviewed and it was resolved to accept the document with no changes.
2017.3.18.	Annual governance statement: The annual governance statement was annually reviewed and it was resolved to accept the statement.
2017.3.19.	Items for next agenda (Information only): Members are reminded that no decision can be made under this item.
2017.3.20.	Date of next meeting: 16th May 2017, The Old School 18th July 2017 Low Tatham Church

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	19 th September 2017, The Old School 21 st November 2017, The Old School
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