

TATHAM PARISH COUNCIL

ANNUAL PARISH COUNCIL MEETING

To be held on Tuesday 16th May 2017 in Old School, Tatham Fells at 8.00pm (following the Annual Parish Assembly Meeting)

MINUTES

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

In Attendance: 1 member of the public and clerk J Woodhouse

2017.5.1.	Election of Chairman It was resolved to elect Cllr Taylor as Chairman for the next 12 months who also signed the "Acceptance of Office".
2017.5.2.	Election of Vice Chairman Cllr Dawson was elected as Vice Chairman for the next 12 months
2017.5.3.	Appointment of LALC Representative Cllr Taylor was elected representative to LALC for the next 12 months
2017.5.4.	Apologies for Absence To receive apologies for absence. None were received.
Public Time To invite and listen to issues raised by members of the public and/or the parish. Members are reminded that no decision can be made under this item. Issues can be added to the agenda for the next meeting for decision making.	
2017.5.5.	Declaration of Interests Councillors to declare any disclosable pecuniary interests and other interests in any agenda item(s). None declared.
2017.5.6.	Minutes of the Previous Meeting It was resolved to approve as a correct record the Minutes of the Council Meeting held on the 21st March 2017
2017.5.7.	Planning: Cllr Osborne updated us on the Sea View application. Cllr Parkinson advised for a site visit, which will be carried out in the near future. It was resolved to invite Paul Hatch to a meeting later on in the year. It was resolved to wait and see what happens with our response to the Sea View application. It was resolved to support the application at Stock Bridge.
2017.5.8.	County & City Council There were no Parish issues to resolve.
2017.5.9.	Lengthsman: A verbal update was received on the lengthsman. Cath Halstead has now cut the grass twice and has done a very good job. Cllr Harrison updated the council on the community payback team painting the railings. There are issues around safety preventing the payback team commencing work, but they need to refer back to LCC. It was resolved to pursue the painting of the railings with the payback team.

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2017.5.10.	Highways: Verbal updates were received on highways issues. LCC workmen have been to repair potholes in Lowgill, but have only done 6 repair patches in the day. Cllr Osborne has been approached by the school to ask for parking restrictions outside the school. It was resolved to write to LCC to say the yellow lines are disappearing because the road is falling into disrepair.																				
2017.5.11.	Finance It was resolved to approve the final statement of accounts ending 31st March 2017 It was resolved to approve payment of the following invoices. <table border="0"> <tr><td>J Woodhouse, Clerk</td><td>£ 120.00 Chq 497</td></tr> <tr><td>C Halstead</td><td>£ 300.00 Chq 498</td></tr> <tr><td>St James the Less</td><td>£ 260.00 Chq 499</td></tr> <tr><td>Church of the Good Shepherd</td><td>£ 260.00 Chq 507</td></tr> <tr><td>Friends of the School</td><td>£ 100.00 Chq 500</td></tr> <tr><td>LASRUG railway</td><td>£ 25.00 Chq 501</td></tr> <tr><td>NW Air ambulance</td><td>£ 150.00 Chq 502</td></tr> <tr><td>Wrayly mail</td><td>£ 50.00 Chq 504</td></tr> <tr><td>Old School room hire</td><td>£ 50.00 Chq 505</td></tr> <tr><td>Old School insurance</td><td>£ 450.00 Chq 506</td></tr> </table>	J Woodhouse, Clerk	£ 120.00 Chq 497	C Halstead	£ 300.00 Chq 498	St James the Less	£ 260.00 Chq 499	Church of the Good Shepherd	£ 260.00 Chq 507	Friends of the School	£ 100.00 Chq 500	LASRUG railway	£ 25.00 Chq 501	NW Air ambulance	£ 150.00 Chq 502	Wrayly mail	£ 50.00 Chq 504	Old School room hire	£ 50.00 Chq 505	Old School insurance	£ 450.00 Chq 506
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2017.5.12.	Code of conduct: The code of conduct was reviewed and it was resolved to approve the document with no alterations.																				
2017.5.13.	Complaints procedure: The complaints procedure was reviewed and it was resolved to approve the complaints procedure with no alterations.																				
2017.5.14.	LALC: A verbal update was received on LALC and it was resolved that no further actions were required.																				
2017.5.15.	Health and social care services in the parish: A verbal update was received on health and social care services in the parish and it was resolved that no further actions were required.																				
2017.5.16.	Insurance: The quotations for insurance for 2017/18 were reviewed and it was resolved to use AON as our insurance provider £ 200.50																				
2017.5.17.	Items for the Next Agenda (for information only) Members are reminded that no decision may be taken under this item. Police report Clerks report Post box Request St James the Less be opened by Mr Holt																				
2017.5.18.	Date of Next Meeting 18th July 2017 St James the Less Church																				

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