

TATHAM PARISH COUNCIL

Tuesday 18th July 2017 at St James the Less, Low Tatham 7.30pm

MINUTES

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

In Attendance: Clerk, J Woodhouse

2017.7.1.	Apologies for Absence To receive apologies for absence. Apologies were received from Cllr Dawson
2017.7.2.	Declaration of Interests Councillors to declare any disclosable pecuniary interests and other interests in any agenda item(s). None declared.
2017.7.3.	Minutes of the Previous Meeting: It was resolved to approve as a correct record the Minutes of the Council Meeting held on the 16 th May 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. It was asked by a member of the public if the defibrillator on the school could have instructions on how to use it. Carole Butcher is writing a piece for the Wrayly mail.	
2017.7.4	County & City Council: A verbal update was received regarding parish issues. It was resolved that no further action was required.
2017.7.5.	Lengthsman: A verbal update was received on issues relating to the lengthsman it was resolved to write to LCC and ask for grass around the railings at Mill Houses and Oxenforth Green and to contact Cllr Hunter from Wennington parish council about the areas of grass in Wennington that are in Tatham parish,
2017.7.6.	Highways: A verbal update was received on highway issues. • Speeding, Wennington. It was resolved to contact LCC and request that the 30mph be extended to Monks Gate and Ravenscose. • It was resolved to contact LCC about the state of the road in Lowgill village. • Potholes have appeared nr Agnes Ings on the main road since resurfacing.
2017.7.7.	Finance: • It was resolved to approve the statement of accounts.

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	- To review the annual governance statement and return and resolve to sign sections 1 & 2 of the annual return. - To authorise payment of the following invoices: - J Woodhouse £ 120.00 Chq 508 - Cath Halstead £ 300.00 Chq 509 - LALC £ 85.65 Chq 510
2017.7.8.	Planning: To review and approve any planning issues and resolve any actions required. - Local plan sustainable settlement consultation. It was resolved that the planning sub committee reply to the plan and to contact Paul Hatch and invite him to the next meeting. 17/00496/FUL agricultural building, Moorlands. It was resolved that no further actions were required. - Sea view. The last application was rejected by LCC - Millhouses. It was resolved to contact LCC over the size of the buildings on the field.
2017.7.9.	LALC: A verbal update was received from Cllr Taylor, it was resolved that no further actions were required.
2017.7.10.	Clerk's report: The clerk's report was received and it was resolved that no further actions were required.
2017.7.11.	Health and social care service in the parish: A verbal update was received on the health and social care services in the parish. Following a recent meeting a developer was there with plans for extra care housing. It was resolved to write to LCC offering our support for extra care housing in Bentham.
2017.7.12.	Police report: No police report was received. No further actions were required.
2017.7.13.	Post box: A verbal update was received on the post box in Lowgill. It was resolved to contact Cat Smith.
2017.7.14.	Tatham relief in need charity: A report with annual account was received from Cllr Deller. The charity has not made any payments in recent years. It was resolved that Cllr Deller will suggest different ways of gifting the money such as education.
2017.7.15.	Items for next agenda (Information only): Members are reminded that no decision can be made under this item. Paul Hatch
2017.7.16.	Date of next meeting: 19 th September 2017, The Old School 21 st November 2017, The Old School

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Clerk to Tatham parish council 10.07.17