#### LATHOM PARISH COUNCIL

# MINUTES OF THE MEETING HELD ON MONDAY $22^{ND}$ JANUARY 2017 AT SCOUT HQ HALL LANE LATHOM AT 7.30PM

PRESENT: PARISH COUNCILLORS; MRS J PEGGS (IN THE CHAIR)

MRS J BAKER
I FAIRCLOUGH
E POPE
MRS H SHAW
A WEBSTER

MRS I M O'DONNELL (CLERK)
MR A HINDE (RESIDENT)

APOLOGIES: PARISH COUNCILLORS; MRS P KEATING
MRS M GORST

The chairman welcomed everyone to the meeting.

88. The minutes of the meeting held on Monday  $18^{TH}$  December 17 were taken as read and signed as a correct record.

# 89. ADJOURNMENT FOR FIVE MINUTES TO CONSIDER MATTERS RAISED BY THE PUBLIC:

Mr Hinde spoke about flooding and the responses to letters he had sent to various agencies and the MP Rosie Cooper and expressed his concern that everyone needs to be together over the issues raised especially the problem of the number of septic tanks in the area. Mr Hinde also raised the proposed planning application for the fishery in Daisy Lane and asked that the parish council continue to object to this application.

# 90. MATTERS ARISING

Tracking log

The various issues on the tracking log were discussed and the clerk was asked to chase up the outstanding items with LCC and WLBC.

IMOD

## 91. BUDGET/PRECEPT

The budget projection prepared by the clerk was discussed and it was agreed to increase the Precept by 4% making the figure required from council tax £6634. The clerk to submit the budget to WLBC in required format together with the additional Council tax support grant. **IMOD** 

#### 92. CIL MONIES - PUBLIC OPEN SPACE

The clerk had met with two local suppliers at site and had received quotes for the fencing from W White and I Yates. I Yates had quoted a price for a both a new fence and a second hand one and after discussion it was agreed that the chairman would go and look at the second hand fence and report back before a final decision was made.

JP

I Yates had included the removal of the old fence on site in his costs, however Councillor Mrs Peggs reported that part of the fence was broken down and damaged and was also dangerous

with nails sticking out and this needed to be dealt with immediately. Mrs Peggs said she would help clear it if someone could provide a vehicle/trailer to remove it from site.

#### 93. PUBLIC RIGHTS OF WAY

A fence had now been erected on the canal cottages side of the public open space which needs to be checked out as to the ownership of the land where has been erected. Councillor Pope to speak with WLBC.

EP

## 94. CAPITAL GRANT APPLICATION

As the time scale for applying for a Capital Grant was February it was agreed to postpone until next year

#### 95. PETER LATHOM CHARITY

As Councillor Pope had taken on a new position on the charity committee we were requested to nominate a councillor to fill the vacancy. It was resolved that Councillor Mrs Julia Peggs be nominated. The clerk to inform the charity and submit Mrs Peggs details. **IMOD** 

#### 96. WEB PAGE UPDATE

There was nothing to update at present.

# 97. REPORT ON WLBC MINUTES

Councillor Pope reported there had been no WLBC meetings and the next one would be the budget/finance in February.

# 98. CORRESPONDENCE

- 1. Pilkingtons solar panels F to JP EP
- 2. WLBC Council tax bases F to EP
- 3. Chapel gallery events F
- 4. LCC bus service changes –F
- 5. Parish champion newsletter F
- 6. Police newsletter
- 7. WLBC Recycling information F
- 8. WLBC Minutes of meeting with responses to public questions F
- 9. WLBC Delegated decisions
- 10. London conference
- 11. Pilkingtons letter ref solar panels F to JP
- 12. WLBC Planning update
- 13. LALC Buckingham Palace invite F to JP
- 14. WLBC How to check electors register F
- 15. WLBC Winter warm scheme F
- 16. WLBC Tawd Valley project F
- 17. Lancs Police Consult on funding F
- 18. WLBC Mayoral engagements
- 19. Lancs Police Fraud survey
- 20. White Moss Site Community Funds available F
- 21. WLBC Planning changes/charges F
- 22. WLBC Planning applications F

- 23. WLBC Planning decisions
- 24. WLBC Health Walks
- 25. LALC Chairmanship workshop
- 26. LALC Information/survey Park homes and second homes
- 27. LCC- Bus service changes (new service 315 Ormskirk to Southport) F
- 28. LALC Mawdesley PC SPID for sale F
- 29. LCC Road closure Meadow Lane F
- 30. Mayoral engagements
- 31. Police job vacancies
- 32. Police internet safety
- 33. Skelmersdale Princes Trust F notice for boards
- 34. WLBC Update on service provision over holidays
- 35. Chapel galley events F
- 36. Local Council Review
- 37. Clerks & Councils Direct
- 38. CVS/AGM
- 39. Planning agenda
- 40. Mayors charity ball
- 41. Parish clerks liaison meeting
- 42. Planning decisions
- 43. Planning applications F
- 44. BKV entry forms
- 45. WLBC CIL funding decisions F
- 46. WLBC New councillors induction programme
- 47. WLBC Councillors allowances
- 48. Pilkingtons meeting photos etc
- 49. LCC Notice of road closure Meadow Lane F
- 50. Yates Playground quote POS
- 51. WLBC Election guidance
- 52. WLBC- Community Safety Partnership Police commendation to Dave Tilleray On his retirement after 22 years with WLBC and CSP.

#### 99. ACCOUNTS FOR PAYMENT

The following accounts were passed for payment

Mrs I M O'Donnell (clerk salary/exes)
 Ormskirk Scouts (hall hire)
 Rawsthornes (grass cutting)
 Best Kept Village (entry fee)
 £259.00
 £20.00
 £326.00
 £15.00

# 100. PARISH MATTERS

Councillor Mrs Baker reported pot holes on Spa Lane and Councillor Fairclough also reported that pot holes in Bleak Lane and Meadow Lane area were still not repaired.

Councillor Mrs Peggs reported that the sign in the hedge opposite the garage on Lowry Hill Lane had still not been dealt with and was dangerous as it could fall and injure someone. Also there were massive pot holes in Moss Bridge Lane and vehicles were being damaged.

Clerk to report all above to WLBC/LCC

**IMOD** 

A public meeting had been held at Pilkingtons on 17<sup>th</sup> January 18 (see item 1 correspondence) which the chairman and clerk attended to look at future plans for placing solar panels on site and at nearby Lords Cottage, Hall Lane and obtained photos and plans. The clerk had also had all the details from the display boards at the meeting e-mailed to her for the council to look at in more detail. A discussion took place regarding these proposed plans and it was resolved that we wait until the planning application is submitted before making any comments.

An e-mail was also received from Mawdesley Parish Council advertising they had a SPID for sale (item 28 correspondence) and the clerk had contacted them and the price was £500. The clerk explained that it was battery operated and the battery was re-chargeable. A discussion took place regarding other issues needing to be considered, such as storage, health & safety measures and insurance when moving the SPID around the parish and it was agreed that the clerk contact Mawdesley Parish and ask if someone could attend our next meeting to advice on these matters Unfortunately when the clerk rang she was informed the SPID had already been sold. **IMOD** 

Councillor Pope spoke on the local plan and the recent meeting that had taken place at WLBC.

Councillor Pope and Councillor Fairclough declared an interest in the planning applications and left at this point 9.25pm

# 101. PLANNING APPLICATIONS The following planning applications were discussed: 2017/1257/FUL – Conversion of garage to a Beauty Studio – Briars Hall Hotel "No objections" 2017/1332/FUL – Conversion of reservoir to swimming pool – Stand Farm Spa Lane "No objections" 2018/0001/FUL – Construction of building for storage of machinery – Land north east of Moss Grove Cottage Bleak Lane. "No objections" Date of the next meeting 26<sup>TH</sup> February 2018

The meeting closed at 9.30 pm

Signed ......Chairman