MINUTES OF A MEETING OF CATON-WITH-LITTLEDALE PARISH COUNCIL HELD AT THE VICTORIA INSTITUTE ON TUESDAY 11th December 2012.

PRESENT: Councillors J Pritchard, J Walmsley, V Williams, CEC Kynch, J Parkinson, J Jackson, D Nesbitt, R Gibbons and R Elvis.

12/260 APOLOGIES FOR ABSENCE:

Councillors V Richards and R Paine and County Councillor Mrs S Charles sent their apologies

12/261 OPEN SESSION

Andrew Halliwell from LCC and representatives from BT gave an update on the County Council Broadband Project. Caton will be in the pilot area and work should be starting early 2013.

12/262 MINUTES OF THE PREVIOUS MEETING HELD ON 13th November 2012

The minutes of the previous meeting held on 13th November 2012 were confirmed and signed as a correct record, with a minor amendment.

12/263 POLICE AND COMMUNITY TOGETHER (PACT).

No report

12/264 PLANNING

Applications Received :-		
12/01106/FUL	Installation of 3 roof lights	
	3 Ashcroft Close, Caton	
No Objection		
12/01092/FUL	Installation of Dormers to side	
	37 Pinewood Avenue, Brookhouse	
Large and overbearing, out of character. Subject to neighbour's comments		
12/01067/FUL	Replacement of timber with UPVC windows	
	Caton Baptist Church, Brookhouse Road, Caton	
No Objection		
12/01034/FUL	Installation of Flue pipe to roof	
12/ /LB	3 Low Mill, Lancaster Road, Caton	
No Objection		
12/00809/FUL	Proposed Biorock Sewage treatment plant	
	The Bungalow, Caton Green	
No Objection		
12/01060/FUL	Erection of conservatory	
	1 Ashcroft Close, Caton	
No Objection		

Tree Preservation Order 504. Appeal hearing Friday Dec 14th 2.30. The Clerk would attend and present the Council's case for objecting to the confirmation of the Order.

12/265 COUNTY & DISTRICT COUNCILLORS REPORTS

City Council. There will be a special meeting in January to discuss Council Tax in relation to Benefit changes. LALC considers there may be a loophole and the report has been misunderstood. Lancashire County Council has been briefed on 'Fracking' but this will be a national Government decision.

12/266 LENGTHSMAN, HIGHWAYS & FOOTPATHS

Problems with the lighting on the Millennium Park and drainage problems will be reported along with continuing problems with potholes and the surface of Littledale Road. There is a broken bench on the Millennium Park.

12/267 FINANCE

Proposed Cllr R Gibbons seconded Cllr D Nesbitt and <u>resolved</u> that the following payments be made:-

Clerk's Salary Nov & Travel expenses, RB Alexander	£	465.10
Mr B Postlethwaite, to open/close public toilets, Dec		40.00
S Ireland, Fell View zip wire locking, Dec		40.00
Victoria Institute, Meetings & Remembrance Sunday		53.88
Balassa Electrics, Toilet electrics		35.00
Parish Projects Account		
Bannister Hall Nursery, ferns for Play Area	£	164.46
Rob Fox Fabrication, Play Area gate		36.00

12/268 BUDGET

Items for inclusion in next year's Budget were raised, including resurfacing of Station Road car park and issues regarding rental for Hornby Road car park.

12/269 STATION ROAD CAR PARK

A quotation for resurfacing work has been obtained. Entrance way only \pounds 2,800. Full length with white lines \pounds 7,250. Alternative quotes will be obtained. The Co-op will be approached regarding a possible contribution.

12/270 POOR'S LAND CHARITY

It was agreed that the Poor's Land Charity would cover the costs of marketing the Fishing Rights. A limited distribution of funds would be made this year.

12/271 CATON GREEN BUS SHELTER

A letter for consultation is out. A possible alternative site opposite the end of Kirkbeck Close should be considered. LCC need a full survey. Budget costs £ 3,500-4,000 fully installed. Requirements regarding Planning Approval would be investigated.

12/272 REPORTS OF MEMBERS ON OUTSIDE BODIES

LALC - Meeting held in new Ellel Village Hall. Discussion on affordable housing and where it should be built. Gritting bins - requests to Andy Ashcroft.

Ash die back. LCC have produced a poster.

Twinning Group – An 'International Quiz' will be held on 13^{th} December with a team from Socx. There will be a Textile Collection once again on 12^{th} January and the Murder Mystery -007 Theme- is planned for 19^{th} January Ticket £ 15 each.

Village Web site – The group will look at a test site at the end of January with hopefully a final version up and running by Easter. Would like to try and involve more younger people. Investigate other sites – Wray suggested.

12/273 LALC AND CORRESPONDANCE

Please request from Clerk if interested #### LALC Annual Report We're preparing for Winter – Are You LCC Leaflet

12/274 ITEMS / DATE OF NEXT MEETING – Tuesday 8th January 2013. Agenda closes 3rd January 2012

The meeting closed at 9.20 pm.