

**MINUTES OF A MEETING OF CATON-WITH-LITTLEDALE PARISH COUNCIL
HELD AT THE VICTORIA INSTITUTE ON TUESDAY 11th June 2013.**

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

13/183 APOLOGIES FOR ABSENCE:

Councillor V Richards and County Councillor Mrs S Charles sent their apologies

13/184 OPEN SESSION

Several residents of Artlebeck Close attended to express their objections to the proposed use of the open field behind their houses as Allotments. The matter was discussed further during the meeting.

Mrs Ruth Gibbons explained the current situation with regard to the Twinning Group and the Parish Council. They wished to remain financially independent but circumstances may arise where funding becomes a problem and they may have to turn to the Parish Council for help. It was suggested that the Twinning Group produce a 'Business Plan' and the Parish Council could consider making budget provision for future funding requirements.

13/185 MINUTES OF THE PREVIOUS MEETING HELD ON 14th May 2013

The minutes of the previous meeting held on 14th May 2013 were confirmed and signed as a correct record.

13/186 MATTERS ARISING FROM PARISH ASSEMBLY

The safety of the Parish Council funds held in the Co-op Bank was questioned. The Clerk was asked to look into the matter.

13/187 POLICE AND COMMUNITY TOGETHER (PACT).

There was no Police report.

It was stated that Police Superintendent Bayly was willing to attend a Parish Council meeting if requested.

13/188 PLANNING

Applications **Received** :-

13/00469/FUL Erection of single storey extension
52 Quernmore Road, Caton

No Objections

13/00463/FUL Erection of single storey extension and new vehicle access
Mears Beck House, Caton Green

Although considered extensive there was no objection

13/00454/FUL Retrospective application for single storey extension
8 Moorside Road, Brookhouse

No Objections

Applications **Permitted** :-

13/0051/TC Felling two Ash trees and pruning of others
Black Bull Inn, Brookhouse

13/00088/FUL Erection of first floor Balcony
1 Forge Mill, Quernmore Road, Caton

13/00355/FUL Erection of two storey side extension
21 Copy Lane, Caton

13/00261/FUL Demolition of sheds and erection of side extension
49 Low Mill, Caton

13/189 COUNTY & DISTRICT COUNCILLORS REPORTS

It was the start of the City Council year and the election of Councillors into Office.
County have agreed to alter the Road Closure times during road works on Quernmore Road.

13/190 LENGTHSMAN, HIGHWAYS & FOOTPATHS

A hole in the pavement outside No 33 Brookhouse Road would be reported.
Information regarding the damage to Littledale Road during the construction of the Wind Farm
would be obtained.

13/191 ALLOTMENTS

Following the concerns expressed at the Open Session it was agreed that a meeting be organised
between all parties to try and resolve the situation.

13/192 RISK ASSESSMENT

The Financial and other risks associated with the Council were considered and it was agreed that
adequate Insurance Cover was in place.

Council property had been visually inspected and condition noted. Their condition was deemed
satisfactory.

The Clerk would check that sums insured were adequate.

13/193 ACCOUNTS AND AUDIT

The Accounts were approved by Council and the Audit Return was completed including the Annual Governance Statement.

Pat Creswell has completed the internal audit.

The Audit date is 25th June all the necessary paperwork will be dispatched prior.

13/194 FINANCE

Proposed Cllr J Walmsley seconded Cllr J Pritchard and **resolved** that the following payments be made:-

Clerk's Salary May & Travel expenses, RB Alexander	£	465.10
Mr B Postlethwaite, to open/close public toilets, June	£	40.00
S Ireland, Fell View zip wire locking, June	£	40.00
Victoria Institute, Meetings May	£	36.13
Parish Projects A/c		
Payment from LCC to Lengthsman	£	200.00

13/195 HORNBY ROAD CAR PARK

The Co-op have requested that the use of the Hornby Road car park for the deliveries to their store be considered as the current arrangements at Station Road are causing Health and Safety concerns. Several possibilities were discussed and it was agreed that the Co-op be requested to instigate the one composite delivery per day system to demonstrate that this was a feasible option before any decision on the use of the car park be made. Access over the land at the rear of the Pharmacy would also be required. The Co-op will pursue this with the building owners.

13/196 REPORTS OF MEMBERS ON OUTSIDE BODIES

Play Park, Annual Meeting. There had been a complaint regarding noise from the Zip Wire. The Clerk would ask for it to be locked at 9.00 pm. There was a strong demand for a slide.

Victoria Institute – The Wine Tasting and Auction Event will take place on 12th October. Tickets £9. There are two vacancies for Trustees.

Twinning – A profit of £ 300 was made selling Teas at the Gala.

LALC – There had been a talk from the Police about the future of Policing. Pot holes were the major issue for County and LALAC had sent a letter objecting to the Wind Turbines plan.

13/197 CORRESPONDANCE

Please request from Clerk if interested

LALC AGM Saturday 9th November 1.45 County Hall, Preston

13/198 ITEMS / DATE OF NEXT MEETING – Tuesday 9th July 2013. Agenda closes 4th July 2013

The meeting closed at 9.12 pm.