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AGENDA JANUARY 2018 PARISH COUNCIL MEETING

The next meeting of Great and Little Preston Parish Council will be held in THE ELDERS COMMUNITY CENTRE, St Aidans Estate, on WEDNESDAY 31 JANUARY 2018 at 18.30hrs
MEMBERS PRESENT:

1. CHAIRMANS WELCOME AND OPEN MEETING.

2. TO RECEIVE APOLOGIES

3. LATE ITEMS FOR THE AGENDA - To identify items which have been admitted to the agenda by the Chair for consideration.

(The special circumstances shall be specified in the minutes.)

4. TO RECEIVE DECLARATIONS OF INTEREST

To disclose or draw attention to any disclosable pecuniary or other interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 10 – 13 of the Members' Code of Conduct.

5. OPEN SESSION members of the public may raise any matters concerning the Parish.

Please note that each Parishioner will be allowed a maximum of 5 minutes to speak to the Parish Council. Thereafter any Parishioners remaining for the duration of the meeting are silent observers and must not take part in any question, answer or discussion.

6 TO RECEIVE the minutes of the Parish Council Meeting held on 29 NOVEMBER 2017

7 MATTERS ARISING from the PCM minutes of 29 NOVEMBER 2017 - information only.

a) **Parish Council Asset register.**

To receive update.

14d) Aon Insurance. To receive update.

14e) unruly Bushes/Hedgerow on Whitehouse Lane.

To receive updates.

15g) Christmas lights switch on.

To receive updates

8. VILLAGE HALL

a) To receive report of Village Hall Management Committee (VHMC) meetings.

To receive updates.

To receive update on survey

Regarding the Bell Tower.

To receive update

Liaison meeting with Management Committee.

9. ESTATES and PLAYGROUNDS

9:1) Glencoe. a) To receive reports

9:2) St. Aidans. a) To receive updates.

Play Area, recently inspected by IPI
Inspection June and December, price will be £65.00 per visit (an increase of £10)
Phone Box. **To receive** updates.
Update on grass cutting

9:3) Little Preston.

a) To receive updates.

Little Preston cabling **To receive** update.

10. COMMUNICATION AND MEDIA

10.1 Website. To receive updates.

10.2 Social Media To receive updates

Notice Boards. To receive updates regarding Parish Council details.

10.3 Broadband/High Speed Fibre

To receive Updates

10.4 Newsletter.

To receive updates.

11.SWILLINGTON EDUCATIONAL CHARITY

a) To receive Trustees report.

12)HIGHWAY MATTERS –

a) To receive reports of continuing efforts to improve safety on Whitehouse Lane and update regarding Traffic speeds through Great Preston.

b) Whitehouse Lane Parking Issues.

To receive updates.

c) Parking outside the Primary School

To receive updates.

d) Grass Verges and parking on footpaths

13) TO CONSIDER ONGOING PLANNING MATTERS –

a) 10/01412 – 14/ 03823RM Biffa Site. To receive update.

Footpath along the North West side of the Biffa Development.

To receive update.

b) 2015 Site Allocations. To receive reports.

c) N4720/W/17/3177207 Appeal

d) 17/08391/TR Work to trees protected by a Tree Preservation Order at 65 Whitehouse Avenue.

e)17/07809 Retrospective application for fence at 2 Whitehouse Lane Great Preston

f) 17/08367 Conversion of garage to habitable room, first floor side extension at 76 Hall Road, Little Preston.

14) NEW AGENDA ITEMS

15) ENVIRONMENT

a) In Bloom. To receive report of meetings.

i) Spring litter pick

To consider possible date

b) Peasecroft Wood. To receive report.

c) St. Aidans Country Park. To receive reports

d) Wild flower Meadow off Fleakingley Lane and Parish field on Preston Lane

i) **To receive** progress reports

ii) New signage on Fleakingley Lane/Whitehouse Avenue/Astley Lane

To receive progress reports.

iii) Seat in the Wildflower Meadow

To receive report

iii) Replacement of vandalised trees

To receive report.

e) Public Rights of Way. To receive report

Footpath No. 4 **To receive report.**

f) Littering, flytipping and dog fouling. To receive reports

15:1 Allotments To receive reports.

16) FINANCE:DECEMBER 2017 AND JANUARY 2018

To recommend payment of:-

a) Clerks salary and expenses

Salary December 2017 **£160.00**

Expenses

Stationery Items 19.14

Items for Xmas switch on event **4.87**

Postage stamps 0.65

Total **£184.66**

b) Salary January 2018 **£160.00**

Expenses

Stationery Items 10.00

Total **£170.00**

c) Work to Memorial and Wall.

LCC Restorations Cleaning Masonry £1613.46 + £322.69 vat **£1936.15**

M.A.Clarke & Son Re-black letters and replace missing letters.
£786.00 + £157.20 vat. **£943.20**

Whitecliffe Masonry Ltd Rebuilding stonework.
£950.00 + £190 vat. **£1140.00**

d) CPRE Membership Renewal **£36.00**

e) IPI Playground Inspection £55.00 + £11.00 vat **£66.00**

f) J. Donnelly, cost of refreshments for Christmas event. **£100.00**

g) Mr. J. Winn Maintenance and litter picking at Playground **£150.00**

g) Section 137. Donation to Preston Players for Christmas event. **£50.00**

h) Precept Budget. To be agreed and sent to LCC

16:2) To receive record of Debit Card purchases.

17. PUBLICATIONS AND CORRESPONDENCE

Clerk to inform meeting.

18. TRAINING COURSES and MEETINGS

To receive Information for 2017 YLCA training courses.

To receive report Police contact point meetings. Crime figures

19. MATTERS TO REPORT: (formerly Any Other Business).

20. DATE OF NEXT MEETING **28 FEBRUARY 2018**


Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the the Clerk .

Use of Recordings by Third Parties– code of practice.

a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.

b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete

Authorised Signature

A handwritten signature in black ink, appearing to read 'Mrs J. Winn', written over a horizontal line. The signature is cursive and somewhat stylized.

Mrs J. Winn

Clerk to the Council and PFO