

**MINUTES OF A MEETING OF CATON-WITH-LITTLEDALE PARISH COUNCIL
HELD AT THE VICTORIA INSTITUTE ON TUESDAY 8th January 2013.**

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

13/100 APOLOGIES FOR ABSENCE:

Councillors V Richards and J Parkinson and County Councillor Mrs S Charles sent their apologies

13/101 OPEN SESSION

No members of the public attended

13/102 MINUTES OF THE PREVIOUS MEETING HELD ON 11th December 2012

The minutes of the previous meeting held on 11th December 2012 were confirmed and signed as a correct record, with a minor amendment.

13/103 POLICE AND COMMUNITY TOGETHER (PACT).

No report

13/104 CO-OPTION OF PARISH COUNCILLOR

It was agreed that Mrs P Woolgar be co-opted onto the Parish Council. The Clerk would inform Mrs Woolgar.

13/105 PLANNING

No applications received

Applications **Approved** :-

12/00920/CCC	Variation on condition re removal of caravan by 15 th Sept 2012 33 Hornby Road, Caton
12/00762/FUL	Rear Dormer 19 Littledale Road, Brookhouse
12/00161/DIS	Discharge of conditions 1-8. Application 12/00591/FUL Bell Hill Barn, Littledale
12/0104/TPO	Felling of a Red Pine tree Mrs E Sutcliffe, 9 Low Mill, Caton
12/01034/FUL	Installation of Flue pipe to roof
12/ /LB	3 Low Mill, Lancaster Road, Caton
12/00809/FUL	Proposed Biorock Sewage treatment plant The Bungalow, Caton Green

12/00998/CCC Security Fencing
LCC Depot, Hornby Road, Caton
12/01092/FUL Construction of Dormers to side
37 Pinewood Avenue, Brookhouse
Tree Preservation Order 504. Confirmed

13/106 COUNTY & DISTRICT COUNCILLORS REPORTS

City Council. There will be a special meeting in January to discuss Council Tax in relation to Benefit changes. There is a question over the rural subsidy and second homes are likely to be fully charged.

Lancashire County Council has been prudent in setting a three year budget, however there are imponderables over taking on responsibility for Public Health.

13/107 LENGTHSMAN, HIGHWAYS & FOOTPATHS

The lighting on the Millennium Park is still off.

13/108 FINANCE

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

Clerk's Salary Dec & Travel expenses, RB Alexander	£	465.10
Mr B Postlethwaite, to open/close public toilets, Jan	£	40.00
S Ireland, Fell View zip wire locking, Jan	£	40.00
FJ Robinson , Christmas Tree	£	96.00
Eon, Car Park electricity	£	9.10

13/109 BUDGET

A draft budget was presented for discussion. The question over 'value for money' in regard to the Victoria Institute grant was raised. A brief report on the VI finances was given.

A final Budget and precept would be agreed at the February meeting

13/110 STATION ROAD CAR PARK

An alternative quotation for the resurfacing work has been obtained.

A 40 mm thick layer of 10 mm Asphalt is proposed but a harder wearing but more expensive option is offered.

Details

Chaplow – 10 mm Bitmac Macadam -Entrance way £ 2,800. Full length with white lines £ 7,250.

Wenning Surfacing – 10 mm Bitmac Macadam -Entrance way £ 3,100. Full length with white lines £ 6,750

– Mastic Asphalt -Entrance way £ 3,250. Full length with white lines £ 7,250

The Co-op will be approached regarding a possible contribution.

13/111 CATON GREEN BUS SHELTER

Following the consultation the site opposite the end of Kirbeck Close is the preferred option from the local residents. LCC need a full survey. Budget costs £ 3,500-4,000 fully installed. The Parish Council agreed to proceed to obtain detailed costing and designs.

13/112 REPORTS OF MEMBERS ON OUTSIDE BODIES

Twinning Group – There will be a Textile Collection once again on 12th January and the Murder Mystery -007 Theme- is planned for 19th January Ticket £ 15 each.

An ‘International Quiz’ will be held at lunchtime on Sunday 3rd February with a team from Socx. The French will visit Caton between Thursday and Sunday 25-28th April.

Extension of Millennium Park – LALC are fully committed to this plan.

13/113 LALC AND CORRESPONDANCE

Please request from Clerk if interested

Crook O’Lune East Bridge Restoration Works

13/114 ITEMS / DATE OF NEXT MEETING – Tuesday 12th February 2013. Agenda closes 7th February 2012

The meeting closed at 8.40 pm.

POOR’S LAND CHARITY.

Following the ‘marketing’ of the fishing rights two tenders were received. After some discussion it was agreed that the highest tender be accepted and an offer of the Rights be made on an informal lease for the period until 30th November 2013.