MINUTES OF A MEETING OF CATON-WITH-LITTLEDALE PARISH COUNCIL HELD AT THE VICTORIA INSTITUTE ON TUESDAY 14th June 2011.

PRESENT: Councillors Dr DB Coltman, D Nesbitt, CEC Kynch, R Gibbons and J

Walmsley

11/175 APOLOGIES FOR ABSENCE:

Councillors J Pritchard, R Elvis, S Langhorn, V Williams, J Jackson, J Parkinson, V Richards and County Councillor Mrs S Charles and PC Carl Wood sent their apologies

11/176 OPEN SESSION

No members of the public were present

11/177 MINUTES OF THE PREVIOUS MEETING HELD ON 10th May 2011

The minutes of the previous meeting held on 10th May 2011 were confirmed and signed as a correct record.

Cllr Mrs J Pritchard has subsequently agreed to act as Chairman (ref 11/156)

11/178 POLICE AND COMMUNITY TOGETHER (PACT).

A written report was provided. There had been an attempted burglary at Gresgarth Hall and two vehicle crimes reported. Two pedal cycles were stolen from near the Co-op and shoplifting at Mace store – two youths arrested. There had been two domestic assaults reported. A problematic youth from the village has been sentenced to 18 months imprisonment and since then there have been no problems with youths.

An assault on a 10 year old in the Play Area by two 13/14 year olds would be passed on to the Police.

11/179 PLANNING

Cllr Mrs C Kynch declared an interest.

Applications Received:-

Heysham-M6 Link Road Consultation documents available for inspection Victoria Institute or

from Clerk.

This would be discussed at the next meeting

11/00371/FUL Construction of front and rear dormers

Mr R Mews, 12 Littledale Road, Brookhouse

No objection

11/00497/FUL Erection of rear dormers

Mr A Richards, 4 Greenfields, Caton

No objection

11/0054/TPO Trees and hedges along boundaries to be cut back

Moor Platt, Lancaster Road, Caton

No objection

Appeal re non-determination of Application 10/001151/FUL within statutory time limit

11/00013/8WEEK Renewable energy project 13 wind turbines

Community Windpower Ltd

This would be discussed at the next meeting

Applications Approved :-

10/01287/FUL Erection of dwelling

Mr & Mrs Irving, Land to rear 21 Broadacre, Caton

11/00239/FUL Demolition of existing timber shed and erection of stone garage

Mr S Cornthwaite, Lane House Farm, Brookhouse

11/00289/FUL Erection of dormer to side

3 Broadacre Close, Caton

11/00301/FUL Erection of porch to front

Stauvin's Farm, Littledale Road, Brookhouse

Applications Refused :-

11/00114/AD Erection of sign

Mr DJ Platts, Greenbank Farm, Hornby Road, Claughton

11/00330/CU Retrospective application for use of holiday let for agricultural workers

dwelling

Mr N Brown, Deep Clough, Roeburndale Road, Littledale

11/00305/FUL Erection of two storey extension and new porch

Mr & Mrs Bentley, 54 Hornby Road, Caton

10/01151/FUL 13 Wind turbines and associated access etc.

Community Wind Power, Whit Moor, Claughton

11/180 COUNTY & DISTRICT COUNCILLORS REPORTS

No reports

11/181 LENGTHSMAN, HIGHWAYS & FOOTPATHS

Best Kept Village Competition judging starts June

The substations by the Brookhouse Methodist Church and Copy Lane require tidying up (weeds etc). Also small triangle of land Moorside Road/Littledale Road junction requires attention.

Review of property has highlighted following:-

Faded white lines etc on car parks

Cracks to wall round oak tree on Copy Lane.

Notices in bus shelters to be removed.

Seat on Lancaster Road (Crook O'Lune) overgrown

New tree in Fell View snapped off.

Sycamore Road planters need looking at, weeds in gutters etc.

Phone booth by old Library – broken window/glass.

Overgrown trees in Ginnel between Langdale Place and fell View reported to City Council.

11/182 FELL VIEW

Mr Steve Ireland has agreed to and is now locking/unlocking the zip wire every day (morning and night). This seems to be helping as complaints to me have gone away. It was agreed that a payment of \pounds 40 per month would be made for this. Same as for toilet locking etc..

The possible curfew, cctv cameras and Bylaws would be considered by the Action Group. Dog dirt is an issue. Dog wardens will be contacted with regard to notices.

A Sustainability Grant has been made to the Fell View Action Group.

11/183 RISK ASSESSMENT

All 'Risks' to the Parish Council were formally considered and appropriate steps to manage them (Insurance) have been taken.

11/184 ACCOUNTS AND AUDIT

The Annual Accounts were approved and the Annual Governance Statement completed and approved.

The Audit papers will be sent off – date of Audit 30th June.

11/185 FINANCE

Refund from unused Lengthsmans hours last year £312.95 (banked)

Proposed Cllr R Gibbons, seconded Cllr C Kynch and <u>resolved</u> that the following payments be made:-

Clerk's Salary May & Travel expenses, RB. Alexander	£	472.31
Mr B Postlethwaite, to open/close public toilets, June	£	40.00
Simply Clean, Cleaning of Public Toilet 11.04.11-8.05.11	£	176.40
Simply Clean, Cleaning of Public Toilet 9.05.11-5.06.11	£	176.40
Simply Clean, Cleaning of Public Toilet 6.06.11-3.07.11	£	176.40
Zurich Insurance, Annual Insurance premium	£	1,534.01
Lancaster City Council, Mowing Fell View	£	190.97
LALC, Additional Copy of Local Council Review	£	12.00
WH Inman, Toilet repair	£	37.20
Viking Direct, stationery	£	82.38
Hornby with Farleton Parish Council, Lengthsman contribution	£	2,845.00
Victoria Institute – meetings	£	20.63
S Ireland, Fell View zip wire locking May £20 June £40	£	60.00
RB Alexander, Refreshments for Twinning Visit	£	46.20

11/186 MOOR PLATT

It was reported that the County Council intends to stop the development of the 'Extra Care Scheme' and offer the site for sale on the open market. The Parish Council agreed to send a response questioning Care provision, access and car parking and to register an interest in the site and its future.

Security etc on the site is being reviewed following the recent fire but the demolition of the buildings has been ruled out for the present

11/187 ALLOTMENTS

Assuming no other reports are required it was agreed to commission an 'official' Arboriculture Impact Assessment Report required before the Planning Dept will validate the Planning Application. This will cost in excess of £ 300.

11/188 GARDEN COMPETITION

It was agreed not to hold the Garden Competition this year following reports of a lack of interest. A different format may be considered for future years.

11/189 REPORTS OF MEMBERS ON OUTSIDE BODIES

Twinning – French visit a success. The visitors sold their produce at the Gala. The Parish Council was thanked for hosting the reception on the Sunday evening.

Caton Community Primary School – Cllr C Kynch has resigned as a Govenor, any other interested POarish Councillor could put their name forward.

Caton Gala – C Kynch is President. Volunteers can put their names forward to help plan next year's event.

11/190 LALC AND CORRESPONDANCE

Please request from Clerk if interested

Heysham M6 Link Consultation Tuesday 14th June The Centre@Halton 2.30-7.30pm Delegated Services Pilot Project – Rights of Way. 6Six set up nearest is Ellel PC. Community Transport Review – decision on service and fares structure. LALC Breifing

11/191 ITEMS / DATE OF NEXT MEETING – Tuesday 12th July 2011. Agenda closes 7th July 2011

Moor Platt, Police and Wind Farm.

The meeting closed at 9.50pm.