

MINUTES OF THE ANNUAL MEETING OF CATON-WITH-LITTLEDALE PARISH COUNCIL HELD AT THE VICTORIA INSTITUTE ON TUESDAY 8th May 2012.

PRESENT: Councillors J Pritchard, Dr DB Coltman, J Walmsley, V Richards, R Elvis, R Gibbons, R Paine and J Parkinson

12/161 APOLOGIES FOR ABSENCE:

Councillors V Williams, J Jackson, D Nesbitt and CEC Kynch and County Councillor Mrs S Charles and PC Carl Wood sent their apologies

12/162 APPOINTMENT OF CHAIRMAN:

Councillor J Pritchard was confirmed as Chairman.

12/163 APPOINTMENT OF VICE-CHAIRMAN:

Councillor Dr DB Coltman was confirmed as Vice-Chairman.

12/164 APPOINTMENT OF REPRESENTATIVES TO SUB-COMMITTEES & OUTSIDE BODIES:

A detailed list with current membership is attached.

12/165 APPOINTMENT OF RESPONSIBLE FINANCIAL OFFICER:

Confirmed as the Clerk.

12/166 OPEN SESSION

No members of the public present.

12/167 MINUTES OF THE PREVIOUS MEETING HELD ON 10th April 2012

The minutes of the previous meeting held on 10th April 2012 were confirmed and signed as a correct record.

12/168 POLICE AND COMMUNITY TOGETHER (PACT).

No Police report.

It was agreed that the Parish Council were happy with the housing and recharging of the SpID's would be done at the Scout Hut.

12/169 PLANNING

The proposed Dog Control Orders were discussed and comments relating to the use of leads on cycleways especially the Millennium Park were agreed and would be sent to the City Council

Applications **Received** :-

12/00298/FUL Erection of single storey extension to rear
Mr Kehoe, 12 Pinewood Avenue, Brookhouse
No objections although large.

Applications **Permitted** :-

12/000102/FUL Erection of agricultural building and hard standing
Field 2357, Caton Green Road

Tree Preservation Order (498(2012)) was confirmed on 26th March 2012 relating to two groups of trees at Lunesdale Lawn Tennis Club.

12/170 COUNTY & DISTRICT COUNCILLORS REPORTS

Lancaster City Council new Mayor is Cllr. Mrs Sheila Denwood.
There is to be a special meeting to decide the future of the market.

12/171 LENGTHSMAN, HIGHWAYS & FOOTPATHS

It was agreed to put a note in the Link to ask householders to keep the roadside frontages of properties clean and tidy especially to mark the Queen's Jubilee.
The Lengthsman's contract and Public Rights of Way service delegation would be considered following a meeting with the Lancashire Countryside Service.

12/172 FINANCE

Insurance quote. It was proposed that more investigation be undertaken to obtain alternative quotes.

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

Clerk's Salary April & Travel expenses, RB Alexander	£	466.30
Mr B Postlethwaite, to open/close public toilets, May	£	40.00
S Ireland, Fell View zip wire locking, May	£	40.00
LALC, subscription	£	448.96
Playdale, Fell View Annual Inspection	£	234.00
Chris Hill, repairs to Village Clock	£	120.00
Post Office, Stamps (refund RB Alexander) saving £21	£	64.00

12/173 BROOKHOUSE BUS SHELTER.

Following consultation and discussion it was **resolved** to leave the bus shelter and stop where it is. A request to the owners of the property to cut back the vegetation in the vicinity of the bus stop would be made.

12/174 FELL VIEW

The annual Inspection has been completed and has highlighted a few problems. Many are being addressed by Pennine Playgrounds under their contract, others by the lengthsman. Overall site Risk Assessment is 'Medium'.

12/175 LIBRARY SITE

Lancashire County Council and the Medical Practice are continuing to discuss the possible purchase of the Library site. The Doctor's are considering purchase of the whole site but have confirmed that car parking will be maintained on the site regardless of their final decision.

12/176 JUBILEE CELEBRATIONS

The Council decided not to do anything at present. Some sort of memorial plaque may be considered at a later date.

12/177 COMMUNITY WIND POWER

A brief report and feedback on the meeting with Community Windpower, held on Monday 30th April was made. The Parish Council listened to their proposal and asked some questions. The need for Community Windpower to attend a full council meeting was questioned especially as they were going to put on a number of public events.

12/178 REPORTS OF MEMBERS ON OUTSIDE BODIES

Twinning – The Twinning Group will be doing the Teas at Caton Gala. Volunteers are needed to help.

12/1179 LALC AND CORRESPONDANCE

Please request from Clerk if interested

Mayor's Sunday Service – 13th May Priory Church , Lancaster 11.30am

Consultation on the review of the number of City Councillors. Comments by 11th June

12/180 PARISH ASSEMBLY

The Parish Assembly will be held on Thursday 17th May at the Victoria Institute 7.30pm. Simon Denerley, Development Co-ordinator from Help Direct will put on a short presentation.

12/181 ITEMS / DATE OF NEXT MEETING – Tuesday 12th June 2012. Agenda closes
7th June 2012

Poor's Land

The meeting closed at 8.59 pm.