

**MINUTES OF A MEETING OF CATON-WITH-LITTLEDALE PARISH COUNCIL
HELD AT THE VICTORIA INSTITUTE ON TUESDAY 8th February 2011.**

PRESENT: Councillors S Langhorn (Chair), Dr DB Coltman, J Parkinson, R Elvis, CEC Kynch, R Gibbons, PM Quinton. & J Jackson,

11/113 APOLOGIES FOR ABSENCE:

Councillors J Pritchard, P Marshall, V Williams and M Williams, PC Carl Wood and County Councillor Mrs S Charles all sent their apologies.

11/114 OPEN SESSION

No members of the Public were present.

11/115 MINUTES OF THE PREVIOUS MEETING HELD ON 11th January 2011

The minutes of the previous meeting held on 11th January 2011 were confirmed and signed as a correct record.

11/116 POLICE AND COMMUNITY TOGETHER (PACT).

The Police were not in attendance but the Clerk was asked to bring the following to their attention:- An incidence of unusual behaviour at Bull Beck Toilets during the day. Mud on the road towards Quernmore, from muck spreading on fields, which led to an accident (?)

11/117 PLANNING

Applications **Received** :-

11/00033/FUL Erection of extension to existing dormer
Mr N Davies, 1 St Paul's Drive, Brookhouse

No objections

Applications **Approved** :-

10/0096/DIS Discharge of conditions
Fell View Play Area, Caton

Application **Withdrawn** :-

10/01211/FUL Erection of single storey rear extension
Mr M Pye, 50A Artlebeck Road, Caton

11/118 COUNTY & DISTRICT COUNCILLORS REPORTS

There had been a meeting agreeing 'Three Tier Working' and it would include one representative for all the Parish Councils.

County were setting their budget next week and would lay out a three year plan for savings. M6 link – a revised plan and funding is now in place. There are some Planning considerations to be dealt with.

There is a proposal to move Lancaster Market into the ground floor of the Museum building.

11/119 LENGTHSMAN, HIGHWAYS & FOOTPATHS

Recent Property survey had highlighted the following :-

Hornby Road Car Park – white lines fading and gaps in hedge requires replanting

War Memorial seat had been repaired.

Litter bins at Artlebeck Road and the Old Library require attention as does the Phone Box.

Stone planters round the trees on Sycamore Road require attention (frost?)

Potholes in Brookhouse Road and Quernmore Road by Pilgrim's Rest.

11/120 BUDGET AND PRECEPT

The Budget for 2011/2012 was agreed and is attached for information.

It was resolved in accordance with Section 50 of the Local Government Act 1992 that the Budget requirement for the Parish was :-

For Function	£ 33,900
Contingencies	<u>£ 2,000</u>
Total	<u>£ 35,900</u>
Income	£ 2,850
Balance brought forward	<u>£ 3,500</u>
Total	£ 6,350

Accordingly the BUDGET requirement for the Parish being £ 29,550 the Clerk was authorised to issue a PRECEPT on Lancaster City Council for that amount.

11/121 FINANCE

Following a request for donation for Local Girlguiding Pack Holiday and Camp it was agreed to donate £ 20.

Proposed Cllr R Gibbons, seconded Cllr D Coltman and **resolved** that the following payments be made:-

Clerk's Salary January & Travel expenses, RB. Alexander	£ 472.31
Mr B Postlethwaite, to open/close public toilets, February	£ 40.00
Simply Clean, Cleaning of Public Toilet 20.12.10-02.01.11	£ 82.25
Simply Clean, Cleaning of Public Toilet 03.01.11-16.01.11	£ 84.00
Simply Clean, Cleaning of Public Toilet 17.01.11-13.02.11	£ 168.00
WH Inman, Electrical repairs to Toilet	£ 49.56
Lancaster City Council, Cleaning Shelters	£ 65.21
PWLB, loan repayment	£ 637.68
BT, Clerks telephone	£ 62.62

Local Girlguiding Pack Holiday and Camp £ 20.00

Parish Projects

Income

Playbuilders final payment £ 51,197.00

Community Spaces payment £ 18,528.65

11/121 FELL VIEW

Pennine Playgrounds continue to make significant progress.

Complete Playbuilder's funding and second instalment of Community Spaces funding has been received. The Second invoice has been paid.

Lag monies have been secured for Zip wire and Basketball net (£ 17,258)

Consideration of 'By Law' will be done by the group. The Model form is available. Meeting Mon 14th February to consider the 'Sustainability Grant' application and Launch Event.

The Zip Wire will require locking/unlocking and it was agreed to advertise for someone, a small fee for doing the job would be paid.

11/123 REPORTS OF MEMBERS ON OUTSIDE BODIES

Twinning Group – AGM Thursday 16th March. Murder Mystery dinner at the Scarthwaite on May 14th. Would the Parish Council host a reception for the French prior to the Saturday evening Diner?

Youth Club Trust Fund – A meeting will be held in March to announce developments. Cllr J Parkinson would attend. A first distribution of awards would be made in July.

11/124 LALC AND CORRESPONDANCE

Please request from Clerk if interested

Lancashire Fire and Rescue Service Draft Risk Management Plan 2011-13

Lancaster City Council Tree Sponsorship Scheme

Planning

Consultation on changing upper age limit at Central High and Carnforth High Schools

Lancaster District Housing Needs Survey

Faith in Action' week 25/2-6/3. They plan to undertake jobs in the community.

11/125 ITEMS / DATE OF NEXT MEETING – Tuesday 8th March 2011. Agenda closes 3rd March 2011.

Parish Council Elections will be held on 5th May and nominations have to be in by 4th April.

A piece will be submitted for the Link. Prospective candidates will be given the opportunity to write something about themselves for the Link

The meeting closed at 9.15 pm.