Forton Parish Council

Minutes of the Forton Parish Council Meeting held on Monday 3 June 2019 At 7.00pm in The Pavilion, School Lane

Present: Cllrs Huddart, Young and Dodgson Cllr Leech (part) L Hall - Clerk to the Parish Council 3 residents

1083. APOLOGIES

Apologies received from Cllrs McLoughlin and Stewart.

1084. NOTIFICATION OF INTERESTS

Councillors were asked to disclose any pecuniary and non pecuniary interests on matters to be considered at this meeting. None were raised.

1085. MINUTES OF THE LAST MEETING

Resolved: The minutes of the Annual Parish Council meeting held on 13 May 2019, were previously circulated to members. The minutes were agreed as a correct record and signed by the Chair.

1086. PARISH REPORTS FROM COUNCILLORS WITH SPECIFIC RESPONSIBILITIES

To receive reports from Councillors -

Parish Maintenance – The water tap at the pavilion is now available to water plants and volunteers carry out this within the village. A resident is to undertake maintenance tasks within the village, he will start with the pond decking and install a bin.

LVRHA – no meeting had been held. LALC – no meeting had been held.

VH&RGC – The AGM had been held and there is to be a work day on 8 June. A community area is being installed outside the village hall with planters/benches etc

1087. PLANNING APPLICATIONS

The following applications were discussed:-

19/00474/FUL – The PC objected to the application as it is requesting an extension to the domestic curtilage, it is inappropriate and has not been designated for development in the countryside. It would have a significant adverse impact by extending into the countryside. *Resolved: The Clerk to advise Planning.*

19/00454/FUL – The PC had no objections to this application.

Resolved: The Clerk to advise Planning.

1088. MASTERPLAN

The Masterplan lead, Neil, gave an update. The timescale for the PC and Village Hall to feedback is 7 June and Public consultation should take place in the summer. There was discussion regarding where the shop should be and it was agreed that the best place would be Parcel B. Wyre are keen for there to be a "Forton Trail" around the village which will be maintained by an external company/contract for a period of time. Field in Trust are the working arm of Sports facilities and Neil will forward a link for them to the Clerk. The Village Hall have to have a strong case for replacing the play area and equipment. Wyre have reinforced that there should be no loss of space or functionality of Parcel B. At the moment HSL do not seem to be pushing for a public vote regarding a road through the playing field. Highways view regarding the A6 junction is that it can cope with the extra traffic with all the proposed extra houses. Cllr Leech to ask Cllr Salter to request evidence from LCC, along with accident information. Neil explained that there is no information regarding phasing of the development which is a crucial part of the Masterplan. The document that Neil had produced for the Closed PC Meeting would be used to forward to Wyre without amendment. Neil also asked if a resident's expertise could be used for defining land that could be lost by the trust and surveying work (there would be a minimal fee for this and would be notified up front) also travel and meeting attendance costs.

Resolved: The Parish Council agreed the above proposals regarding the Masterplan.

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1089. PUBLIC PARTICIPATION

Cllr Leech explained there had not been a full council meeting yet. There will be no public toilet closures and there is to be a new one at Cabus, the radar keys are to be withdrawn and payment will be required. A Wyre business plan has been produced and they are undertaking a parking permit review. Cllr Young suggested that Cllr Salter request to join the Stakeholder Group, Cllr Leech agreed to speak to him regarding this.

1090. FINANCE

The following payments have been made:

 Consumables Payment V Voice 	£100.00
2. Bradshaws – compost	£ 56.92
3. SLCC Membership	£ 76.00
4. ALCC Membership	£ 40.00
5. LALC Subscription	£287.29
6. Frances Forestry & Landscaping	£504.00
7. Clerk wages – May	£241.60 by Standing Order 1.6.19
Clerk expenses – April	£ 45.30
9. Printerland – new printer Clerk	£569.09
10. Image Drum	£186.67 to be refunded - faulty
11. Zurich Insurance	£437.90
12.CPRE	£ 36.00
13. St Mary & St James path payment	£ 5.00
The following invoices require payment:	
1. Clerk Expenses – May	£ 18.00
2. Laburnum	£282.72
3. Viking – stationery	£ 54.56
4. Colin Cross – June/July V Voice	£341.00

The following Village Voice Payments have been received: CJ Dodgson, Delia Hoyles, First Choice Blinds, Forton Glass, I Hamid, J Askew, Malmo Guns, MPH, Northlands, Robinson & Son, Rogerson's Garage, BC Maintenance, D Minery, C&C Supplies, Computer Help at Home, Body Shop, J Carter (2019-2020), BSG and Curly Tail. Clerk to chase other payments. *Resolved: The above financial transactions were agreed.*

1091. <u>HANDYMAN</u>

It was agreed that a resident will undertake jobs within the village, they have insurance and will invoice the Parish Council for jobs undertaken. A rate of pay was agreed at £13 per hour. The jobs will be agreed by the Parish Council and allocated via the Clerk/Chair. *Resolved: The principals and rate of pay for the handyman were agreed.*

1092. AGENDA FOR NEXT MEETING

Any items that will need a resolution will be deferred to the next meeting and placed on the Agenda to allow information on the subject to be gathered. Councillors can report defective street lighting, potholes, blocked drains etc. to the Clerk at any time and these will be taken up with the appropriate authorities. The following were requested to be on the next agenda – Children's Play Area.

There being no further business the Chair closed the meeting at 9.10pm.

Chairman: Date:

The next meeting will be held on Monday, 1 July 2019 in the Pavilion at 7.00pm.