

Clayton-le-Woods Parish Council

Clerk to the Council: Mrs Tracy Morris
Chorley Business and Technology Centre, Reception Block,
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8th April 2019

Dear Councillor,

You are hereby summoned to attend the Ordinary Meeting of the Parish Council to be held on Monday 15th April 2019 at 7.30pm at Chorley Business Centre, Euxton.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Tracy Morris', is written over a faint horizontal line.

Mrs Tracy Morris
Clerk to the Council

Agenda

1. **To receive and accept apologies.**
2. **Declaration of Interest.**
3. **Public Participation (None Indicated)**
4. **To approve the Minutes of the Ordinary Parish Council Meeting held on Monday 18th March 2019 (copy attached).**
5. **Matters Arising**
6. **Motion to Exclude Press and Public items 7.1 and 7.2 (Commercially Sensitive and Staff Information)**
7. **Reports**
 1. **Play and Leisure Committee Meeting held on Wednesday 3rd April 2019**
Cunnery Meadow Recommendation of Contractor for Project (Committee Papers sent separately) (£70,000.00 cost)
 2. **Management Committee Meeting held on Monday 1st April 2019**
 1. Report Performance Review of Office Staff – (Total Cost £893.61) (Committee Papers sent separately)

8. Proposal to Approve CIL Policy and Application Form and Points System (Form sent Separately)

9. Appointment of Alan Platt as Internal Auditor for 2018/19
Annual Fee £150.00

10. Accounts for Payment.

*Each account has been checked and countersigned by the Chairman prior to the meeting. All accounts include VAT where applicable.
Late Accounts List (To be tabled at Meeting)*

<u>Paym't Method/ Chq No.</u>	<u>April 2019 Accounts</u>	<u>£</u>
S/O	Lengthsmen (5no.) Salary Paid by Standing Order	788.16
S/O	Employee (1) Salary Paid by Standing Order	1,334.40
D/D	Employee (1) / Employer Pension Contribution	418.68
B/T	Employee (2) Salary	642.43
B/T	Chorley Business and Technology Centre Monthly Office Rental	390.00
D/D	Easy Websites Ltd. Monthly Hosting, Parish email addresses, Support.	84.00
D/D	O2 Telefonica Monthly Fee for Parish Phone	29.34
B/T	BT Business Bill Office Phone and Broadband	70.36
D/D	Three Telephone Monthly Fee Parish Phone (2)	9.00
S/O	Chorley Self Storage Ltd Storage of Property	88.00
B/T	HMRC Tax and NI Contributions	537.42
B/T	Office Phone Equipment	29.93
B/T	A Fielden Bowling Green Maintenance (Monthly Fee)	80.00
01119	Two Trees Community Garden Grant (Wildflower Meadow/Bench)	500.00
00120	Chorley Business and Technology Centre (24 Stamps)	16.08
00121	Chorley Council Glazing for Defibrillator Cabin	228.00
00122	Reimbursement to Mrs T Morris Open Spaces Society Annual Subscription	45.00
Total without late Accounts		£5,291.86
Receipts		
	Annual Precept	£119,730.00
	CIL Funding April 2019	£48,825.16
	Total	£168,555.16

11. To discuss and make decisions on Planning Applications

Applications can be viewed on the Chorley Council website via the following link <http://planning.chorley.gov.uk/online-applications/>.

1. Application no. [18/00917/FULMAJ](#)

Proposal: Erection of 87 dwellings on land to south of Nell Lane

Location: Land adjoining Cuerden Residential Park Nell Lane Cuerden

2. Application no. [19/00249/FUL](#)

Proposal: Section 73 application to remove condition 17 (affordable housing) attached to planning permission 16/00884/FUL (Redevelopment of site to create 6 two bedroom houses together with additions of residents parking, private drives and boundary treatment on Land north of 73 Daisy Meadow) to remove the need for the approved dwellings to be provided as affordable dwellings.

Location: Land North Of 73 Daisy Meadow Bamber Bridge

3. Application no. [19/00248/FUL](#)

Proposal: Section 73 application to remove condition 17 (affordable housing) attached to planning permission 16/00885/FUL (Redevelopment of site to create 4 two bedroom houses together with addition of residents parking, private drives and boundary treatment on Land between 63 Homestead and 86 Homestead) to remove the need for the approved dwellings to be provided as affordable dwellings.

Location: Land North West of 65 Homestead Bamber Bridge

4. Application no. [19/00250/FUL](#)

Proposal: Section 73 application to remove condition 19 (affordable housing) attached to planning permission 16/01134/FUL (Redevelopment of site to create 4 two bedroom houses together with addition of parking, private drives and boundary treatment) to remove the need for the approved dwellings to be provided as affordable dwellings.

Location: Clayton House Clayton Brook Road Bamber Bridge

5. Application no. [19/00211/DIS](#)

Proposal: Application to discharge conditions of planning permission 17/00921/FUL (Proposed agricultural building and access track) - Condition 5 (Written Scheme of Investigation - archaeology)

Location: Cuerden Lodge Shady Lane Clayton-Le-Woods Preston PR5 6AU

6. Application no. [19/00289/FULHH](#)

Proposal: Single storey side extension and single storey rear extension.

Location: 25 Lancaster Lane Clayton-Le-Woods Leyland PR25 5SN

12. Correspondence

13. Dates for Next Meetings

Annual Parish Meeting 21st May 2019 6.45pm venue to be confirmed

Annual General Meeting 21st May 2019 at 7.15pm venue to be confirmed

The next full parish council meeting has been agreed to be held on Monday 21st May 2019 at 7.30pm venue to be confirmed

Date for Committee Meetings

Communications Committee: 16th April 2019 at 7.00pm

Finance Committee: Meeting to be arranged

Environment Committee: Meeting to be arranged

Play and Leisure Committee: Meeting to be arranged

Management Committee: Meeting to be arranged