#### **CLAYTON-LE-WOODS PARISH COUNCIL**

# MINUTES OF THE ORDINARY MEETING HELD ON MONDAY 21<sup>st</sup> FEBRUARY 2022 AT 7.30PM AT CLAYTON BOOK VILLAGE HALL

**PRESENT:** Councillor Mr P Gabbott (Chairman)

Councillor Mrs C Billouin Councillor Ms C Bromilow Councillor Mrs G Charlesworth

Councillor Mr M Clifford Councillor Mr D Clough Councillor Ms J Cronshaw Councillor Mrs D Dowrick

Councillor Mrs S Edwards-Williams

Councillor Mrs L Farnworth Councillor Mr S Lowe Councillor Mrs G Ormston Councillor Mr D Rogerson Councillor Mr N Whitham (14)

**In Attendance:** Councillor Mr A Cullens (LCC County and Borough Councillor)

PC Mr C Seddon 4 Residents

Mrs L Gallagher (Admin Assistant)

Mrs TD Morris (Clerk)

ACTION

#### **WELCOME**

All the participants were welcomed to the meeting.

#### 8400 APOLOGIES

Apologies were received and accepted for Councillor Mr S Maddock

#### 8401 DECLARATION OF INTEREST

Councillor P Gabbott declared an interest as a sitting Executive Member for Housing at Chorley Councillor and on the Planning Committee. Councillor M Clifford declared an interest as County Councillor for Clayton and Whittle and the Chorley Council Champion of the Environment and Green Spaces.

Chairman's Signature.....



#### 8402 PUBLIC PARTICIPATION

#### Clayton-le-Woods Bowling Club

3 questions were submitted to the Parish Council prior to the meeting regarding Clayton-le-Woods Parish Bowling Green. The Chairman answered the questions on behalf of the Parish Council and the floor was opened for Members and the residents to respond.

#### 1.Use of the Hut

The hut would remain closed as the toilets cannot be used as a public toilet for legal and logistical reasons. The Ley Inn Pub next door has toilet facilities which should be utilised as part of an ongoing mutually beneficial arrangement.

#### 2.Maintenance of the Bowling Green

The Bowling Green has been maintained by a Green Keeper of many years experience and Chorley Council have visited the green as stated that it was up to acceptable municipal standard.

#### 3. Future of Lease Agreement

It was advised the Parish Council had no control of the lease beyond the date of 2026 and any plans regarding the land would be decided by the landowner.

It was agreed that parish council would take the queries under advisement.

## 8403 MINUTES OF ORDINARY PARISH COUNCIL MEETING HELD ON MONDAY 17<sup>th</sup> JANUARY 2022

It was RESOLVED that the minutes of the ordinary parish meeting held on Monday 17<sup>th</sup> January 2022 were deemed correct and were duly signed by the Chairman.

#### 8404 MATTERS ARISING (CLERKS REPORT)

The Clerks report was circulated to the Members prior to the meeting. The report was received with thanks.

Chairman's Signature.....



### 8405 ENVIRONMENT COMMITTEE MEETING HELD ON 26<sup>TH</sup> JANUARY 2022

#### 1. Hanging Baskets 2022

The Clerk advised the Members that Lancashire County Council (LCC) had regulations regarding the installation of hanging baskets which was different than in previous years and the Clerk had yet to find a basket that would comply with the regulations. Also with stress tests required on each lamp post over 7 years old the costs and multiple weekly watering required on the smaller baskets the cost would be greatly increase over the budget.

Councillor M Clifford suggested that the Parish Council move towards street level displays located around the village as an alternative but this would need to be in place for next year.

After due discussion it was agreed to continue to investigate whether a solution could be found and for the Environment Committee to meet to decide on the best course of action in this case.

Clerk

#### 2.Back Lane Woods Report (Resident Concerns 3 County Close)

The Admin Assistant was thanked for her thorough report on the recent Back Lane Woods site visit which was attended by several Parish Councillors.

Councillor N Whitham raised a concern regarding an overhanging branch and it was agreed that the situation be dealt with appropriately.

#### 4. Safety Concerns Raised by Resident at 3 County Close

The Members were provided with correspondence from the Lancashire Wildlife Trust (WLT) which confirmed the arborist and the WLT had reinspected the trees in question and deemed them safe as they posed a very low risk at the present time.

Councillor M Clifford proposed that it would be prudent to lightly trim the branches on trees on the perimeter of County Close.

Proposal 1: To submit planning application to lightly trim the tree branches on perimeter of County Close.

A vote was taken 2 for and 11 against and 1 abstention

Therefore that proposal was defeated.

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Proposal 2: To agree with the recommendation of the WLT and take no further action at the present time.

A vote was taken 11 for 2 against and 1 abstention.

This proposal was passed.

It was requested that the Clerk inform the resident of the decision.

Clerk

#### 3. Speed Indicator Device (SPID) Update

The Members were informed that due to changes in the regulations at LCC Highways the specification of the SPID device has to be reviewed.

It was requested that the SPID Working Group meet as soon as the advice comes through from LCC regarding the revised SPID specification.

SPID WG

### 8406 FINANCE COMMITTEE MEETING HELD ON THURSDAY 27<sup>TH</sup> JANUARY 2022

### 1.Annual Review of Asset Register 2021/22 (Distributed Prior to the FPC meeting)

Councillor D Clough noted that the Asset Register had been reviewed there were a few minor changes. The Asset Register was noted and approved.

## 2.Annual Financial Risk Assessment Report 2021/22 (Distributed Prior to the FPC meeting)

Councillor D Clough stated that a few changes had been made in light of the new office but nothing was deemed high risk. The Annual Financial Risk Assessment was noted and approved.

#### 3.Appointment of Internal Auditor Initial Fee £150.00 +VAT

The Clerk stated that she was happy to work alongside Mr Alan Platt who she had worked with over the last 7 years.

It as agreed that the Clerk approach the Alan Platt to offer him the appointment.

Clerk

Chairman's Signature.....



### 4.Holiday Hunger Residual Fund Allocation (Proposal £900 split between 6 schools)

Clerk

It was agreed that the residual amount of the Holiday Hunger Fund be shared between the 6 local schools and ringfenced for parents with hardship issues.

It was requested that the Clerk make the necessary arrangements to inform and distribute the funds.

#### 8407 OFFICE FURNITURE BID EUXTON PARISH COUNCIL

The Councillors received an opening bid for the furniture that was being left in the Euxton Office by Euxton parish Council who were in the process of moving into the location.

It was agreed to delegate the negotiation to the Clerk with a figure of around £500.00 which was deemed reasonable.

Clerk

#### 8408 CIL HALF YEARLY REPORT

It was noted that the amount in reserve stood at some £27,181.28 at the present time. There had been no external applications at the present time.

#### 8409 PLAY AND LEISURE COMMITTEE HELD ON 1ST FEBRUARY 2022

#### 1.Skate Park Development – CIL Allocation

The Committee had recommended that all of the outstanding CIL allocation be used as matched funding to raise the necessary funds to refresh the local skate park at Clayton Green.

After due deliberation it was RESOLVED to allocate some £25,000 from the CIL budget to the Skate Park Project.

It was requested that the Play and Leisure Committee draft the relevant CIL Application in due course.

P&L

#### 2. Summer Fair Entrance Fee Increase

Councillor S Edwards-Williams reported that the Play and Leisure Committee wished to increase the entrance fee to the summer Fair 2022 from £1.00 to £2.00 so that the budgetary expectation to move towards cost neutral could be attained.

Chairman's Signature......



After due deliberation it was RESOLVED that the cost of entry to the Summer Fair 2022 be raised from £1.00 per person to £2.00 per person.

It was noted that children under 16 years old would still have free entry.

#### 8410 ACCOUNTS FOR PAYMENT

The Parish Council RESOLVED to approve the following accounts for payments:

#### 1.Payments 2021

#### **PAYMENTS LIST** Voucher Bank Cheque No Description Supplier Total 1,622.68 312 Yorkshire Bank HMRC NI/Tax 1,622,68 S 311 Yorkshire Bank B/T Sundries Ryman Ltd 15.39 3.08 18.47 290 Yorkshire Bank 000196 Christmas Tree Installati T & JM Stafford and So S 600.00 120.00 720.00 21.00 313 Yorkshire Bank B/T Tens Licence Chorley Council Z 21.00 Priced 2 Clear 100.00 309 Yorkshire Bank B/T Office Supplies S 20.00 120.00 Direct 365Online S 309.71 Defib Store Ltd S 1,563.98 310 Yorkshire Bank B/T Office Supplies 61.94 371.65 Defib Equipment 291 Yorkshire Bank B/T 312.80 1,876,78 292 Yorkshire Bank Cash Office Supplies Feltons Ltd Z 1,800.00 1,800.00 Christmas Light Switch o Chorley Silver Band Z 175.00 293 Yorkshire Bank 000194 175.00 308 Natwest Bank D/D Phones/Broadband 02 22.66 27.19 Salary 106.92 295 Natwest Bank S/0 Lengthsmen JI Е 106.92 296 Natwest Bank Salary Lengthsmen DH Е 178.20 178.20 S/O 297 Natwest Bank S/O Salary Lengthsmen DM E 213.84 213.84 E 1,589.45 298 Yorkshire Bank S/O Salary Employee 01 1,589.45 299 Natwest Bank Pension LCC Pension Employee E 577.36 577.36 Ε 285.12 285.12 300 Yorkshire Bank S/O Salary Lengthsmen ME 294 Natwest Bank D/D Website/Email Managem Easy Websites 76.00 15.20 91.20 73.33 301 Yorkshire Bank S/O Rent/Room Hire Chorley Self Storage Lt S 14.67 88.00 302 Yorkshire Bank D/D Phones/Broadband Three Business Service S 7.50 1.50 9.00 303 Yorkshire Bank D/D Phones/Broadband BT S 49.59 9.92 59.51 304 Yorkshire Bank S/O Rent/Room Hire Chorley Business and T S 337.00 67.40 404.40 305 Yorkshire Bank Lengthsmen CD 71.28 71.28 CLWBG Monthly Rent 306 Yorkshire Bank B/T MRE Belbroughton Ltd X 49.00 49.00 307 Yorkshire Bank Salary Employee 02 941.80 941.80

The following Receipts were noted:

#### 3. Receipts for January 2022

RE	CE	<b>IPTS</b>	LIS	T

Voucher	Bank	Receipt No	Description		VAT Type	Net	VAT	Total
35	Natwest Bank	B/T	Bank Interest	Natwest Bank	Х	0.34		0.34
37	Yorkshire Bank	B/T	Refund	Chadwick's Solicitors	Z	470.00		470.00
				Tota	ı	470.34		470,34

#### 4.Bank Reconciliation as of 31st January 2022

The Bank Reconciliation Report was received and noted by the Members and signed off by Councillor C Bromilow.

Chairman's Signature.....

Total

10,786.81

631.04

11,417.85



#### 8411 PLANNING APPLICATIONS

It was RESOLVED to make no comment on the following applications:

1.Application no: 22/00065/NOT Case Officer: Chris Smith - 01257 515223 Ward: Clayton East, Brindle And Hoghton Proposal: Notification of intention to install 1no. 9m high pole for the provision of fixed line broadband electronic communications apparatus Location: 25 Whittle Park, Clayton-Le-Woods, Chorley, PR6 7RQ

2.Application no: 22/00056/FULHH Case Officer: Eleanor McCleary - 01257 515176 Ward: Clayton West And Cuerden Proposal: Single storey side/rear extension (following demolition of existing conservatory). Location: 7 Windflower Drive, Clayton-Le-Woods, Leyland, PR25 5RG

3.Application no: 22/00079/FULHH Case Officer: Eleanor McCleary - 01257 515176 Ward: Clayton East, Brindle And Hoghton Proposal: Two storey side extension (following demolition of existing side conservatory and garage) Location: 2 Croft Meadow, Bamber Bridge, Preston, PR5 8HX

4.Application no: 22/00081/FUL Case Officer: Mr Iain Crossland - 01257 515903 Ward: Clayton East, Brindle And Hoghton Proposal: Erection of two storey building containing seven self contained supported living units, staff living unit and communal areas, and one individual detached bungalow, along with associated driveway and parking following demolition of existing buildings Location: Higher Morris Farm, 595 Preston Road, Clayton-Le-Woods, Chorley, PR6 7EB

5.Application no: 22/00070/FULHH Case Officer: Eleanor McCleary - 01257 515176 Ward: Clayton East, Brindle And Hoghton Proposal: Replacement roof to existing single storey rear extension Location: 18 Carr Meadow, Bamber Bridge, Preston, PR5 8HS

6.Application no: 22/00030/FULHH Case Officer: Eleanor McCleary - 01257 515176 Ward: Clayton West And Cuerden Proposal: Single storey rear extension Location: 16 Kielder Gardens, Clayton-Le-Woods, Leyland, PR25 5AB

7.Application no: 22/00128/FULHH Case Officer: Mrs Hannah Roper - 01257 515230 Ward: Clayton West And Cuerden Proposal: Single storey extensions to the front, rear and side and conversion of existing garage to habitable accommodation. Replace all windows and doors with new grey coloured UPVC and render the external elevations with a K-Render system in an off-white colour. Location: 63 Manor Road, Clayton-Le-Woods, Chorley, PR6 7JR

The Chairman thanked Councillor G Charlesworth for all her hard work in scrutinising each application in detail.

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#### 8412 REPORTS

#### 1. Update on New Office/Meeting Room

The Clerk informed the meeting that she had not received a definite hand over date. Neither had she received the lease agreement. It was hoped that the new office/meeting room would be ready to occupy by the next Parish Council meeting.

#### 2. War Memorial Committee Review - Working Group

It was noted that the document could not be read by a number of Members. It was agreed to delegate the scrutiny of the report to the next Finance Committee meeting.

**FSB** 

#### 8413 CORRESPONDENCE

#### 1.Clayton Brook Community Clean Up Day 10th March 2022

The Clerk informed the Members that Places for People were organising a clean up day on Clayton Brook which included picking up from residents a number of skips and general litter picking.

It was agreed that the Parish Council would loan out litter picking equipment for use by the community and also alert the weekly litter picking team that they could volunteer on the day if they wished.

MC/ Clerk

#### 2.Manor Road /Fiddlers Lane Lighting Project

It was noted that there had been a request from residents regarding the installation of foot path lights the footpath between Manor Road and Fiddlers Lane.

The members understood the need, however there was not enough CIL funding or money in the budget to undertake such a scheme at the present time.

It was requested that the Clerk inform the resident of the decision and Cllr M Clifford put forward this project as a neighbourhood scheme in the next financial year.

MC/ Clerk

#### 3. Spring Meadow Traffic Calming

Councillor L Farnworth raised a concern that had been relayed by residents about the first bend on Spring Meadow being very difficult to navigate.

Councillor M Clifford advised that he was aware of the issue and that he was going to keep the area under review.

Chairman's Signature......



#### 8414 DATE OF NEXT ORDINARY PARISH MEETING

It was RESOLVED that the next ordinary Parish Council meeting is to be held on Monday 21st March 2022 at 7.30pm with the venue to be confirmed.

Clerk

### **Committee Meeting /WG Schedule**

- Finance Committee Meeting 3rd March 2022 at 7.0pm via Zoom
- Environment Committee (Date to be Tabled by Cllr Mark Clifford)
- Communications Committee Meeting proposed date Monday 7<sup>th</sup> March 2022 via Zoom
- Summer Fair Working Group Wednesday 23<sup>rd</sup> February 2022 at 7.00pm at the Lord Nelson

Chairman's Signature......