

## HEAPEY PARISH COUNCIL

**MINUTES** of Meeting held 13 November 2012 at 7.30 pm in St Barnabas Church, Heapey.

Present Cllrs M Osborne (Chairman), M Allen, I Fairhurst, C Grunstein, J Ross-Mills.

### 12.65 Apologies for Absence

Apologies were received from Cllr J Berry and Borough Councillor M Gray

### 12.66 Disclosure of Personal/Prejudicial Interests

None declared.

### 12.67 Minutes of Meeting held 4 September 2012

Resolved: the Minutes (as circulated) be approved and signed by the Chairman as a correct record.

### 12.68 Public Participation

No members of the public present.

### 12.69 Financial Matters

Resolved: the financial update be received and accepted and signed by the Chairman.

Councillors considered a grant application from Marie Curie Cancer Care towards the costs of provision of specialist nursing care for terminally ill patients.

Resolved: a grant of £180 be awarded.

Councillors considered the amount of the donation to the Royal British Legion Poppy Appeal.

Resolved: a donation of £100 be made.

Councillors considered requests for payment to the Council.

Resolved: the following payments be approved.

£ 15.00	Heapey Parish Church	Room hire
£ 370.98	Employee 1	Salary
£ 92.80	Inland Revenue	PAYE
£ 417.33	Wheelton Parish Council	Play area maintenance
£ 756.50	Wheelton Parish Council	War Memorial maintenance
£ 150.00	Bowland Pennine Mountain Rescue	Grant
£ 37.20	DWG North West	Strimming
£ 37.20	DWG North West	Strimming
£ 322.20	DWG North West	Bollard installation/strimming
£ 108.00	Spurcroft Civic	Plaque

### 12.70 Planning Matters

12/01033/FUL Erection of a horse walker at Daisy Bank Stables, Trigg Lane.

12/01036/FUL Proposed demolition of existing conservatory and erection of a new replacement sun lounge to the rear of the property at The Shielding, White Coppice.

12/01053/OUT Application to extend the time limit to implement planning permission reference 10/00119/FUL (for removal of remains of quarry building, erection of single storey café with landscaping to create picnic area).

Councillors had no comments to make in respect of these applications.

### 12.71 Internal Audit

The annual review of the effectiveness of the internal audit was carried out.

Resolved: the current system of internal audit was found to be adequate.

Councillors considered the appointment of the Internal Auditor for the current financial year and the internal audit fee.

Resolved: Mr J Lawson be appointed and the fee be set at £40.

#### 12.72 Precept 2013- 2014

Councillors discussed items for inclusion in the Precept for 2013-2014. Suggestions included further planting, possibly fruit trees, on verges around Ryecroft.

#### 12.73 Consultations

Councillors considered the following consultations:

Chorley Local Plan 2012-2016. The Local Plan has no impact on the parish.

Central Lancashire - Community Infrastructure Levy Draft Charging Schedules Consultation.

Lancashire County Council Strategy for the Provision of School Places and Schools' Capital Investment 2013/14 to 2015/16.

Chorley Council Litter Bin Improvement Project - Chorley Council is currently carrying out a project to install/replace litter bins.

Electricity North West Investment in the Local Electricity Network.

Councillors had no comments relating to these consultations.

#### 12.74 White Coppice Parking Area

Following a site meeting with Chorley Council's Environment and Neighbourhoods Officer an alternative to the Parish Council's agreed proposals had been received which would remove the parking area. The Clerk had advised the Officer of the Council's proposals for the area. Councillors agreed to await the Officer's report.

#### 12.75 Reports from Outside Bodies

Village Hall Committee - an Awards for All grant has been received. Rent income is improving.

The Lancashire County Council Winter Service Briefing provided details of the gritting schedule.

Under this item a suggestion was put forward regarding a Christmas lights competition.

#### 12.76 Date of Next meeting

The scheduled date for the next meeting coincides with a meeting of Chorley Council.

Resolved: the next meeting will take place on Tuesday 15 January 2013.

There being no further business the Chairman declared the meeting closed.