#### **CROSTON PARISH COUNCIL**

**MINUTES** of the Meeting held on 13 November 2019 at 7.30 pm in The Old School, Croston.

Present Councillors A Peet, (Chairman), K Almond, R Baker, and S Myers.

## 120.19 Apologies for Absence

Apologies were received from Councillors P Fenemore, K Iddon and B Paillusson.

# 121.19 <u>Disclosure of Personal/Prejudicial Interests</u>

None declared.

### 122.19 Minutes of the Meeting held on 9 October 2019

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

Resolved: Standing Orders were suspended.

## 123.19 Public Participation

Residents had reported problems with access to the Pharmacy due to the steps. It was noted there was a level access to the side.

Resolved: Standing Orders were restored.

### 124.19 Planning Matters

19/00930/FUL Partial demolition of existing garden wall to front of property and creation of driveway at 15 The Hillocks

19/00978/TCON Notification of work to trees within a conservation area: Limes (T1, Ash (T2) - Crown reduce by 20%. Ash (T2) - crown raise to 3.5m. Crown reduce by 20%. Lime (T3) - Crown raise to 3.5m. Crown reduce by 30% at Village Green, Town Road

19/00979/FULHH Resubmission of planning application ref: 19/00428/FULHH for a single storey side extension at 23 Rectory Close

19/01017/LBC Insertion of new window in east gable at 3 Out Lane

There were no objections to these applications.

## 125.19 Financial Matters

i) Councillors considered the monthly financial monitoring statement.

Resolved: the monitoring statement was received and accepted and signed by the Chairman.

- ii) A grant request from Chorley and South Ribble Shopmobility the costs of maintenance of mobility equipment was considered. There was no proposer for the request.
- iii) A grant request from Croston Village Festivities Group towards the costs of staging the Christmas lights switch on was considered.

Resolved: a grant of £500, to be applied to the Christmas budget, was awarded.

Resolved: the following payments were approved:

£	125.00	Croston Old School	Room hire
£	533.00	DWG (NW)	Winter planting/strimming
£	331.20	Lancashire County Council	Signage
£	384.00	The Potting Sheds	Installation of bins/maintenance
£	169.72	Countrywide Grounds Maintenance	Grass cutting
£	478.83	Employee 1	Salary

£	497.04	Employee 2	Salary
£	42.20	HM Revenue & Customs	PAYE
£	150.00	Cash	Remembrance Day expenditure
£	500.00	Croston Village Festivities Group	Grant

#### 126.19 Internal Audit Review

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: Mrs A Partington was appointed and the fee set at £80.

# 127.19 Gateway to Croston Rectory

As the owner of the vehicle responsible for the latest damage had been contacted, it was decided to defer this item pending a response.

# 128.19 Climate Emergency

Suggestions to issue a formal declaration of a climate emergency and the forming of a sub-committee to promote environmental issues were considered. Councillors were in favour of encouraging recycling and the setting up of a working group to look at the issues however, the majority saw no benefit from a formal declaration. In view of the number of Members present, it was decided to defer this item to the next meeting.

## 129.19 Engagement with Residents

Suggestions to improve engagement with residents were considered. It was suggested an electronic version of the newsletter might be produced for emailing to a subscriber list.

The website is extremely difficult to manage due to the nature of connectivity. Councillors are to provide suggestions for inclusion on a new site.

The use of social media was also put forward. Possible issues around the monitoring of content were raised and a robust protocol for use would be required.

#### 130.19 Four Year Plan

The formulation of a plan, identifying priorities and aims and objectives for 2019-2023 was discussed. It was suggested a plan could be drawn up to form the basis of a discussion document.

# 131.19 Precept

The precept will be set at the January meeting and Councillors were reminded of the need to provide suggestions for inclusion in time to allow costings to be obtained.

### 132.19 Central Lancashire Authorities Consultation

A consultation on the approach for the Memorandum of Understanding and Statement of Co-Operation relating to proposals regarding the provision and distribution of housing land was considered. There were no comments.

### 133.19 Christmas Lights

The Christmas tree lights are to be installed on 30 November.

# 134.19 Reports from Outside Bodies

Croston in Bloom - a report from the Britain in Bloom North West Awards Ceremony was provided. Croston in Bloom received a Gold Award in the Large Village Category and the Best Large Village Award. Croston Station received an 'Outstanding' Award.

# 135.19 Date of Next Meeting

Wednesday 11 December 2019.

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