**BRYNING WITH WARTON PARISH COUNCIL**

**MINUTES OF THE MEETING HELD TUESDAY 2nd FEBRUARY 2021**

**Please note, meetings were not held in December 2020 or January 2021. This meeting was exclusively on 'Zoom' Conferencing**

Present

Cllr Mrs J Brickles

Cllr Mr P O’Reilly

Cllr Mr R Wilson

Cllr Mr T Green

Cllr Mrs E Gregoire

Officer in Attendance – Mr A. Wood – Clerk

Clerk Assistant – Mrs D Ashton

Cllr Mr P Rigby – LCC

Three members of the public

*The meeting was recorded by the Zoom Application.*

*The Chairman, Cllr Mrs Julie Brickles, on behalf of the Parish Council formally expressed the gratitude of the Council to all the volunteers, commercial establishments, key workers and residents of the Parish who have helped their fellow members in the Community throughout the Covid19 Pandemic and the effects the lockdown was having on the whole Community.*

 **1/2021**

1. **To accept apologies for absence**

Parish Councillors - Cllr Mr M Gilbert and Cllr Mr K Normanton expressed their apologies

these were accepted.

**2/2021**

1. **Declaration of Interest:** *Pecuniary Interest, Other Personal Interest*

None declared. The Chairman stated if there was a subject that was raised later in the meeting any relevant interest should be declared

**3/2021**

1. **Democracy & Citizenship**

Mr Jaswinder Singh Hayer had expressed interest in joining the Parish Council and was present by 'Zoom'. It was resolved that he be co-opted as a member of the Parish Council.

**4/2021**

1. **To adjourn the meeting to allow County and Borough Councillors to report back to the Parish Council and allow Public Participation.**

*The meeting was adjourned to allow Public Participation.*

*LCC Cllr Mr P Rigby gave an update on Flooding issues and information on a Working Party set up by Cllr Mr T Threlfall (Fylde Borough and Freckleton councils). He expressed his disappointment that a Bryning with Warton representative was not invited to be involved. (See Item 5)*

*A member of the pubic highlighted a potential Health and Safety concern with the recent 'SUDS' pond on corner of Hillock Lane & Church Road and the fact it could be very deep and dangerous. More issues recounted with Hillock Lane and emerging potholes.*

*Given that there are more people out for their daily exercise, it was raised that some pedestrians, runner & cyclists on some of our country roads are not following the Highway Code and are causing a danger to themselves in low winter light, misty and foggy conditions and at dusk. (The Council would put out some safety notices on Website, Social Media & Notice Boards)*

*The meeting returned to Closed Session*

 **5/2021**

1. **Highways and Maintenance Issues**
	1. **Flooding Issues**

Cllr Mr T Green gave an update on his investigations and actions to address these issues and indicated he had not any response from Mark Menzies MP or his office (Mr C Dixon) after repeated communications. He felt that Warton seemed being ‘stonewalled’ against anything to do with the Borough Council Working Party investigations.

Mr M Wright asked if the Parish Council could obtain the Terms of Reference for this Working Party

 Cllr Rigby suggested that Borough Cllr Mrs J Brickles highlight the fact that no one from Bryning with Warton had been invited on the aforementioned Working Party, Cllr Green being an ideal candidate because of all the work he has recently carried out. (Cllr Green’s home is one of 19 on Lytham Road that has been regularly flooded).

**6/2021**

1. **Outside Bodies and Committees** (formerly Inter-Agency & Partnership Liaison)
2. **Bryning With Warton Village Hall Trustees**

 Cllr Mrs E Gregoire reported that Village Hall is still not open for public use but the trustees had received a Grant toward loss of income.

1. **Streetwise**

A very successful campaign to support local families and vulnerable people throughout winter, and particularly Christmas, had been achieved. Cllr Gregoire, Streetwise members and other volunteers had been pivotal part throughout. One to one Mental Health sessions with teenagers were also being run.

The Council formally thanked Cllr Gregoire for all her hard work.

**7/2021**

1. **Finance**
2. To approve Council Financial Monthly Statements & Budgets sheets – Approved
3. To approve Accounts for Payment, Appendix A (Circulated Separately) Approved
4. To consider approval of proposed Precept request 2021/2022 – Cllr P O’Reilly, Chairman of the finance Committee, summarised the current status of accounts and the recommendation of the request. – Approved

**8/2021**

1. **Planning**
2. **To Consider Applications**

None received

1. **Planning and Neighbourhood Committee**

Regeneration of Village Centre

Mike Wright appraised the meeting of prior LCC agreements and occupation conditions (maximum 119 houses) until Village Centre revisions are completed. It is anticipated nine to twelve month activity. He suggested that the Parish Council should also be seeking confirmation from Fylde Borough Council as to the amount of Public Realm money already available and if there is a time limit on expenditure?

The other aspect is to seek again from FBC assurances that Miller not exceed the conditions outlined as concerns with less traffic on the road (a great many BAe staff working from home) The developer 'Miller's' may put in an extra planning application.

In summary Warton has borne the brunt of multiple housing developments, but thus far had seen no benefit in the way of infrastructure, road and village centre regeneration. The formulation of the *Neighbour Plan* had taken hundreds of volunteer's hours and several thousands of pounds to compile.

**9/2021**

1. **Open Spaces and Recreation**
2. To consider approval of MUGA Flood Lights & Picnic Benches for Bridges Playing Field – It was resolved to approve the renewal/refurbishment of the existing flood lights, two flood lights on the Pavilion and install two picnic type benches on Bridges playing fields in accordance with the recommendations of the Open Spaces working party recommendations. Approved.

**10/2021**

1. **Wellness Programme**
2. Allocated funding from the New Homes Bonus Grant for the current community bus service were exhausted. It was resolved that the Parish Council would continue to fund this scheme from the grant fund and proposed that it would continue into the next financial period. Details of County Council ‘Lancashire’ service were also to be obtained
3. To confirm approval of purchase of IT devices for local primary schools to support Home Learning. Following a plea on Social Media it was proposed maximum of up to £1000 to each school be allowed – It was resolved to approve this expenditure under donation expenditure to assist the local community.

**11/2021**

1. **To Nominate items for the Next Agenda**

Nominated throughout the meeting

**12/2021**

1. **To Set or Confirm the time and date of Next Meeting**

Meeting confirmed for 2nd March 2021

**Chairman ………………………………………………………………**

Appendix A

Bryning with Warton Parish Council

Business Account @ 31/01/2021 : £ 22,324.94

BMM Account @31/01/2021 £183,722.06



**JANUARY**

Income: BMM 04/01/21 Interest £1.64

 Current Acc: 12/01/21 LCC Amenity Grass Payment £2,850

