**BRYNING WITH WARTON PARISH COUNCIL**

**MINUTES OF THE COUNCIL MEETING HELD on TUESDAY 3rd MAY 2022**

Cllr Mrs J Brickles

Cllr Mr P O’Reilly

Cllr Mr K Normanton

Cllr Mrs E Gregoire

Cllr Mrs A Normanton

Cllr Mr P Rigby (LCC)

Officer in Attendance – Mr A. Wood – Clerk

Clerk Assistant – Mrs D Ashton

 **64/2022**

1. **To appoint a Chairman for 2022/2023**

Cllr Mrs J Brickles was proposed to continue in the role. Seconded and Approved

**65/2022**

1. **To receive the Chairmans decleration of acceptance of office**

Cllr Mrs J Brickles accepted the role but pointed out that she would like to have someone else consider for next year and get some appropriate training. She also thanked Cllr Mr P O’Reilly for his support over the last two difficult years

**66/2022**

1. **To appoint a Vice Chairman for 2022/2023**

Cllr Mr P O’Reilly was proposed and approved

**67/2022**

1. **To accept apologies for attendance**

Apologies had been received from Cllr Mr R Wilson and Fylde Borough Cllr Mr B Rigby.

**68/2022**

1. **Declaration of Interest**

None declared but the Chairman reiterated if anything does come up in the course of the meeting to let her know.

**69/2022**

1. **To approve as a correct record the Minutes of the meeting held 12th April 2022**

The Chairman asked that they be amended to show that new Councillor Cllr Mrs A Normanton joined from item 5. When updated to reflect this - Accepted and approved.

**70/2022**

1. **Community Policing**

No report received but PCSO Anna Morris had held a drop-in session on 19th April at the Book Exchange. Approx. 8/9 people attended and there are plans to hold 3 monthly. PCSO Morris and Cllr Mr B Rigby have project on looking into fly tipping and continuing with speed monitoring activities

The Deputy Police & Crime Commissioner; Mr Andrew Snowden Police Crime Commissioner has been invited to the Parish Assembly on 24th May 2022

**71/2022**

1. **Democracy & Citizenship**
	1. To appoint Committees - The Parish Clerk confirmed that as we have been ‘thin on the ground’, and ensuring all meetings are quorate, All Councillors are on all committees. Approved
	2. To consider and confirm delegated and devolved authority to Committees including budgeted financing – The Parish Clerk pointed out that this only concerns the Open Spaces Committee, and means that they can make decisions on spend up to a certain amount without having to defer to Full Council Meetings. Approved
	3. To appoint Parish Councillor representatives to other bodies 2022/2023 – Scouts & Guides, BAe, Fylde Area LALC’s & Borough Parish Liaison

The Chairman encouraged recent Councillors to attend LALC (Lancashire Association of Local Councils). Any number of Councillors can attend but the Parish Council only has one vote. Cllr Mr P Rigby informed the meeting of LALC activities and how he gets involved. District Liaison is also a useful one to attend to get to know Councillors from other areas especially as we have shared issues. Bryning with Warton Parish Council are also members on NALC (National Association of Local Councils) that we pay a subscription to and would represent a local council were they to be sued.

**72/2022**

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

There is evidence that pot holes being filled on Hillock Lane.

Suggestion that PC adopt of land at bottom of Snow Drop Grove, long history involving this piece of land and developers has stated they would bring up to scratch, but this has not been done.

Cllr Mr P Rigby explained that he is a Trustee on St Pauls School, which has now become an Academy and have some ambitious plans. Cllr Rigby has asked if anyone else would like to become a Trustee.

.

**73/2022**

1. **Council Highways and Maintenance Issues**
	1. The Parish Clerk has researched and has found details of a solar power signage and will circulate brochure/more information and costings when received.

.

**74/2022**

1. **Flooding Issues**
	1. **Still** no sight of a report (supposedly) being put together by Andrew Stell of FBC by end of March.

**75/2022**

1. **Outside Bodies and Committees**

**a)** Bryning with Warton Village Hall – Trying to get more user groups in. New Windows Complete at Book Exchange.

**b)** BAE Community Liaison – awaiting a date for next Community Liaison Meeting

**c)** Streetwise – Enrichment Programme, Box Fit, Free School Holiday Club. They were effective in getting some teenagers involved too. New tarmacked area being laid. Money obtained for Summer School. There may be some big money coming for paid staffing. The 20th Anniversary party was a big success.

**d)** Scout & Guides Hall Management Committee–. No contact from them

**76/2022**

1. **Finance**
	1. To review and approve Council Financial Monthly Statements & Budgets sheets – It was resolved to approve.
	2. To approve Accounts for Payment, Appendix A (Circulated Separately) – Approved
	3. To approve Parish Council Annual Accounts & Audit Returns – deferred to next Finance Meeting
	4. To consider Budget Accounts Accruals 2021/2022 – deferred
	5. To approve Asset register (handed out at meeting)

**77/2022**

1. **Planning**
	1. Planning Applications

i) 22/0291 36 ESMERELDA Church Road, Bryning with Warton, PR4 1BD

Conservatory to rear of garage.

No comments

ii) 22/0293 NEARER HILLOCK FARM, Hillock Lane, Bryning with Warton, PR4 1TP

Demolition of existing mixed agricultural/ domestic building and replaced with mixed agricultural/domestic building

No comments

iii) 22/0304 18 Chancel Drive, Bryning with Warton, PR4 1FX

Single storey rear extension

No comments

* 1. **Planning and Neighbourhood Development Plan Committee**.

No update from FBC. However, made aware that another local council have got the ombudsman involved as they have a similar issue, so waiting to see what their outcome will be.

**78/2022**

1. **Open Spaces & Recreation**

Open Spaces, Recreation and Events Committee Meeting,

* 1. Warton Carnival Day *–* Planning seems to be on track and should be a great day
	2. Tree Planting – Residents are registering interest
	3. Jubilee Street Party Packs – again residents are requesting them, slow start but picking up

**79/2022**

1. **Wellness Programme**
2. Coastal Coaches have been asked to provide feedback on weekly usage. Only received a March spreadsheet.
3. Suggestion sought for Mental Health/Wellbeing activities. Streetwise will be starting Walking Rugby and Walking Football in the next few months

**80/2022**

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

 Nominated throughout the meeting and can be added by informing The Parish Clerk

**81/2022**

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

The next meeting set for Full Council is on 7th June at 7.15pm

*.*

.

Meeting Closed

**Chairman ………………………………………………………………**