**BRYNING WITH WARTON PARISH COUNCIL**

**MINUTES OF THE COUNCIL MEETING TUESDAY 9th AUGUST 2022**

Cllr Mrs J Brickles (Chairman)

Cllr Mr R Wilson

Cllr Mrs E Gregoire

Cllr Mr K Normanton

Cllr Mrs A Normanton

County Cllr Mr P Rigby (LCC)

Officers in Attendance – Mr A. Wood – Clerk, Mrs D Ashton - Assistant Clerk

 **122/2022**

1. **To accept apologies for attendance**

Apologies had been received from Cllr Mr P O’Reilly and Cllr Dr R Kelly. These were accepted.

 Fylde Borough Cllr Mr B Rigby had also sent apologies.

**123/2022**

1. **Declaration of Interest**

None declared. The Chairman reiterated if anything came up in the course of the meeting thought to be an interest, to declare it then.

**124/2022**

1. **To approve as a correct record the Minutes of the meeting held 2nd July 2022**

The draft Minutes were approved and signed as a correct record.

**125/2022**

1. **Community Policing**

No Police report had been provided. It was thought the PSCO, Anna Morris, had previously indicated apologies due to holidays. A request for the local PCSO's to monitor a couple of nuisance vehicles, including a Tractor, who were frequently 'speeding along harbour Lane in the late evenings. Some dissatisfaction was voiced by a couple of Councillors about the process taken with an incidence of speeding reported in confidence.

**126/2022**

1. **Democracy & Citizenship**

An information pack has been sent out to a potential new candidate.

**127/2022**

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

County Cllr Mr P Rigby remarked how lovely the village looked for 'in Bloom' and hoped the judging reflected the results. Mutual expressions of gratitude by those present to the Bloom'in Warton volunteers for their hard efforts. It was highlighted to the County Cllr that the grass verges in the villages and on the bypass were in desperate need of trimming back. The Chairman requested it be queried that LCC proposed to charge Parish Councils £65 per lamppost to have them strength tested, for mounting any decorations etc., when most had only been replaced in the last five years. Them being 'Fit for Purpose' was naturally questionable? A query was raised about the timescale for completion of the Lytham Road/Church Road junction, this had already been posed at Borough planning level with Mr A Stell, Cllr P Rigby was asked to pursue a more up to date timetable from LCC Highways.

It was proposed and resolved to move forward item 11d Planning and Neighbourhood Development Plan Committee to this part of the meeting.

**128/2022**

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

Mr Allan Child appraised the meeting of the work both he, and Mr Mike Wright, had undertaken in preparation for the now scheduled meeting with Fylde Borough Council Planning committee on the 9th September, 2022 at the Town Hall and circulated a proposed agenda.

It was strongly emphasized the Councils right to insist that the plans already laid out are carried out, and the Parish Council should not be ignored any longer. He also wanted to ensure all the Parish Councillors were aware of the agreed plans in the past and the history of the adopted Neighbourhood Plan and with a genuine concern that it could be overlooked or shelved going forward as the Borough Council move on to the next local plan phasing! It was resolved all copies of the circulated communication documents including a letter, proposed agenda and NDP review be sent by recorded delivery to the all the identified Borough Council Planning Committee members, particularly the Chairman, and all the nominated Council officers who would be attending. A pre-meeting for Parish Council members was arranged to ensure understanding and parity in the intent of the meeting.

1. **Council Highways and Maintenance Issues**

 The clerk updated members that the requested speed limit signs were on now on order. A brief discussion on placement and most appropriate siting ensued.

**129/2022**

1. **Flooding Issues**

No new reports or updates.

**130/2022**

1. **Outside Bodies and Committees**

**a)** Bryning with Warton Village Hall – A bill for the 'notice' board identifying the 'Peg Mill sculpture' for £345 had been received by the Village hall Trustees and payment from the Parish Council was queried. The Chairman was aware that this had been commissioned by the previous Village hall Trustee Chairman, who had also been a Parish Councillor but it had not been authorised through the Parish Council. However it was considered advantageous to the sculpture as part of the village heritage and accepted intrinsic to the village centre so if the request formally brought to the Council it was resolved to pay for it.

**b)** BAE Community Liaison – Despite further email communication it was thought BAE need some prompting to re-establish more frequent meetings which were regarded as essential.

**c)** Streetwise – Free holiday Clubs were being delivered at present. A new Multi Use games Area had been provided on the facility which would be dedicated to a former frequent attendee of Streetwise 'Ashley Donald' who tragically lost his life in a Road traffic collision last year. There is to be an opening ceremony on 29th September, 2022.

**d)** Scout & Guides Hall Management Committee– Council Representatives had been invited to their next meeting in September. An additional vacancy from the Parish Council was suggested be filled by Cllr Dr R Kelly who had expressed an interest as his activities were involved in the Scout movement in another area.

**131/2022**

1. **Finance**
	1. To review and approve Council Financial Monthly Statements & Budgets sheets – Resolved to approve.
	2. To approve Accounts for Payment, Appendix A (Circulated Separately) – Approved
	3. Proposal to Donate £100 to trinity Hospice - Resolved to approve.

The Chairman also asked the meeting to consider how we could possibly support some of the more vulnerable residents throughout the coming winter.

* 1. The chairman proposed a permanent Agenda item be included for the 'Michael Gilbert Fund'. Approved

**132/2022**

1. **Planning**
	1. Planning Applications
		1. **22/0449 Land Registry, Wrea Brook Court, Lytham Road, Warton, PR4 1TE** .

Proposal: Installation of 16 No. Photovoltaic Solar Array Panels, including grasscrete access track, Landscaped Bund, Electrical Distribution hub, and works to provide underground cabling for vehicle electric charging spaces. No Objections Support in line with the Councils Climate Emergency Policy.

* + 1. **21/1110 Great Birchwood Equestrian Centre & Country Park, Lytham Road, Warton PR4 1TE. Proposal**: Outline application for a residential development of up to 62 dwellings (Use class3) etc. Amended Plans. Comments expressing disappointment at amended designs.
		2. **22/0507 Blackfield End Farm, 81 Church Road, Warton, PR4 1BD**

Proposal: Retrospective planning application for 1) change of use of land from public open space to residential curtilage. 2) Retention of cladding to rear of main dwelling. No Objection

*Next item moved forward in the Agenda Item 7*

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

**133/2022**

1. **Open Spaces, Recreation & Events**

Open Spaces, Recreation and Events Committee Meeting,

* 1. The clerk updated members in the meeting that the refurbishment and replacement of the MUGA floodlights were proving to cost a lot more than initially planned (Pre-Covid) the purchase price had increased significantly but now erection and installation, because of the height and difficulties with the continuity of 'Platform/Cherry Picker' hire and availability had already exceeded the pre-advised budget.
	2. Ride on Mower. Awaiting delivery.
	3. Dog exercise area - Provisional timber costs estimated in the region of £7k to fence the area. The clerk was now seeking formal quotes for different types of fencing which may meet requirements. The Finance Chairman has raised concerns that the expenditure was not an Asset recovery.
	4. Tree planting Strategy Update. Delivery now scheduled for the Bank Holiday weekend which would hopefully aid community collection.
	5. Purchase of 'Green Canopy Plaque'. Confirmation of site for display to be considered.
	6. Placement of Pedestrian access to Bridges Playing Fields from new (Countrywide) Development, Issue had been ongoing since 2015. Developers want the condition removed. The Clerk to seek alternative location for pedestrian access following a site meeting with the planning officer.
	7. *Additional Item:* Although not on agenda it was discussed having a specific theme for next year's Carnival to co-ordinate costumes and displays and to get a group together to make costumes.

**134/2022**

1. **Wellness Programme**
2. Trinity Hospice - Resolved to approve the proposal of a donation of £2,000 to help recovery from the impact of Pandemic. Future support to be considered.
3. Community Hubs (Warm Spaces) may be needed for the coming winter and predicted Energy Crisis. FBC may be able to provide support but the Parish Council should look to being proactive and bear the cost of setting up a Hub in Warton. Assistant Clerk to contact Edyta Paxton in order to staff any provision from Fylde Borough Councils Volunteer Groups.
4. Cllr Mrs E Gregoire proposed a Council leaflet 'drop' to the new housing developments listing current village resources. To be progressed with the Assistant Clerk.

**135/2022**

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

Michael Gilbert Fund - processing, assessment and terms of application. Members were reminded to contact the Clerk with any relevant items not already included.

**136/2022**

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

 The next Full Council meeting scheduled for 6th September 2022 at 7.15pm

Meeting Closed

**Chairman ………………………………………………………………**

**Appendix A**

**10. Finance -**

**10.1 To approve Council Financial Monthly Statements & Accounts for Payment**

**Summary of Current Bank Account as at 31st July, 2022 - £ 12,372.22**

**Summary of Business Money Manager Account as at 31st July, 2022 - £ 200,710.09**

Including Separate Fund Accounts

Capital Reserve Account £112,288.00

Village Development Fund £ 1,050.95

Pavilion/Bridges Playing Fields Fund £ 1,737.06

25/07/2022 Bank Charges £8.00

21/07/2022 Transfer from BMM to C/A £10,000.00

29/07/2022 Transfer from BMM to C/A £20,000.00

**10.2 Receipts**

04/07/2022 BMM Interest £9.25

22/07/2022 FBC NH Grant £19,655.00

 **July 2022**

