**BRYNING WITH WARTON PARISH COUNCIL**

**MINUTES OF THE MEETING HELD TUESDAY 5th FEBRUARY 2019**

**IN THE BRYNING WITH WARTON VILLAGE HALL, CHURCH ROAD, WARTON**

Present

Cllr Mrs J Brickles (Chairman)

Cllr Mrs S Parkin

Cllr R Wilson

Officer in Attendance – Mr A. Wood – Clerk

Clerk Assistant – Mrs D Ashton

County Councillor P Rigby

Welcome address by the Chairman.

*No one other than the clerk & assistant identified to be recording the meeting.*

**16/2019**

**1. Accept Apologies for Absence**

Apologies had been received from Cllr Miss J Ashworth had work commitments, Cllr P O’Reilly who was away on vacation, Cllr M Gilbert due to ill health.

**17/2019**

**2. Declaration of Interest**

None declared.

**18/2019**

**3. To Approve as a correct record the Minutes of the Meeting held on the 8thJanuary, 2019**

 It was resolved that the draft minutes of the meeting were agreed, approved and signed.

**19/2019**

**4. To Consider Police Report.**

* 1. An update on the previous month’s statistics was provided. A spike in anti-social behaviour had been noted and a number of thefts from unlocked sheds & garages were highlighted for the attention of the community.
	2. Item 2 (Removal of the Public Bench) resolved to be dealt after open session. See item 5 below.
	3. Community Safety – Cllr P Rigby gave an update on (LCC) meeting and had asked that the LCC & Police for more support for youth groups.

Additional Item.

Mr Ian Frazer introduced himself as the Warden at St Pauls Church and reported some incidents of theft from church property of gardening equipment. He asked if the Police would support their next Security Meeting to provide advice.

**20/2019**

**5. Public Participation**

*The meeting was adjourned to allow members of the public to address the council.*

St Pauls Church

1. Mr I Frazer continued that the Church is leaking and although they have raised (approx. figures) £97K although they need £180K and as they consider themselves a Community based Church, it had been suggested they try to obtain monies from the 106 Agreements from FBC and sought the Parish Councils support in approaching them.
2. A request to the Parish Council to help with the Maintenance of Church grounds
3. Consider starting a Community Choir (not a Church Choir) but using the Church because of its great acoustics.

In response it was said the Chairman would enquire and confirm with Fylde Borough Council in regard to 106 Agreements and as to whether the Council has the power to influence where the money is used. The ‘106 Agreements’ were for Community based projects and it may be questioned on whether a Church would fall under that remit.

It would be included on the Agenda for the next Open Spaces & Recreation Meeting.

Cllr P Rigby suggested the use of Community Payback to help with maintenance of the Church.

**21/2019**

**6. Warton Carnival Day**

A presentation was made to the Council.

The date selected is 1st June, 2019. It would be a one-day event. A great deal of planning has taken place and the various submissions for permissions and funding are all in process. A hardcopy of the map was provided. The planned 1.8-mile route will not cross the A584 due to the cost and will end up on Bridges Playing Fields. Mr Cubbins had been secured to provide Fairground services as in the past. The local schools have been approached to nominate a Carnival King & Queen. There will be entertainment, races, food, craft and mini games stalls. All staging is on order. Some elements had not yet been organised including toilets and general waste management. A celebratory ‘Bringing back the Carnival’ event, to be held at ‘Chequers’, in the evening would gain feedback of its success for future years.

The Chairman stated that it had been resolved to contribute a donation of £2,000 should the Carnival go ahead. It was resolved to make the agreed donation payment.

*The meeting returned to closed session*

Returned to item 5 ii)

Following discussion the proposal to move the bench on Ferrier Bank was not seconded., Those residents who had requested the removal would be advised accordingly.

**22/2019**

**7. Democracy & Citizenship**

No Issues for report

**23/2019**

**8. Highways and Maintenance Issues**

 i. The parties had been emailed and responses awaited. Clerk to send a reminder.

ii. The grass verges on Lytham Road are being ‘churned up’ by cars parking there. This issue had been raised many times. Due to pending highway works in the location of concern the matter would be deferred.

**24/2019**

1. **Council Surgeries**

A resident had pointed out that people are leaving rubbish after visiting Tesco & Subway on Lytham Road and there are no bins on the ‘school’ side of the road. It was resolved to purchase another bin to place on that stretch.

**25/2019**

1. **Inter-Agency & Partnership Liaison**

 BAE, Scouts& Guides group, Streetwise etc. Report update.

1. Village Hall Trustees

Members were advised of a Police Event at the Hall on 20th Feb for Bicycle Marking and Safety Advice.

1. BAE Community liaison.

Cllr Mrs S Parkin advised members on the recent meeting. Some 700 apprentices have been taken on this year. There is a new aircraft project named Tempest.

The Tornado Aircraft goes out of service in March and there may be a flypast (tbc)

A large scale (mock) multi emergency service operation was planned in and around Warton on 25th April.

The BAE systems garages on Lytham Road could not be used and have been fenced off as they contain asbestos.

1. Streetwise; Nothing to report
2. Scout & Guide Hall – The next meeting was on 20th February, 2019. Cllr R Wilson would attend as Cllr Mrs S parkin was unavailable.

**26/2019**

**11. Finance**

1. Council Financial Monthly Statements & Budgets sheets January

It was resolved to approve the monthly statements and Budget sheets for January

ii) To approve Accounts for Payment, Appendix A

It was resolved to approve payments as indicated in Appendix A

 **27/2019**

**12. Employment**

 No Employment Committee meeting has taken place

 The draft Employment Policy circulated had been slightly amended by the Clerk. The amendments were agreed. It was resolved to approve the Employment Policy for the Parish Council.

**28/2019**

**13. Planning**

* 1. **To Consider Applications**

i**.** Applications received:

 18/0917 Clifton House Farm. Change of use to business units and installation of roller shutter doors. The only concerns would be about access but as there is no change. It was resolved not to make comment.

18/0919 (Revised) Application for 2 x two storey dwelling. In previous meetings the thought was Excessive Development for the site which had not changed. Resolved to object to the application.

* + 1. Report update for Planning & Neighbourhood Committee – No report updates.
		2. Regeneration of Village Centre – The Chairman thought that Borough Cllr M Corner was arranging a meeting. The Chairman had sent a reminder both to him and the planning officer Mr Andrew Stell. Neither had responded.

**29/2018**

**14. Open Spaces and Recreation**

The scheduled meeting in January was cancelled at the last minute due to the unavailability of councillors for it to be quorate

1. Proludic It was thought all works have now been completed. Subject to confirmation by the clerk it was resolved final payment was authorised.
2. Village Centre Security/CCTV – Installation Agreement Village Hall Trustees.
3. Peace Garden – Purchase of bespoke clock &Potential alternative locations were mentioned.

It was resolved to defer items ii. And iii. To the next Open Spaces Meeting

Action: Clerk to reschedule O, S, R & E meeting.

**30/2019**

1. **Newsletter**

The next newsletter was scheduled to go out at Easter. It was suggested inclusion of Security, advertising for new Councillors and details of the Carnival Day would be relevant. The Chairman raised serious concerns that the circulation date would be within the dates of ‘purdah’ which prohibited the Council being seen as to spend public money on ‘advertising’ themselves, as councillors, on the run up to elections. It was proposed not to publish it until after the 2nd of May elections. Cllr S Parkin could not support a deferred publication due to personal commitments and felt unable to personally commit to future publications because of the work involved. Also she did not feel it breached ‘Purdah’. In the absence of a resolution it was decided by default that the planned Newsletter would not progress to publishing and distribution.

**31/2019**

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

To be notified.

*The meeting then returned to open session*

**32/2019**

1. **To set or confirm date and time of next meeting**

The next meeting was scheduled at 7.00 for 7.15pm start Tuesday 5th March 2019

**Chairman ………………………………………………………………**

**Appendix A**

**11. Finance -**

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

 **Summary of Current Bank Account as at 31st January - £ 9,774.28**

**Summary of Business Money Manager Account as at 31st January - £ 149,870.61**

Including Separate Fund Accounts

Village Development Fund £ 1,050.95

Pavilion/Bridges Playing Fields Fund £ 15,315.15

Bloomin’ Warton Fund (\*) £ 7,322.13

Budget Expenditure for January 2019

25/1/19 Bank Charges £6.30

**11.2 Receipts**

04/1/19 BMM Interest £ 25.62

