**BRYNING WITH WARTON PARISH COUNCIL**

**MINUTES OF THE MEETING HELD TUESDAY 7th January 2020**

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

Present

Cllr Mr P O’Reilly (Vice Chairman)

Cllr Mr M Gilbert

Cllr Mr R Wilson

Cllr Mrs E Gregoire

Cllr Mr K Normanton

Cllr Mr P Rigby - LCC

Cllr Mr J Kirkham - FBC

Officer in Attendance – Mr A. Wood – Clerk

Clerk Assistant – Mrs D Ashton

Welcome address by the Acting Chairman.

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

 **1/2020**

1. **To accept apologies for absence**

 Apologies received from the Parish Council Chairman, Cllr Mrs J Brickles, through ill health. These were accepted. Borough Cllr R Rigby had also sent apologies as attending another meeting.

**2/2020**

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

None declared. The Chairman asked if there was a subject that was raised later in the meeting where there was a relevant interest with members, to declare it.

 **3/2020**

1. **To Approve as a correct record the Minutes of the Meeting held on the 3rd December, 2019** A couple of minor grammatical errors had been corrected from the circulated minutes. The Minutes of the meeting agreed, approved and signed.

**4/2020**

1. **Democracy & Citizenship**

Council Vacancies. Expression of interest from a Mr C Lord, who could not attend December meeting, but he was not present and had not since been in contact. A provisional interest had been expressed from a Mr Davies but again he had not responded to communications from the clerk.

 **5/2020**

1. **Police Report**

No Representatives were in attendance; the Clerk had received absence apologies from PCSO Fairclough and been sent the monthly statistics that were read out at the meeting. A member of the public had requested more information on the incidents, and crimes, from the Police at the previous meeting. The difficulties with providing more information about ongoing cases was discussed with the Police and it was thought it not appropriate to share too much in the public forum for a number of privacy reasons.

 **6/2020**

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.*

An update was provided on the Warton Show Chorus who gave their first public performance at the Clifton Arms before Xmas. It was mentioned that their events needed to be better advertised locally. Concerns expressed regarding the large amount of litter on Hillock Lane from Harbour Lane heading towards Kirkham Road. It is proposed that Fylde Borough Council be requested to take some action and the Clerk would detail the 'Lengthsmen' to give it some additional attention.

Mr A Child reminded members that in regard to 'Streetwise' item c) 9 Inter-Agency he had expressed it would be helpful for the community to have some specific data or statistical information in relation to attendance, age groups, and perceived success etc. of the 'Out Reach' scheme. This would be discussed at the relevant item.

*The meeting returned to Closed Session*

**7/2020**

1. **Council Surgeries**

 Nothing reported.

 **8/2020**

1. **Highways and Maintenance Issues**
2. Ongoing issues with Church Road. Members and attendees reminded to inform the Clerk if there is anything of concern. Cllr R Wilson reported that a member of the Public had approached him about a 'Pedestrian Crossing' on Lytham Road in the vicinity of Mill Lane. Similar proposals had previously been rejected by the County Council despite numerous requests.

**9/2020**

1. **Inter-Agency & Partnership Liaison**
2. **Bryning With Warton Village Hall Trustees**

The letter from the Trustees had been circulated to all Councillors; the general consensus was that it was confusing. The Parish Council have complained to the Trustees and the Charity Commission about the process already. It was requested we write to the Charity Commission again. Cllr Mrs E Gregoire would be attending next meeting as the Council representative. Their Annual General Meeting is scheduled in February.

1. **BAe Community Liaison**

No meetings were scheduled yet.

1. **Streetwise**

Cllr Mrs E Gregoire gave an update. This included greater detail as outlined in the Public Participation item 6. There would be a Year End Report from Mr G Gregoire.

1. **Scouts & Guides Hall Management Committee**

No meeting had yet been arranged as the Clerk was struggling to coordinate availability.

 **10/2020**

1. **Finance**
2. To approve Council Financial Monthly Statements & Budgets sheets – Approved
3. To approve Accounts for Payment, Appendix A (Circulated Separately) Resolved to approve payments.

 **11/2020**

1. **Planning**
2. **To Consider Applications -** Applications received:

**19/0983 Lowood,** 18 Church Road, Bryning with Warton, Preston, PR4 1BD

Description: Single Storey side and Rear extension – No objection

 b) **Planning and Neighbourhood Development Committee**.

1. Items raised at December Meeting, one was reference to an application for 12 houses on Kirkham Road, in Freckleton, but as they had been agreed by Freckleton Parish Council, no further discussion needed.

Sykes Hall Farm (4 houses) application, The planning Authority FBC rejected the application stating it included Green Belt land but the applicant has appealed that decision, it has now gone to the Planning Inspectorate. Any further representation or observations would be beyond the past closing deadline so it was not included on the Agenda for further consideration.

1. The Plan needs revision and is to be looked at this year. Cllr R Rigby (FBC) had taken action to contact the Borough Council on how it was need to proceed. No correspondence from Cllr R Rigby or the Borough Council received as yet.

 c) **Regeneration of Village Centre**

 No communication of start date yet.

d) **Church Road**

Blackfield End Farm Development – nothing new to report

e**) Neighbourhood Plan** – included in item 11b

**12/2020**

1. **Open Spaces and Recreation**
2. **Allotments Management Committee**

A 5-year extension to lease offered, which gives a 10 year term. A verbal agreement has been given.

1. **Bloom’in Warton**

Additional work has been done at the Silver Dawn end of the village and at Westfield Avenue

1. **Bridges Playing Field**
2. Work in progress for a foyer, disabled toilet, office & storage, two designs were circulated at the meetingfor members.Councillors indicated 1943-SK04 as the better design with pitched style roof as 1943 SK06. Members would be invited to any meetings with theArchitect as plans proceed.
3. Request to purchase Lightweight portable TIG/MMA Inverter Welder for 'onsite' Repairs/ Construction by the Lengthsman up to value of £240.00. – Approved
4. **Forthcoming Events**

The next Warton Carnival date is Saturday 6th June**.**

**13/2020**

1. **Wellness Programme**

A trial will start picking up elderly residents and taking them to Kirkham on 30th January for 3 months. Cllr Mrs J Brickles has produced a leaflet of which 300 are to be printed and delivered in the appropriate areas. The responses to the idea of a permanent minibus seem fairly ‘lacklustre’ so believe it may not be worth investing in

**14/2020**

1. **Newsletter**

 This was still pending final editing and production.

 **15/2020**

 **15. Employment**

 No Issues for consideration.

**16/2020**

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

None specified.

**17/2020**

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

The next meeting will be 7.15pm on Tuesday 4th February 2020 at Warton Village Hall.

**Chairman ………………………………………………………………**

**Appendix A**

**10. Finance -**

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

 **Summary of Current Bank Account as at 31st December, 2019 - £ 29,549.71**

**Summary of Business Money Manager Account as at 31st December - £ 159,053.93**

Including Separate Fund Accounts

Village Development Fund £ 1,050.95

Pavilion/Bridges Playing Fields Fund £ 15,315.15

 25/12/2019 Bank Charges £8.50

 30/12/2019 Transfer from BMM to C/A £25,000.00

**10.2 Receipts**

04/12/2019 BMM Interest £36.26

