

## Forton Parish Council

### Minutes of the Forton Parish Council Meeting held on Monday 3 February 2020 at 7.00pm in the Pavilion, School Lane

Present: Cllrs Huddart, Young, Taylor, McLoughlin and Dodgson  
Cllr Leech L Hall - Clerk to the Parish Council 3 residents

#### **1158. APOLOGIES**

No apologies had been received.

#### **1159. NOTIFICATION OF INTERESTS**

Councillors were asked to disclose any pecuniary and non pecuniary interests on matters to be considered at this meeting. None were raised.

#### **1160. MINUTES OF THE LAST MEETING**

*Resolved: The minutes of the Parish Council (PC) meeting, held on 6 January 2020, were agreed and signed by the Chair. One amendment was noted under item 1152 The ceiling costs for the Architect could be £10K was changed to The ceiling costs for the Architect will be up to £10K.*

#### **1161. PUBLIC PARTICIPATION**

The meeting was adjourned.

Cllr Leech advised that Wyre have written to the Government regarding WASPI women. A parking permit questionnaire has been distributed from Wyre. A public lottery has also been launched in Wyre which could be useful for village organisations.

Cllr Huddart asked that a Hollins Lane Update be put on future agendas with all the developments taking place there at the current time.

The Clerk is to contact Kingswood/Enforcement Officer (copying Cllr Leech in) regarding mess on Hollins Lane.

The meeting was resumed.

#### **1162. MASTERPLAN**

Cllr Young gave a PC update regarding the Masterplan. The public consultation has ended and a summary of key issues will be published by Wyre Borough, these will be raised with HSL and a meeting of landowners held. A stakeholder meeting will also be held and this will include the PC. Finally the MP draft will go to the cross party group of Wyre Councillors (PPWG) followed by the final version going to Cabinet probably 25 March.

Mr Adams gave an update on behalf of the Trust. An Architect has been engaged and he had briefed the PC and Trust prior to the PC meeting. He envisaged an initial cost of £1.4M for a new Village Hall based on his plans. The information will be presented to Wyre for them to consider. The Trust need to consider the best location for the new premises. The 106 payments need to be agreed before the final planning application is submitted by the developers. Mr Adams advised that the Trust and PC can still have input to Wyre even though the public consultation has ended. It was felt the PC need to have input to Wyre regarding the A6 junction/School Lane which was discussed and agreed.

*Resolved: The Clerk to forward the revised junction details to Wyre, Highways, HSL and Cllr Leech which includes a puffin crossing and bus pull in.*

Cllr McLoughlin to liaise with Mr Adams regarding the location of a LAP/LEAP/MUGA.

#### **1163. UPDATE FROM VILLAGE HALL TRUST**

No update from the Trust.

#### **1164. PARISH REPORTS/ISSUES FROM COUNCILLORS**

To receive reports/issues from Councillors/Village Groups:-

Village Hall/Recreation Ground – The roof has been looked at by the Handyman. He will also be sanding/varnishing the floor. The trees at the Pavilion are to be trimmed on 17 February.

Parish Maintenance – The noticeboard will be refurbished by the Handyman.

SPID – the purchase of a SPID was discussed. *Resolved: It was agreed that two SPIDs will be purchased with solar power and data capture. The Clerk will request a price and seek confirmation from the PC prior to purchasing.*

Quiet Roads – no update.

Nans Nook footbridge – The Clerk was asked to confirm the new footpath arrangements following the demolition of the footbridge.

*Resolved: Clerk to confirm new footpath arrangements.*

Conlon – Cllr McLoughlin advised that Conlons have offered to do a presentation at Forton Primary regarding building site safety. They are also keen to be good neighbours so have asked how they can help within the community ie tree planting/contributing to a new play area.

LVRHA - One vacancy at Willow Close and there are to be 5/6 houses at Kingswood.

LALC – The community lottery was explained at the recent LALC meeting.

Website/GDPR – The feedback form had been used by 30 people and was felt to be very helpful.

### **1165. PLANNING APPLICATIONS**

Application Number: 19/01205/FUL Proposal: Erection of a detached double garage

Location: 16 School Lane Forton Preston Lancashire PR3 0AS

The application was discussed and the Cllrs had no objections.

*Resolved: The PC had no objections to this application, the Clerk to advise Planning*

### **1166. HANDYMAN**

Covered under Parish Maintenance.

### **1167. FINANCE**

The following payments have been made:

1. Clerk wages – January	£ 241.60 by Standing Order 1.2.20
2. Colin Cross – V Voice Feb/Mar	£ 341.00
3. SLCC – Clerk web accessibility training	£ 40.00 paid as agreed by Chair
4. CALC – Clerk Planning training	£ 65.00 paid as agreed by Chair

The following invoices require payment:

1. Clerk expenses – January	£ 18.00 home working + £ 81.00 mileage
2. Colin Cross – V Voice Feb/Mar	£ 341.00
3. Cllr Young – Toner	£ 35.98

Reconciliation of bank balances at Nat West as at 31 December 2019

Balance as Bank Statement

Current Account £ 5,426.85

Supported by Cash Book

Receipts £35,438.58

Payments £30,011.73

Total **£ 5,426.85**

Business Reserve Account **£45,369.75**

*Resolved: All payments were agreed by the PC.*

### **1168. AGENDA FOR NEXT MEETING**

Any items that will need a resolution will be deferred to the next meeting and placed on the Agenda to allow information on the subject to be gathered. Councillors can report defective street lighting, potholes, blocked drains etc. to the Clerk at any time and these will be taken up with the appropriate authorities. There being no further business the Chair closed the meeting at 8.45pm.

Chairman: .....

Date: .....

**The next meeting will be held on Monday, 2 March 2020 in the Pavilion at 7.00pm.**