MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY JANUARY 14TH 2019 AT WALMER BRIDGE VILLAGE HALL

<u>ATTENDANCE</u> – Mr D Rimmer, Mrs C Roper, Mrs M Kirkman, Mr J Rainsbury, Mrs S Rainsbury and Mr L Dryden

Also present were two members of the public

1.TO ELECT A NEW CHAIRPERSON

Following the resignation of David Suthers, Daniel Rimmer was elected as Chairperson.

2.APOLOGIES FOR ABSENCE - None

3. <u>MINUTES</u> – The minutes of the previous meeting were discussed and agreed.

4.TO RECEIVE DECLARATIONS OF INTEREST - None

5.MATTERS ARISING FROM THE MINUTES

The two benches for the recreation ground are now in situ.

Damage to grass verges caused by delivery vehicles to the Fresh Chicken Company will be repaired after the new kerbs are in place.

The vacancy for a Parish Councillor has been advertised on the noticeboards and the website and approaches are awaited after January 30th.

Little Hoole Primary school PTA and the Walmer Bridge Inn took the decision to move the stalls to the Walmer Bridge Village Hall due to adverse weather conditions on the night of the Christmas tree lights celebration.

6. PUBLIC DISCUSSION - None

7. PLANNING APPLICATIONS RECEIVED SINCE LAST MEETING

07/2018/9223/HOH – Brooklyn, Brook Lane.

07/2018/9353/ VAR - Carver Hey Farm, Moss Lane.

07/2018/9633/CLD - Bakers Farm, Brook Lane

It was agreed that there was nothing contentious with the above.

8. FINANCIAL STATEMENT

This was discussed and agreed.

The clerk is to look into claiming back VAT on goods and services.

9. PAYMENTS

It was agreed to pay Garden Scene an amount of £306.42 for work done in December and to confirm the November payment.

It was agreed to pay the clerk £750 in respect of her quarterly salary.

Payment of £76 to renew membership of the Society of Local Council Clerks was confirmed.

Payment of £250 for the purchase of the Christmas tree was confirmed.

Payment of £5,000 to Walmer Bridge Village Hall in respect of refurbishment was confirmed.

10. GYM EQUIPMENT LICENCE

A licence, including a service agreement, is available from South Ribble Borough Council. The annual cost, for a 5 year period, is £422.00.

The service agreement includes inspection every 2 weeks for the first 6 months and once a month thereafter.

It was agreed to proceed on this basis.

11.CORRESPONDENCE

An e- mail concerning the Lancashire Best Kept Village Competition. It was decided that we will not be entering this year.

Curry Night – 5th March 2019

Women of Achievement Lunch – 25th January

Fly a Flag for Commonwealth – 11th March

12.MEMBERS ADDITIONAL INFORMATION

PACT MEETING

This was held on 7th January and was attended by Councillor Kirkman.

The date and times of future meetings are now publicised on "In the Know" The next meeting will be on March 4th.

There are now an extra three PCSO'S being appointed for Western Parishes.

There were 23 crime incidents in Walmer Bridge and 3 in Little Hoole.

The noticeboard next to the bus stop on Liverpool Old Rd had been vandalised.

The door on the right hand side has been ripped off and its' whereabouts are unknown.

The clerk will report the incident to the police, approach Greenhayes, the noticeboard supplier, for a quotation to repair or replace and contact our Insurers.

DATE OF NEXT MEETING - February 11th 2019