## MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON MONDAY MAY 20TH 2019 AT WALMER BRIDGE VILLAGE HALL

<u>ATTENDANCE</u> – Mr D Rimmer,Mr L Dryden,Mrs T Wilcock, Mrs R Smith and Mr D Owen.

Also present were two members of the public.

## 1.APOLOGIES FOR ABSENCE

John Rainsbury and Shirley Rainsbury.

## 2. <u>APPOINTMENT OF THE CHAIRPERSON</u>

Mrs Tanya Wilcock was duly elected.

## 3. APPOINTMENT OF THE VICE-CHAIRPERSON

Mr David Owen was duly elected.

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

## MATTERS ARISING FROM THE MINUTES

The owners of the Village Teapot had been contacted concerning parking problems. She is happy to ask her customers not to cause an obstruction whilst parking.

It was decided to take photographs of vehicles parked outside the shop and these would be forwarded to the clerk for onward submission to Highways Department at LCC, with a request for the imposition of double yellow lines. <u>PACT MEETING</u> had been attended by Councillor Dryden on May 12<sup>th</sup>.

Meeting information and monthly updates need to be forwarded to us. The clerk's contact details have been given. The chairperson will contact the local police.

## 5. TO RECEIVE DECLARATIONS OF INTEREST - None.

#### 6. PUBLIC DISCUSSION

Some discussion took place about the aesthetics of the container on the SRBC field. The clerk had contacted the football club who agreed to paint the container but asked if the Parish Council could pay for the paint as the club operates on voluntary donations.

ACTION – The Parish Council agreed to consider paying for the paint and asked the club to supply a quotation.

There was also discussion about car parking on match days – a member of the public had raised concerns about road safety due to cars parking on roadside.

ACTION – The Parish Council agreed to discuss with the Village Hall committee about allowing the use of the Hall car park on match days. A representative of the Village Hall will be invited to the next Parish Council meeting to discuss further.

# 7. PLANNING APPLICATIONS RECEIVED SINCE LAST MEETING None.

Weekly Planning lists will be circulated to all members when any related to Little Hoole.

#### 8. TO APPROVE THE ANNUAL GOVERNANCE STATEMENT

The statement for 2018/2019 was approved and signed.

## 9.TO APPROVE THE ACCOUNTING STATEMENT

The statement for 2018/2019 was approved and signed

## **10 FINANCIAL STATEMENT**

This was discussed and agreed.

It was agreed to amend the budget amounts by moving £2000 from contingency to community projects.

#### 11. PAYMENTS

It was agreed to pay Garden Scene an amount of £360.00 for work done in April.

It was agreed to pay £40 for the Data Protection entry.

It was agreed to pay £344.10 for the Parish Council's insurance renewal.

## **DONATIONS**

A request for a donation for the upkeep of the Hoole St Michael burial ground had been received.

The clerk was to ask for more information, particularly if there were any donations from Much Hoole Parish Council.

The clerk was also asked to contact The Ribble Methodist Circuit for more information concerning our donation for the upkeep of the Methodist Burial ground.

## 12. CORRESPONDENCE

Recycling centres – Changes to opening hours.

An e-mail had been received concerning the speed limit on Gill Lane, asking for a reduction to 30mph. It was agreed that the Parish Council will support this and the correspondent will be advised accordingly.

## 10. MEMBERS ADDITIONAL INFORMATION

It was agreed that no meeting will be held in August and December.

A photograph of the Parish Councillors will be put on the website.

DATE OF NEXT MEETING - June 10th 2019.

## **ANNUAL PARISH MEETING**

The annual report 2018/2019 had been circulated and it was agreed to be a true record.