HEAPEY PARISH COUNCIL

MINUTES of the Council Meeting held on 3 July 2018 at 7.30 pm in St Barnabas Church, Heapey.

<u>Present</u> Cllrs C Grunstein (Chairman), M Osborne and J Ross-Mills.

Also present County Councillor K Snape.

18.56 Apologies for Absence

Apologies were received from Cllr G France.

18.57 Councillor Vacancies

An application for co-option to fill a vacancy left unfulfilled at the election by reason of insufficient nominations was considered.

Resolved: Mr Adam Crompton was co-opted.

18.58 Declarations of Interests

None declared.

18.59 Minutes of the Meeting held on 15 May 2018

Resolved: the Minutes (as circulated) were approved and signed by the Chairman as a correct record.

18.60 Public Participation

A request to close the West Pennine Moors to the public to prevent further fires had been made.

A resident had provided information on the possibility of a new application for agricultural workers dwellings at Higher Healey Farm.

18.61 Planning Matters

No applications.

18.62 Financial Matters

- i) Resolved: the financial update was received and accepted and signed by the Chairman.
- ii) A request from Chorley Council for assistance towards match funding for the refurbishment of Astley Hall was considered.

Resolved: a grant of £50 was awarded.

iii) Councillors considered requests for payment to the Council.

Resolved: the following payments were approved.

£	15.00	Heapey Parish Church
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- £ 108.40 Inland Revenue
- £ 623.42 Employee 1
- £ 35.00 A Partington
- £ 200.00 North West Air Ambulance
- £ 105.75 DWG (NW)

Room hire PAYE Salary and reimbursements Internal audit fee Grant Grass cutting

18.63 Internal Audit

The Internal Auditor's report was presented and noted.

18.64 Parish Map

A final draft of the map was presented by the Chairman. The number to be printed will be decided at a later date

Resolved: the draft was approved and is to be formatted for printing.

18.65 Newsletter

Publication of the next newsletter was discussed. It will contain the Council's Annual Financial Report and articles on litter and the Chorley Council Electoral Review.

18.66 Flooding Issues

An update was provided. The system has been cleared by a contractor and silt removed from the culvert under Higher House Lane.

18.67 Silent Soldier Campaign

Wheelton Parish Council has confirmed it is willing to share the cost of a 'Silent Soldier' silhouette. A response from The British Legion regarding availability is awaited.

Resolved: the purchase of a silhouette was approved.

18.68 Public Rights of Way Local Delivery Scheme

An invitation from Lancashire County Council to opt in to a maintenance scheme for public rights of way was considered. There was no proposer to opt in.

18.69 Chorley Liaison Meeting

A request for suggestions for agenda items for the next meeting, to be held on 18 July 2018, was discussed. There were no suggestions.

18.70 Lancashire County Council Consultation

A consultation relating to reduce the number of buildings where the Children and Family Wellbeing Service is based and work more flexibly in the community was considered. The contents of the consultation were noted.

18.71 Reports from Outside Bodies

Eastern Parishes Neighbourhood Area meeting - improvements to the road to White Coppice Cricket Club are still being investigated.

18.72 Date of Next meeting

Tuesday 4 September 2018.

There being no further business the Chairman declared the meeting closed.