#### **HEAPEY PARISH COUNCIL**

<u>DRAFT MINUTES</u> (subject to approval at the next meeting) of the Council Meeting held on 4 July 2023 at 7.30 pm at St Barnabas Church, Heapey.

<u>Present</u> Cllrs C Grunstein (Chairman), C Egerton-Smith, A Hodgson and M Osborne.

### 23.42 Apologies for Absence

Apologies were received from Cllrs A Crompton and G France.

#### 23.43 Declarations of Interests

None received.

# 23.44 Minutes of the Annual Meeting held on 2 May 2023

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

#### 23.45 Appointment of Representatives to Outside Bodies

It was agreed appointments to the Heapey and Wheelton Charity Trust, Heapey and Wheelton War Memorial Trust and the LALC Chorley Area Committee would be filled as and when required.

#### 23.46 Public Participation

A letter to residents regarding changes to operating protocols at the Former ROF Site on Chapel Lane had caused concerns. Councillors had also seen the correspondence and mentioned the letter was advising of changes to conform with new regulations and that nothing had changed in the operation of the site.

Lancashire County Council had appealed for details of former owners of land acquired for the construction of the A674 Wheelton Bypass, which LCC is obliged to offer back to the former owners. Councillors had no knowledge of the owners listed.

#### 23.47 Planning Matters

Cllr Egerton-Smith, as owner of a property on Chapel Lane, declared a non-pecuniary interest in two of the following applications:

23/00380/FULHH Single storey rear extension (following demolition of part of existing roof) at Beechwood, Chapel Lane

23/00464/FULHH Erection of roof extension with construction of dormer to south east side elevation and two single storey rear extensions at Moorby, Chapel Lane

23/00482/FUL Erection of detached dwelling with associated means of access following demolition of equestrian stable blocks and yard area at Higher Fold Barn, Tanhouse Lane

Councillors had no objections to these applications.

### 23.48 Financial Matters

- i) Resolved: the monitoring statement was received and signed by the Chairman.
- ii) A grant application from Brinscall St John's C of E and Methodist Primary School for assistance with the provision of a library was considered. Councillors confirmed Heapey residents attend the school.

Resolved: a grant of £250.00 was awarded.

# iii) Resolved: the following payments were approved:

£	42.00	Easy Websites	Monthly fee - July 2023
£	100.00	Heapey Parish Church	Room hire
£	147.80	DWG (NW)	Grass cutting
£	807.95	Staff costs	Salaries, reimbursements and deductions
£	42.00	Easy Websites	Monthly fee - August 2023

# 23.49 Newsletter

Suggestions for content and format were provided. Councillors agreed the current format and suggested items advising residents of recent planning appeals, Police action regarding off road motor cycles, the new website, Best Kept Village entry and online and phone scam awareness.

# 23.50 Chorley Liaison Meeting

Items for the agenda for the next Liaison meeting were considered. There were no suggestions.

### 23.51 Reports from Outside Bodies

Eastern Parishes Neighbourhood Area Meeting - a site meeting had taken place at the layby in White Coppice. Chorley Council is to fill in potholes and replace marker posts, subject to budget availability.

#### 23.52 Date of Next meeting

Tuesday 5 September 2023.

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