

## HUTTON PARISH COUNCIL

# MINUTES OF THE PARISH COUNCIL MEETING HELD IN HUTTON VILLAGE HALL ON 23<sup>RD</sup> MARCH 2009

### PRESENT:

Councillors Gilbert (Chairman), Parkes, Wilshere, Thackeray, Barton, Hesketh & Mitchell

6 members of the public were present.

### 15/09 APOLOGIES

None

### 16/09 MINUTES

**It was resolved that the minutes of the meeting on the 26<sup>th</sup> January 2009 having been circulated previously be approved and signed by the Chairman as a correct record.**

### 17/09 DECLARATIONS OF INTEREST

None

### 18/09 ADJOURNMENT FOR PUBLIC DISCUSSION

**The meeting was adjourned for a period of public discussion.**

Mention was made that the police had advised residents to be cautious with regard to door to door callers offering home and garden services etc.

It was clarified that the Council request with regard to a speed limit reduction on the A59 related to that area between Hutton Roundabout and the south side of Saunders Lane

Issues relating to activities at Autorange, the adjacent restaurant, the MOT testing station and the Anchor Inn were once again raised in respect of parking obstruction and related safety, unauthorised activities outside of planning consent and the use of the Anchor car park. Agenda items will be placed for the next meeting as follows:

- To consider writing formally to the police requesting attention is given to parking obstruction and road safety issues resulting there from on the access road from Liverpool Rd to Autorange and the restaurant.
- To consider writing to SRBC Planning Enforcement with regard to activities being carried out on the restaurant car park contrary to their planning permission
- To consider writing to the Anchor Inn with regard to the use of their car park by Autorange for the parking of cars.

Enquiries will be made prior to the next meeting and information supplied by residents as appropriate to assist with the Council's decision making process.

It was confirmed that a planning application is still waited by SRBC from the owner of Orchard Farm.

It was confirmed that Preston City Council had advised that all planning conditions with regard to Trax had been met and that any resident who considered the level of noise to constitute a statutory nuisance must report details direct to the SRBC Environment Team.

**The meeting was then re-convened.**

19/09 PAYMENT OF ACCOUNTS

000910	W V McEnerney-Whittle	Salary & Expenses February & March 2009	967.85
000911	Inland Rev	Tax and NI – 4th Quarter 2008/9	384.75
000912	Printing World Ltd	Hutton News March 2009	245.00
000913	A Mcennerney-Whittle	Hutton News Production	70.00
000914	Panasonic Ltd	Lease and usage payment to 1 <sup>st</sup> March 2009	75.80

**It was resolved that the above accounts should be approved for payment.**

20/09 BEST KEPT VILLAGE COMPETITION 2009

**It was resolved that the list of Merit Class entries as last year and as previously circulated should be approved for entry into the above competition subject to confirmation that the they were agreeable to having their names put forward.**

21/09 PACT

Members had been asked to consider whether this Council should appoint one of its members as the local PACT representative who would then attend PACT meetings on behalf of the Council in order to obtain feedback on local issues and provide an opportunity for Council concerns to be formally reported to the PACT for consideration.

**It was resolved that Cllr Parkes should be appointed as above and that Cllr Gilbert should be appointed as his deputy.**

22/09 INTERNAL AUDIT

Members had been asked to consider and approve the following documents which had previously been circulated

- The Councils Risk Management Policy Statement 2009
- The Councils Risk Management Register 2009
- The Councils Asset Register 2009
- The Review of the Effectiveness of the Internal Audit and Internal Control 2009

**It was resolved that the above documents should be approved.**

23/09 WASTE CARRIER LICENCE

Members had been asked to approve that this Council contribute a 1/3 rd share to the cost of the lengthsman's Waste Carrier Licence which we had been informed is required to allow him to remove litter and other waste and transport same to the recycling centre. The licence will cost £149 for a 3 year period and will be shared with Longton PC and Farrington PC.

**It was resolved that this Council should share the cost of the licence as outlined above.**

24/09 HUTTON NEWS ADVERTISING SPACE

Members had been asked to consider whether this Council should approve requests for advertising space in Hutton News from firms and companies outside the parish boundaries.

**It was resolved that firms and companies outside the parish boundaries should be allowed to advertise in Hutton News.**

25/09 CHRISTMAS TREE 2009

Members had been asked to consider possible options with regard to the Hutton Christmas Tree for 2009

**It was resolved that this item should be deferred until such time as a decision had been made by the Area Committee concerning its stance and funding for a 2009 tree.**

26/09 BUS SHELTER

Members had been asked to consider whether this Council would be prepared to enter into a joint partnership with SRBC to share equally the costs of the erection of a bus shelter at the bus stop on Liverpool Rd between Lindle Lane and the roundabout. Costs are estimated at £3000 in total. It had been intimated that a partnership agreement would enhance the possibility of a shelter being erected.

**It was resolved that this Council should in principle be prepared to enter into a partnership agreement as outlined above subject to specific details regarding costs, design, maintenance and other details being established and submitted to this Council for final approval.**

27/09 YOUNG LONGTON PROJECT

Members had been asked to consider a report previously circulated suggesting a contribution to the running costs of the Young Longton Project as part of the Village Plan objective to improve available activities for young people and also to advertise the availability of these facilities for the youth of Hutton in a future edition of Hutton News.

**It was resolved that a sum of £260.00 should be provided as a contribution to the costs outlined above, that advertising of the facilities should be provided in a future edition of Hutton News and that feedback should be sought concerning Hutton youth involvement to inform any future decisions in this matter. The contribution to be made under S137 LGA 1972.**

28/09 LITTER BIN STYLES AVE

Members had been asked to consider what action, if any should be taken with regard to the missing litter bin previously situated on the corner of Styles Ave. SRBC have already been contacted and had advised that the bin would NOT be replaced due to the close proximity of TWO other bins in front of the nearby shops.

**It was resolved that an enquiry be made of SRBC as to whether they would empty a bin on the corner of Styles Ave should one be able to be provided from an alternative source.**

29/09 LENGTHSMAN CONTRACT 2009

Members had been asked to approve that the Chairman and Clerk should sign the Lengthsman Contract for 2009/2010 which is the same as last year apart from the rate of hourly pay which has been increased to £12.00 per hour (last year £11.50) which is in line with the budget approved at the December 2008 meeting.

**It was resolved that the Chairman and Clerk should sign the lengthsman contract as indicated above.**

30/09 NEXT MEETING

**The date of the next meeting is the 11<sup>th</sup> May 2009 and will be preceded by the Annual Parish Meeting**

Chairman