

## **HUTTON PARISH COUNCIL**

### **MINUTES OF THE PARISH COUNCIL MEETING HELD IN HUTTON VILLAGE HALL ON 25<sup>TH</sup> JANUARY 2010**

PRESENT: Councillors Parkes, Thackeray, Mitchell & Martin.

4 members of the public were present.

#### 01/10 APOLOGIES

Apologies were received from Cllr Hesketh and also from Cllrs Barton and Wilshire both of latter due to their recovering from recent illness

**It was resolved that the reasons for absence of Cllrs Barton and Wilshire should be approved.**

#### 02/10 MINUTES

**It was resolved that the minutes of the meeting on the 7<sup>th</sup> December 2009 having been circulated previously be approved and signed by the Chairman as a correct record.**

#### 03/10 DECLARATIONS OF INTEREST

None

#### 04/10 ADJOURNMENT FOR PUBLIC DISCUSSION

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

It was confirmed that United Utilities had not attended today's meeting since there were still outstanding details to be dealt with before the signing of contracts and production of the traffic management plan. United Utilities were still willing to attend a meeting to outline plans and proposals and the Parish Council will be keeping in touch with them in order that details could be made available at the earliest and would consider such meetings as may be appropriate to the situation.

Advertising signs on Hutton roundabout have been damaged. A report will be sent to the appropriate authority asking them to deal with the situation.

It was mentioned that an objection had been made to the location of the proposed pedestrian crossing on Liverpool Rd the final decision for which will be made by the Lancashire Local. Since this will mean a delay in carrying out the works should they be agreed confirmation will be sought that the allocated funding will be carried forward into the next financial year.

Two members of the public spoke in support of the retention of Lancashire Locals which was to be discussed as an agenda item. They were concerned that its removal would mean a loss of facilities for public engagement with no substitute proposals being put forward.

A brief verbal report was provided from the last Lancashire Local meeting and also the last PACT meeting and it was noted that £5633.45 had been raised across Longton and Hutton from the last poppy day appeal.

It was mentioned that consideration was being given by SRBC to the allocation of available 106 monies to a central pot rather than the present system which allowed local parish councils to have a major say in the use of the funds derived from development within their own areas

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

05/10 PLANNING APPLICATIONS

2009/0692 – Porch to side of property @ 8 Top Acre Hutton

2009/0773 – Single storey extension to rear, siting of 2 air conditioning condenser units to rear and extraction flue to rear roof slope @ Sylhet Restaurant

2009/0774 – Erection of 1 internally illuminated sign to front roof slope and 1 external illuminated sign to forecourt @ Sylhet restaurant

2009/0760 – Demolition rear extension and replacement with new @ Westway Skip Lane Hutton

**It was resolved that a comment should be made in respect of application 2009/0773 to the effect that this Council required SRBC to pay due attention to the extraction facilities and ensure smell and noise issues relating to the extraction facilities met statutory requirements.**

06/10 PAYMENTS

000946	Royal British Legion	Poppy Appeal Donation LGA S137	25.00
000947	North West Air Ambulance	Donation LGA S137	100.00
000948	Printing World Ltd	Domain name renewal / hosting cost	31.63
000949	Viking Direct	Stationery	120.58

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

07/10 SRBC STANDARDS COMMITTEE

Members has been asked to nominate a member to be considered for appointment to the SRBC Standards Committee

**It was resolved that Cllr Mitchell should be nominated for consideration.**

08/10 INTERNAL AUDITOR

**It was resolved that Sandra Wiseman should be appointed as the auditor for 2009/10 at a fee of £50.00 and that the Terms of Reference and Internal Control and Suggested Testing Methodology documents which had previously been circulated should be approved.**

09/10 REGISTER OF ASSETS AND VALUATIONS

Members has been asked to approve the previously circulated Register of Assets & Valuations which had been recalculated based on current guidelines as defined in the Practitioners Guide 2008.

**It was resolved that the Register of Assets and Valuations should be approved.**

10/10 FINANCIAL STATEMENT/BUDGET REVIEW 31<sup>ST</sup> DECEMBER 2009

**It was resolved that the Financial Statement/Budget Review to 31<sup>st</sup> December 2009 which had previously been circulated should be approved.**

11/10 LANCASHIRE LOCALS

Members had been asked to consider documents relating to the proposed dissolution of Lancashire Locals.

**It was resolved that this Council should state its preference for the retention of Lancashire Locals since the new proposals involved a loss of facilities for public engagement with no effective replacement, that it is noted in the draft summary that there is a noticeable exclusion of any reference to parish councils and that although LCC are minded to abolish Lancashire Locals with effect from 31<sup>st</sup> March 2010 new ways of working have not been established which could thus result in a void in communication.**

12/10 NEXT MEETING

The date of the next meeting was confirmed as the 22<sup>nd</sup> March 2010