

# HUTTON PARISH COUNCIL

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4<sup>th</sup> May 2009

## NEXT MEETING

Members of the Council are summoned to attend the **ANNUAL PARISH COUNCIL MEETING** to be held on Monday the 11<sup>th</sup> May 2009, in **Hutton Village Hall** immediately after the Annual Parish Meeting which will commence at 7.30pm

W V McEnerney-Whittle – Clerk and RFO

## A G E N D A

1. To elect a Chairman for the next 12 months
2. To elect a Vice Chairman for the next 12 months
3. To receive apologies
4. To approve as a correct record the Minutes of the Meeting held on the 23<sup>rd</sup> March 2009 (Enclosed)
5. To receive Declarations of Interest
6. To adjourn the meeting for a period of public discussion which may include a police report and will also allow members to provide to the public for 'information only' any updates from working group activities in recent weeks.

**(Any 'considerations' needing a 'decision' will need to be placed specifically to a future agenda)**

7. To consider the list of the planning applications as set out below:

2009/0085 – Erection of agricultural building (250m<sup>2</sup>) for the storage of feed and housing of cattle @ Weavers Farm Grange Lane Hutton PR4 5JH

8. To appoint representatives to attend the following groups:

Western Parishes Area Committee (one member)  
LALC Area Committee (two members)  
South Ribble Police Authority Forum (one member)  
Hutton Grammar School Foundation (one member)  
Lancashire Local (one member)  
Pact Representative (one member and substitute)

9. To approve the Financial Statement to the 31<sup>st</sup> March 2009 (enclosed)
10. To receive the Internal Auditors Report 2008/9 (enclosed)
11. To consider approve and authorise the Chairman and RFO to sign Section 1 (Statement of Accounts) and Section 2 (Annual Governance Statement) being part of the Annual Audit for the year ending 31<sup>st</sup> March 2009 (papers enclosed)

12. To consider and authorise renewal of the Councils insurance (report enclosed) at a figure of £614.67 (last year £871.65).

13. To approve and authorise payment of £319.64 including Vat in settlement of the lease agreement with Panasonic for the photocopier which has now become redundant. Settlement at this stage will provide savings against budget of approx £300 through this financial year.

14. To authorise payment of the following accounts:

000915	W V McEnerney-Whittle	Salary & Expenses April & May 2009	954.76
000916	Allianz Insurance	Insurance Renewal	614.67
000917	Panasonic	Photocopier Lease Termination	319.64
000918	LALC	Subscription 2009/10	397.74
000919	Farrington PC	1/3 <sup>rd</sup> Share Waste Carrier Licence	49.66
000920	Young Longton Project	Contribution to Costs	260.00
000921	Longton Parish Council	Lengthsman Contribution 2009/10	3900.00

15. To consider writing formally to the police requesting attention is given to parking and road safety issues resulting from the use by Autorange of the access road from Liverpool Rd to the restaurant car park. (Members may wish to note that the Chairman and Clerk have met with the police on site and that the police do not consider that any infringement of the Road Traffic Act is taking place provided that the pavement/cycle path itself is not obstructed however Autorange have been asked in the interest of being good neighbours to avoid doing so wherever possible)

16. To consider writing to SRBC Planning Enforcement with regard to alleged activities being carried out on the restaurant car park contrary to their planning consent (Members are advised that the Chairman and Clerk have met with Autorange who are aware that business activities on the car park may result in a request for formal action to be taken against the restaurant owner)

17. To consider writing to the Anchor Inn with regard to the use of their car park by Autorange for the parking of cars. (Members may wish to note that the Chairman and Clerk have met with both Autorange and the Manager of the Anchor Inn and pointed out that present practice is contrary to the licence agreement. An assurance has been given that the practice of parking cars on the car park contrary to the licence permission will cease)

18. To consider writing to SRBC requesting that the Priory High School Leisure facilities are kept open for the use of residents within the Western Parishes.

19. To consider such action as may be appropriate in respect of the preservation of trees located within the grounds of Hutton Grammar School.

20. To consider whether in view of the delays in agreeing the total works around the Village Hall that the entrance to the car park should now be undertaken as a separate project in order to resolve the continuing issue of pot holes / temporary repairs. Members will remember that this work was included on the original improvement plan and funding will come from the available 106 monies.

21. To consider entering into partnership with SRBC on a matched funding basis to allow the erection of a bus shelter on Liverpool Rd between Lindle Lane and the roundabout at a total cost including installation of £3175.00. The cost would be split 50/50 with the Parish Council who would then take ownership of the shelter. Details of the design etc which are the same as those already installed on Liverpool Rd near to the Anchor Inn will be provided at the meeting.

22. To agree provisional dates as follows for future meetings.

13<sup>th</sup> July - 14<sup>th</sup> September - 19<sup>th</sup> October - 7<sup>th</sup> December - 25<sup>th</sup> January - 22<sup>nd</sup> March - 10<sup>th</sup> May 2009

THE PUBLIC AND THE PRESS ARE CORDIALLY INVITED TO ATTEND