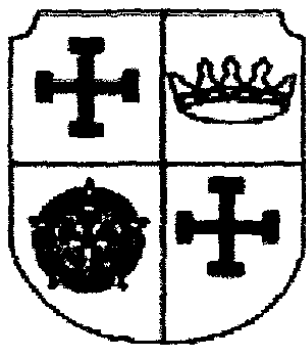


WHITTLE-LE-WOODS PARISH COUNCIL



Ms Lisa Pickering
Clerk to the Council
309 Browndge Rd,
Bamber Bridge,
PR5 6UU

Tel: 01772 629616

www.whittlelewoodsparishcouncil.org.uk
whittlelewoodspc@yahoo.co.uk

5th December 2017

Notice of Meeting

Dear Councillor, You are hereby summonsed to attend a meeting of Whittle-le-Woods Parish Council which will be held at the Village Hall, Union Street, on Monday 11th December, 2017 at 7.30pm.

Yours sincerely, Lisa Pickering, Clerk to the Council

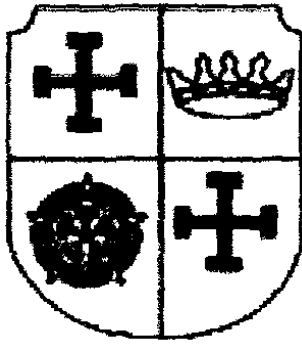
Agenda

Declarations of any Interests: Members are reminded of their responsibility to declare any personal interests in respect of matters contained in this agenda. If the interest arises only as a result of your membership of another public body or one to which you have been appointed by the Council then you need only declare it if you intend to speak. If the personal interest is a prejudicial interest, you must withdraw from the meeting. Normally you should leave the room before the business starts to be discussed. You do however, have the same right to speak as a member of the public and may remain in the room to enable you to exercise that right and then leave immediately. In either case you must not seek to improperly influence a decision on the matter.

Apologies:

- 1) Minutes of the last meeting
- 2) Changes in declarations of interest
- 3) Defibrillator checks
- 4) Planning matters
- 5) Correspondence
- 6) Project committee update
- 7) Reports from representatives
 - a. Community Hall Trust
 - b. War Memorial
 - c. Other meetings.
- 8) Clerk's report
- 9) Maintenance
- 10) Neighbourhood schemes
- 11) Flooding committee update
- 12) CIL monies
- 13) Newsletter
- 14) Christmas tree and other arrangements
- 15) Appointment of new Councillor
- 16) Standing orders
- 17) New bank mandates
- 18) Documents for comment
- 19) Accounts
- 20) Councillors' reports
- 21) Confidential items

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Whittle-le-Woods Parish Council Meeting Monday 11th December, 2017

Apologies:

- 1) Minutes of the last meeting
- 2) Changes in declarations of interest
- 3) Defibrillator checks
- 4) Planning matters

New

17/01103/MNMA Hardacre Barn Hardacre Lane Whittle-Le-Woods Chorley PR6 7PQ Minor non-material amendment to planning application 16/00925/FULHH (which was for a proposed new front door and entrance area to front elevation with associated steps) to change the solid oak barn doors, window surrounds and French doors to PVCu Rosewood barn doors, window surrounds and French doors

17/01099/FULHH 2 The Villas Dark Lane Whittle-Le-Woods Chorley PR6 8AE |Single storey front and side extension_

17/01124/FUL Wed 22 Nov 2017 68 Blackburn Road Whittle-Le-Woods Chorley PR6 8LH, Demolition of existing stables and store buildings and erection of one detached dwelling with associated landscaping. Awaiting decision (Comment by 27/12/17)

Granted

17/00920/FUL - Little Knowley Farm Blackburn Road Whittle-Le-Woods Chorley PR6 8LD, Change of gate to field from a farm gate to a solid hardwood gate (retrospective)

Ref. No: 17/00966/MNMA | Received: Fri 29 Sep 2017 | Validated: Fri 06 Oct 2017 | Status: Granted
Rambler Cottage 86 Preston Road Whittle-Le-Woods Chorley PR6 7HE

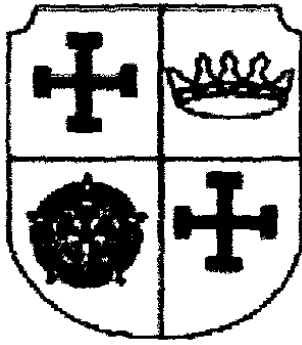
Other decision

APPLICATION: LCC/2016/0038

PROPOSAL: IMPORTATION OF SOILS TO MEET STABILITY REQUIREMENTS FOR APPROVED RESIDENTIAL DEVELOPMENT AND CUTTING BACK OF ROCK OUTCROP TO PROVIDE A STABLE LANDFORM. LOCATION: LAND AT LITTLE QUARRY, HILL TOP LANE, WHITTLE-LE-WOODS

GR: 358439 422008 - WITHDRAWN 07/12/17

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5) Correspondence

General correspondence to be made available at the meeting. Also, specific correspondence items:

C1 - Confirmation from CBC of no applications for Councillor, also 2 letters of intro from candidates.

C2 - Notification of external auditor appointments (Advert??)

C3 - 198 Preston Road

C4 - Minutes Chorley Liaison Meeting - 18/10/17

C5 - Request for agenda items Chorley Liaison Meeting - 17/01/18

C6 - Training programme 2018

C7 - Mount Pleasant disturbance and litter

C8 - Footpath issues (Street cleaning) Town Lane

C9 - Request for update on the potential for IT training for residents.

Updates on actions

All issues reported to LCC / CBC

6) Project committee update

7) Reports from representatives'

a. Community Hall Trust b. War Memorial c. Other meetings.

8) Clerk's report

Advice required on changes to Web site - and needs to be brought up to date.

Set up as administrator for Pension scheme

P45 / retire from Pension scheme for Lesley

SLLC Membership renewal 01/01/2018 £121 + £30 for ALLC

Sub Committee Members

Bank Mandates / Charity accounts

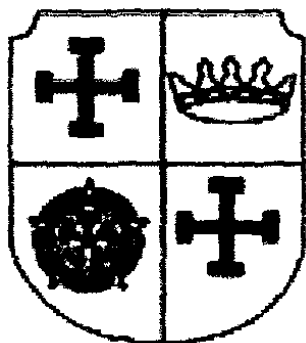
Letters issued

9) Maintenance

10) Neighbourhood schemes

11) Flooding committee update

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12) CIL monies

13) Newsletter

14) Christmas tree and other arrangements

15) Appointment of new Councillor

16) Standing orders

17) New bank mandates

Have all gone through, and the new Clerk can now sign cheques

18) Documents for comment

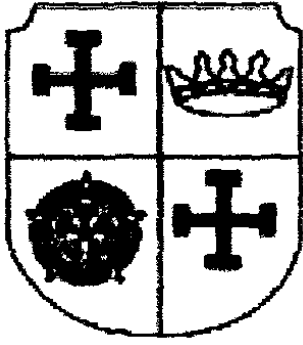
19) Accounts (see following page)

Cheques for signature:

2859	Eric Bell	Newsletter Distribution	£45.00
2860	Newbury Printers	Newsletter Printing	£570.00
2861	HMRC	Quarterly deductions	£362.82
2862	Employee 1 (Lisa)	December wages	£601.25
2863	Employee 2	December wages	£352.80
2864	Bedrock Landscapes	Smithfield Footpath Works	£3,870.00
2865	Boyd's Locksmiths Limited	Lock on Buckshaw Notice board	£43.20
2866	Eric Bell	Carol Service	£40.00
2867	Peter Higham	Refreshments - Tree switch on	£100.60
2868	David Hull	Maintenance work - 07/12/17	£140.00
2869	Employee 1 (Lisa)	Expenses (Oct - Dec17)	£224.89

20) Councillors' reports

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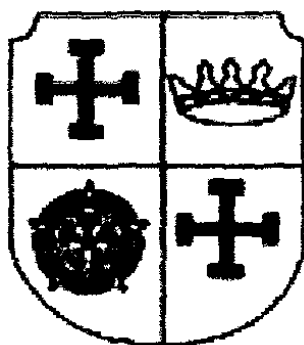
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21) Confidential items

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NOV ACCOUNTS - APPROVED AT DEC MEETING				
Accounts				
Budget Monitoring as at		30-Nov-17		
	2017/8 Accounts		2016/7 Accounts	TOTAL
Expenditure	Budget	Actual	Spent in 2017	SPENT
Admin - Admin	6,436.00	1,985.42	-	1,985.42
Admin - Sals	15,700.00	13,909.35	-	13,909.35
War memorial	2,000.00	36.81	-	36.81
Loan	5,040.00	2,519.98	-	2,519.98
Maintenance	11,728.50	4,084.20	-	4,084.20
Grants	500.00	200.00	-	200.00
Projects	4,200.00	5,174.17	-	5,174.17
Other costs/misc	1,300.00			-
CIL	-		-	-
VAT	-	1,299.38	-	1,299.38
	46,904.50	29,209.31	-	29,209.31
				<i>Total pmnts year so far</i>
	2017/8 Accounts		2016/7 Accounts	TOTAL
Income	Budget	Actual	Income in 2017	INCOME
Administration	38,847.00	38,020.50	-	38,020.50
Maintenance	220.00	128.00	-	128.00
CIL		5,393.24		5,393.24
Bank Interest	50.00	4.42		4.42
VAT repayment		858.02	-	858.02
	39,117.00	44,404.18	-	44,404.18
				<i>Total income year so far</i>
Accounts for month ending		30th Nov 2017		
Receipts			Payments	
Interest	0.57		Employee 2	£352.80
CIL Payment	5393.24		Employee 1	£883.45
			Employee 1 (Lisa)	£601.25
			Physio Control	£905.01
			Tina Newall	£44.17
			LCC	£155.07
			Eric Bell	£45.00
			Newbury Printers	£570.00
			HMRC	£362.82
Total receipts	5393.81		Total payments	3919.57
			Current a/c 26th Nov	641.49
			Deposit a/c 26th Nov	67481.85
			Bank balances	68123.34
31stOct balance	63308.22		+ Deposits not incl	0.00
+ Receipts	5393.81		- Unpresented cheqs	3340.88
- Payments	3919.57			
30th Nov balance	64782.46		30th November balance	64782.46