The monthly meeting was held at Whittle-le-Woods Village Hall, on Monday 12<sup>th</sup> February 2024, at 7.30pm.

Present Chair McDonald; Parish Councillors, Blythe, Briscoe, Evans, Moss, Yates and the Clerk

Apologies Councillors Auwerx, Bell, Fogarty, B Higham, P Higham. Newall

Visitors NA

The meeting opened at 7.31pm.

Cllr Evans joined the meeting at 7.35pm

- 1. Minutes
- \*24/02/01 The minutes of the January meeting were approved.
- 2. Changes in Declarations of Interest

NA

#### 3. Defibrillator checks

Cllr Briscoe will check on Waterhouse Green and Town Lane.

St Chads and Hillside Crescent OK

Following discussion it was agreed that the Defibs on Town Lane, Water House Green and Hill Side Crescent will be replaced as necessary rather than replacing the ancillaries.

Resolved that the Clerk will replace the defibs as required.

## 4. Planning Matters

#### New

#### None showing on the Planning Portal (email sent to DCON)

Consultation received

Crosses Farm Shaw Brow Whittle-Le-Woods Chorley PR6 7HG Installation of external air conditioning units (retrospective)

Reference: 24/00043/FUL

Not available on the planning portal – not possible to comment

#### Granted

105 Foxglove Drive Whittle-Le-Woods Chorley PR6 7SG

Application for a certificate of lawfulness for a proposed single storey rear extension 23/01075/CLPUD | PP-12662190 Application Validated Thu 07 Dec 2023

Status Granted | Decision Issued Date Thu 01 Feb 2024

Oak House Dawson Lane Whittle-Le-Woods Chorley PR6 7DU

Application for a certificate of lawfulness for a proposed outbuilding (sun room)

Ref. No: 23/01021/CLPUD | Received: Sat 25 Nov 2023 | Validated: Sat 25 Nov 2023 |

Status: Granted

Chair	 Date
Cilaii	 Date

1 Croston Way Whittle-Le-Woods Chorley PR6 7YP

Application for works to a protected tree - Chorley BC TPO 1 (Whittle-Le-Woods) 2014: T1 Ash – Fell

Ref. No: 23/00955/TPO | Received: Tue 07 Nov 2023 | Validated: Mon 11 Dec 2023 |

Status: Granted

26 Orchard Drive Whittle-Le-Woods Chorley PR6 7JZ

Application for a certificate of lawfulness for a proposed single storey rear extension (following demolition of existing conservatory)

Ref. No: 23/00944/CLPUD | Received: Mon 06 Nov 2023 | Validated: Thu 16 Nov 2023

| Status: Granted

Brothers Residence Lisieux Hall Dawson Lane Whittle-Le-Woods Chorley PR6 7DX Conversion of existing building to 5no. assisted living apartments (Use Class C3) Ref. No: 23/00753/FUL | Received: Fri 08 Sep 2023 | Validated: Thu 28 Sep 2023 |

Status: Granted

#### Other

80 Blackburn Road Whittle-Le-Woods Chorley PR6 8LH

Permission in principle application for the erection of two detached bungalows with detached garages

Ref. No: 23/01037/PIP | Received: Fri 01 Dec 2023 | Validated: Mon 04 Dec 2023 | Status: Objections

### 5. Matters Arising

## 24/25 Budget

The draft budget was agreed and resolved as final.

Resolved that the Clerk will advise Chorley Borough Council of the Precept required of £61,860.00

Grant application from Chorley and South Ribble Shopmobility
Following discussion it was agreed to grant £250 to the shop mobility request
Resolved that the Clerk to make the payment to the charity

16/00509/FULMAJ – Leatherland Drive, issues with sewerage flooding and LCC adopting the roads. The condition regarding management and maintenance of streets was discharged in July 2019 – the road adoption by LCC and UU should be completed. It was resolved that the Clerk should follow up and include Cllr Mark Clifford in the discussion.

Cllr Evans has provided an email from LCC Highways suggesting that a further SpID location could be near Whittle-le-Woods Primary School, where it is noted that speeding is an issue.

Chair	 Date	

It was resolved that the Police should be requested to feedback on any speeding issues in the area.

Cycle track / footpath from end of Magill Close to Lady Crosse Drive, Whittle-le-Woods - PRW-9-22-FP44

Cllr Evans has suggested that a working group be convened to work on the issues with this footpath, to include The Clerk (to minute); Cllr Evans; Cllr Newall; County / Borough Cllr Kim Snape; County Cllr Mark Clifford; Borough Cllr Gordon France; Redrow; and Mr Roger Hardwick, (representing the Land Owners Dugdale Bros) Resolved that the Clerk will set up a meeting to discuss the issue.

Cllr Briscoe proposed a clock tower to be placed on Waterhouse Green. The Parish Council agreed to funding of up to £6,000 from CIL to include the installation and connection to electricity.

Resolved that the Clerk will work with Cllr Briscoe to ensure the correct licences are in place with LCC.

## 6. Clerks Update

SpIDs – latest update. Posts installed and SpIDs have been installed and are in use at: Dolphin Brow (North); Town Lane (West); Moss Lane (East); Dawson Lane (West); Chorley Old Road (North).

The permanent VAS SpID has also been installed on Moss Lane (West) The Clerk will collect data from the SpIDs this month

Skip Day – Saturday 17th February. The Clerk has had no contact from CBC regarding this event, and therefore suggests postponing to allow the event to be advertised properly.

Resolved that the Clerk will request suitable dates from CBC.

Whittle Playing Field Trust – The annual accounts have now been submitted to the Charities Commission. Trustees to be appointed are The Clerk (representing the Parish Council); Cllr Blythe; Ian Curwen and possibly one other member of the public. Resolved that the Clerk will set up a meeting for the handover of the Playing Field Trust.

Spring Crescent – Grit Bin. LCC have refused to provide a grit bin. The Clerk asked if the Parish Council could provide a grit bin (with permission from LCC) for residents to fill themselves. It was agreed that this proposal would not be viable, and that no further action will be taken.

Advertising board padlocked to lamp post on Royton Drive reported to LCC

Chair	Data
CHall	Date

Dog Fouling issues on the footpath from The Ridings to Preston Road. CBC have also been dealing with issues on Mill Lane. The Officer has asked if he can provide information to be posted on social media to try and discourage unresponsible behaviour. The Parish Council unanimously agreed.

#### 7. Accounts

## Outgoings for approval this meeting

Date	Payment Ref	Minute Ref	Description	Supplier	Total
11/01/2024	2324-110		Defibrillator Ancillaries	Thomas (Defib Store Ltd)	£262.80
16/01/2024	2324-111		Defibrillator Ancillaries	Thomas (Defib Store Ltd)	£228.00
17/01/2024	2324-112		War Memorial Precept	Whittle-le-Woods and Clayton-le-Woods War Memorial	£2,000.00
22/01/2024	2324-113		PAYE Tax	HMRC	£1,406.47
29/01/2024	2324-114		Christmas Band	Glenn Morris (Chorley Silver Band)	£150.00
15/01/2024	2324-115		MS Office	Amazon UK	£31.99
01/02/2024	2324-116		Monthly Website Subscription	James Reilly (Easy Websites)	£30.36
28/02/2024	2324-117		Employee 1 Salary	Lisa Burton	£847.20
28/02/2024	2324-118		Employee 2 Salary	Malcolm Bell	£505.75
19/02/2024	2324-119		Pension Payments	Local Pensions Partnership (LPP)	£497.33
12/02/2024	2324-120		Clerk Expenses Oct-Dec	Lisa Burton	£279.72
Total					£6,239.62

Payments to be authorised via email to Clerk by 2 Bank Account Signatories

Receipts reconciled this month

Receipts reconciled this month

Interest £222.04

Bank Balance at 31/01/2024:

Chair .....

 Current Account £
 868.94

 Deposit Account £162,926.76

 Total £163,795.70

Also received a VAT refund of £22,875.89 (to be reconciled next month)

An invoice from LANPAC has been received, however the Parish Council decline further membership of the organisation.

## 8. Councillor Reports

Cllr Blythe	NA
Cllr Briscoe	The vehicles on Church Hill are still there. Request the Clerk to follow up on this. There is a missing street sign at the top of School Brow – Clerk to report The footpaths at Moss Lane need to be cleaned / cleared – Clerk to report.
Cllr McDonald	The Cookson family would like an update on the memorial bench on Delp Way
Cllr Moss	NA

Date.....

Cllr Yates	The lines on the bus stop at the top of Cow We The fence on Mill Lane needs to be replaced	ll need to be repainted.
Cllr Evans	NA	
9. Confidential	Items NA	
The meeting cl	osed at 8.57pm	
The next Parish 18 <sup>th</sup> March 202	n Council Meeting will be held at Whittle-le-Wood 24.	ds Village Hall at 7.30pm on Monday
Chair		Date

# Payments

Date	Payment Ref	Minute Ref	Description	Supplier	Total
11/01/2024	2324-110		Defibrillator Ancillaries	Thomas (Defib Store Ltd)	£262.80
16/01/2024	2324-111		Defibrillator Ancillaries	Thomas (Defib Store Ltd)	£228.00
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22/01/2024	2324-113		PAYE Tax	HMRC	£1,406.47
29/01/2024	2324-114		Christmas Band	Glenn Morris (Chorley Silver Band)	£150.00
15/01/2024	2324-115		MS Office	Amazon UK	£31.99
01/02/2024	2324-116		Monthly Website Subscription	James Reilly (Easy Websites)	£30.36
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12/02/2024	2324-120		Clerk Expenses Oct-Dec	Lisa Burton	£279.72
Total					£6,239.62

## Receipts

Date	Receipt Ref	Description	Supplier	Total
31/01/2024	2324-14R	Interest	RBS	£222.04
31/12/2023	2324-13R	Interest	RBS	£231.71
30/11/2023	2324-12R	Interest	RBS	£246.53
31/10/2023	2324-11R	Interest	RBS	£267.54
18/10/2023	2324-10R	Community Infrastructure Levy	Chorley Borough Council	£6,042.70
29/09/2023	2324-009R	Interest	RBS	£246.17
28/08/2023	2323-008R	Interest	RBS	£290.71
31/07/2023	2324-007R	Interest	RBS	£291.67
21/04/2023	2324-006R	Community Infrastructure Levy	Chorley Borough Council	£1,328.91
21/07/2023	2324-005R	Grant	Chorley Borough Council	£1,327.83
30/06/2023	23/24-004R	Interest	RBS	£247.75
31/05/2023	23/24-003R	Interest	RBS	£228.96
19/05/2023	23/24-002R	Precept	Chorley Borough Council	£59,660.00
28/04/2023	23/24-001R	Interest	RBS	£189.95
Total				£70,822.47

Chair	Date