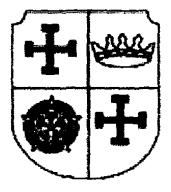
WHITTLE-LE-WOODS PARISH COUNCIL



Ms Lisa Pickering Clerk to the Council 309 Brownedge Rd, Bamber Bridge, PR5 6UU Tel: 01772 304841 www.whittlelewoodsparishcouncil.org.uk clerk@whittlelewoodsparishcouncil.org.uk

3rd February 2021

Notice of Special Online Meeting (due to Covid-19 Pandemic)

Dear Councillor, you are hereby summoned to attend a meeting of Whittle-le-Woods Parish Council which will be held online, on Monday 08th February 2021, at 7.30pm.

Note: - The Annual Parish Meeting & Annual Parish Council Meeting are postponed until further notice.

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 to declarations of interests
- 3) Defibrillator checks
- 4) Special Meeting Protocols (due to Covid-19 pandemic) postponement of Annual Parish Council Meeting & Annual Parish Meeting until the first face-to-face meeting is held.
- 5) Planning matters (already reviewed)
- 6) Matters Arising
- 7) Clerk's update
- 8) Accounts
- 9) Any other business
- 10) Confidential items

Visitors or Comments / Issues.

Please contact the Clerk on <u>clerk@whittlelewoodsparishcouncil.org.uk</u>, or 01772 304841 / 07453020703 for information on observing the meetings or making a comment or raising an issue

Whittle-le-Woods Parish Council Meeting Monday 08th February 2021

Apologies: Cllr Wood

1. Minutes

2. Changes in Declarations of Interest

3. Defibrillator checks

4. Meeting Protocols Resolution- due to Covid-19 pandemic

- No change to Standing Orders
- All annual meetings to be postponed, and monthly meetings to be held online, all roles to remain as is until such time that a full Annual Parish Council Meeting may be convened.
- Payments all payments to be made on-line once approved by 2 Bank Signatories.
- Planning Clerk to send planning applications around on a weekly basis to allow the opportunity to scrutinise and comment, then minute in the monthly meetings

Meeting Organisation

The Parish Council will adhere to these guidelines on conducting the online meetings:

- Chair to administer the meeting
- Clerk to facilitate the meeting
- Cllrs to connect via audio & video
- Cllrs to speak in turn
- Minimal Agenda
- Planning comments to be submitted to the Clerk prior to the meeting
- Cllr reports to be submitted to Clerk by email prior to the meeting
- Clerk to minute the meeting

5. Planning Matters

New

Crostons Farm Lucas Lane Whittle-Le-Woods Chorley PR6 7DA

Application for work to a protected tree - Chorley BC TPO 12 (Whittle-le-Woods) 1992: T37 Sycamore - Prune branches overhanging 9 Orchard Drive.

Ref. No: 21/00096/TPO | Received: Wed 27 Jan 2021 | Validated: Wed 03 Feb 2021 | Status: Awaiting decision

Passed to Tree Warden

4 The Walled Garden Whittle-Le-Woods Chorley PR6 7PD

Application for works to protected trees - Chorley BC TPO 1 (Whittle-le-Woods) 1982: T1 Yew -Reduce to the east by 2 metres and balance crown clean removing all old stubs - sucrose treatment to supplement its photosynthetic abilities; T2 Oak - Fell and replant with 1No. Himalayan Birch; and T4 Oak - Reduce back towards the boundary by 2.5 metres. Ref. No: 21/00062/TPO | Received: Wed 20 Jan 2021 | Validated: Mon 01 Feb 2021 | Status: Awaiting decision

Passed to Tree Warden

Lower Copthurst Farm Copthurst Lane Whittle-Le-Woods Chorley PR6 8LT Agricultural determination for the erection of a building for the purposes of maintaining the farm vehicles and trailers and to store various implements and tools associated with the farming enterprise Ref. No: 20/01138/PAR | Received: Wed 18 Nov 2020 | Validated: Fri 18 Dec 2020 | Status: Awaiting decision *For information only*

166 Chorley Old Road Whittle-Le-Woods Chorley PR6 7NA
Application for a certificate of lawfulness for a proposed single storey rear extension (following demolition of existing single storey extension)
21/00091/CLPUD Alternative Reference PP-09452753
Application Validated Tue 26 Jan 2021
Status Awaiting decision
No comment

6 Olive Close Whittle-Le-Woods Chorley PR6 7HR Application for work to a protected tree - Chorley BC TPO 12 (Whittle-le-Woods) 1992: T10 Alder -Crown reduction and removal of dead branches. Ref. No: 21/00036/TPO | Received: Thu 14 Jan 2021 | Validated: Thu 14 Jan 2021 | Status: Awaiting decision Passed to Tree Warden

Sondela House Parkside Drive Whittle-Le-Woods Chorley PR6 7PL

Alterations to Existing Landscape, Reconfiguration of Driveway and Carport Construction. Ref. No: 21/00023/FULHH | Received: Mon 11 Jan 2021 | Validated: Mon 11 Jan 2021 | Status: Awaiting decision

Support - The Parish Council wish to ensure that due consideration is provided to the neighbours of the property. That all materials used are in keeping with the established dwelling and area, and that property boundaries are not encroached upon in any way.

11 Preston Road Whittle-Le-Woods Chorley PR6 7PE

Single storey rear extension with associated structural opening and first floor side extension over existing garage.

Ref. No: 21/00016/FULHH | Received: Sat 09 Jan 2021 | Validated: Sat 09 Jan 2021 | Status: Awaiting decision

Neutral - The Parish Council wish to ensure that due consideration is provided to the neighbours of the property. That all materials used are in keeping with the established dwelling and area, and that property boundaries are not encroached upon in any way. It is noted that there is insufficient space between the buildings to carry out maintenance.

Land North Of Town Lane Whittle-le-Woods

Outline planning application for the construction of up to 250 dwellings and associated infrastructure (including 30% affordable housing) with all matters reserved aside from the access from Town Lane.

Ref. No: 20/01347/OUTMAJ | Received: Mon 14 Dec 2020 | Validated: Mon 14 Dec 2020 | Status: Awaiting decision

Extension agreed for Parish Council response by 22nd February.

Granted

Cheeky Monkeys Factory Lane Whittle-Le-Woods Chorley PR6 7YA

Erection of 6 no. detached houses with associated infrastructure following demolition of existing buildings

Ref. No: 20/00483/FUL | Received: Wed 27 May 2020 | Validated: Wed 27 May 2020 | Status: Granted

Land Bounded By Town Lane (To The North) And Lucas Lane (To The West) Town Lane Whittle-Le-Woods

Application to discharge conditions 3 (restrictive access), 8 (ground investigations), 10 (dwelling emission rates) and 23 (landscape and environmental management plan) of outline planning permission ref. 13/01055/OUTMAJ

Ref. No: 20/00144/DIS | Received: Thu 13 Feb 2020 | Validated: Thu 13 Feb 2020 | Status:

Parish Council response to CBC Parish Council response to Flood Authority Parish Council email to LCC / Highways / EA

Granted

124 Preston Road Whittle-Le-Woods Chorley PR6 7HE First floor rear extension Ref. No: 20/01252/FULHH | Received: Mon 23 Nov 2020 | Validated: Mon 23 Nov 2020 | Status: Granted

177 Chorley Old Road Whittle-Le-Woods Chorley PR6 7NB Application to discharge condition nos. 4 (materials) and 7 (dwelling emission rate) of planning permission ref. 20/00453/FUL (Erection of 1no. detached dwelling house and detached garage (Plot 2) including improvements to access)

Ref. No: 20/01220/DIS | Received: Sat 14 Nov 2020 | Validated: Sat 14 Nov 2020 | Status: Granted

Higher Copthurst Farm Cottage Copthurst Lane Whittle-Le-Woods Chorley PR6 8LP Application for works to a protected tree - Chorley BC TPO 1 (Copthurst Lane, Whittle-le-Woods) 1977: T1 Oak - Reduce the branches overhanging garage to give 3 metres clearance from garage; crown lift the branches growing over the garden of Denham House to a height of 3 metres above the ground and reduce the tips back by 2 metres: and reduce the large epicomic growth growing over the hedge of Denham House

Ref. No: 20/01310/TPO | Received: Sat 05 Dec 2020 | Validated: Mon 07 Dec 2020 | Status: Granted

5 Riley Place Whittle-Le-Woods Chorley PR6 7FU Application for a certificate of lawfulness for a proposed single storey rear extension Ref. No: 20/01258/CLPUD | Received: Tue 24 Nov 2020 | Validated: Tue 24 Nov 2020 | Status: Granted

4 Moss Terrace Moss Lane Whittle-Le-Woods Chorley PR6 8AB Single storey extension to side and rear following demolition of existing conservatory Ref. No: 20/01242/FULHH | Received: Fri 20 Nov 2020 | Validated: Fri 20 Nov 2020 | Status: Granted Greenlands Parkside Drive South Whittle-Le-Woods Chorley PR6 7PH Application for works to protected trees - Chorley BC TPO 11 (Whittle-le-Woods) 1992: T1, T2, T3, T4 - Black Poplar - pollard to 8m Ref. No: 20/01225/TPO | Received: Mon 16 Nov 2020 | Validated: Wed 18 Nov 2020 | Status: Granted

6. Matters Arising

Cllr Partington has provided a list of items for purchase for the Flood Action Group, based upon the available budget for 20/21. The items requested total £750.00 ex vat. Websites

<u>www.floodprotectionsolutions.co.uk</u> – can do consultancy meetings – suggest improvements for us as part of the money?

<u>https://www.design1st.com/5-innovative-flood-prevention-products-replace-sandbags/</u> - prevention ideas

Cllr Fogarty has requested that the issue of trees being felled on Lucas Lane – see attached documents / emails.

Clerk has referenced TPO - 20/01234/TPO

Precept to Whittle-Le-Woods & Clayton-Le-Woods War Memorial. Precept request received for £2000

7. Clerks update

Several grit bins reported for refilling New grit bin requested for Lady Crosse Drive

Thank you letter received from Living Waters for donation from Charities

Light pollution – call from resident regarding Light Pollution in Whittle-Le-Woods. Sign posted to CBC, and in this particular case JigSaw Housing.

Community support during Covid-19 pandemic: 7 x families currently being supported 129 x boxes provided in total

Flagpole Project scope sent to Cllr Briscoe for approval Whittle Crest design needed (asked Cllr Woods assistance in providing the artwork)

Redrow development FRA Review received from WRA Highways Review commissioned Leaflets provided by Chair Newall issued for printing and distributing by early week com. 01/02/21

Maypoles potential solution. Price requested from CBC Plant Scape provide basket trees, which are robust enough to carry the baskets with the water reservoir – these can be provided in different colours, and maintained by Plantscape, A price has been requested.

Election set asides - information has been requested from CBC

David Hull – Netting around base of Community Garden has been installed Request from Dedrah Moss to install hardcore paths around the garden – propose to forward to Sean Blake at CBC.

Jason Garstang has removed the Christmas Tree from Waterhouse Green, The cost this year has increased due to fees charged by Steve Limmer and Tipping fees.

Ref	١٨	Payee	Detail	Total
card	20/21-100	Morrisons	Food Parcels x 15 (paid by debit card)	-£498.75
dd	20/21-101	Easy Websites	Monthly payment	-£27.60
bacs	20/21-102	Employee 1	February Salary	-£487.68
bacs	20/21-103	Employee 2	February Salary	-£423.21
dd	20/21-104	LLC Pension	Pension payment February	-£285.51
bacs	20/21-105	Water Resource Associates	Town Lane FRA Review	-£1,200.00
bacs	20/21-106	War Memorial	War Memorial Precept	-£2,000.00
bacs	20/21-107	David Hull	Community Garden fence	-£200.00
bacs	20/21-108	JD Garstang	Removal of Christmas Tree	-£100.00
bacs	20/21-109	DTPC	Highways Survey Report	-£1,260.00
Card	20/21-110	Flags and Flagpoles	Flag pole for Waterhouse Green	-£196.80

8. Outgoings approved this meeting

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

9. Any Other Business

10. Confidential Items

Clerk annual leave – 15/02/21 – 19/02/21 inc.

Whittle-le-	Woods F	Parish C	ouncil																	
Accounts for 2020 / 21																				
							Payment	Receipt	Payment	Payment	Payment	Payment	Payment	Payment	Receipt	Payment	Receipt	Recei pt	Payment	
	Minute	Receipt /												Project /						
Date	ref	Payment	Ref	r jv	Payee	Detail	Admin	Admin	Salaries	War Mem	Loan	Maint	Grants	Misc	Interest	VAT	VAT	CIL	CIL	Total
31/01/2021		Payment	card	20/21-100	Morrisons	Food Parcels x 15 (paid by debit card)							-£ 498.75							-£ 498.75
01/02/2021		Payment	dd	20/21-101	Easy Websites	Monthly payment	-£ 23.00									-£ 4.60				-£ 27.60
28/02/2021		Payment	bacs	20/21-102	Employee 1	January Salary			-£ 487.68											-£ 487.68
28/02/2021		Payment	bacs	20/21-103	Employee 2	January Salary			-£ 423.21											-£ 423.21
17/02/2021		Payment	dd	20/21-104	LLC Pension	Pension payment January			-£ 285.51											-£ 285.51
08/02/2021		Payment	bacs	20/21-105	Water Resource Associates	Town Lane FRA Review										-£ 200.00			-£ 1,000.00	-£ 1,200.00
08/02/2021		Payment	bacs	20/21-106	War Memorial	War Memorial Precept				-£2,000.00										-£ 2,000.00
08/02/2021		Payment	bacs	20/21-107	David Hull	Community Garden fence						-£ 200.00								-£ 200.00
08/02/2021		Payment	bacs	20/21-108	JD Garstang	Removal of Christmas Tree								-£ 100.00						-£ 100.00
08/02/2021		Payment	bacs	20/21-109	DTPC	Highways Survey Report								-£1,050.00		-£ 210.00				-£ 1,260.00
04/02/2021		Payment	Card	20/21-110	Flags and Flagpoles	Flag pole for Waterhouse Green								-£ 164.00		-£ 32.80				-£ 196.80
February Month	n Totals						-£ 23.00	£ -	-£1,196.40	-£2,000.00	£ -	-£ 200.00	-£ 498.75	-£1,314.00	£ -	-£ 447.40	f -	£-	-£ 1,000.00	-£ 6,679.55

2020 / 21 Summary of	f Monthly Bar	k Accounts	s, and Mor	nthly Budget	Monitoring										
Categories	20/21 Budget	Apr	Мау	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar		Spend against Budget
Admin Payment	£7,550.00	£0.00	-£244.55	-£415.67	-£23.00	-£23.00	-£2,946.24	-£518.49	-£23.00	-£686.11	-£32.99	-£23.00		-£4,936.05	£2,613.95
Admin Receipt		£54,900.00	£0.00	£4,400.00	£0.00	£0.00	£0.00	£0.00	£0.00 £169.49		£1,260.00	£0.00		£60,729.49	£60,729.49
Salaries Payment	£16,100.00	-£2,112.93	-£1,211.14	-£1,270.72	-£1,826.09	-£1,177.25	-£1,265.94	-£1,205.63	-£1,811.82	-£1,196.40	-£1,728.58	-£1,196.40		-£16,002.90	£97.10
War Mem Payment	£2,500.00	£0.00	£0.00	£0.00	£0.00	£0.00		£0.00	£0.00	£0.00	£0.00	-£2,000.00		-£2,000.00	£500.00
Loan Payment	£5,040.00	£0.00	£0.00	£0.00	-£2,519.98	£0.00	£0.00	£0.00	£0.00	£0.00	-£2,519.98	98 £0.00 -£5,039		-£5,039.96	£0.04
Maint Payment	£15,530.00	£0.00	-£1,720.00	-£765.00	-£5,810.53	£0.00	-£800.00	£0.00	-£40.00	-£2,044.88	£0.00	.00 -£200.00 -£11,3		-£11,380.41	£4,149.60
Grants Payment	£1,000.00	£0.00	£0.00	-£60.00	-£170.00	-£409.00	-£735.00	-£477.75	-£1,016.50	-£794.75	-£266.00	-£498.75		-£4,427.75	-£3,427.75
Project/Misc. Payment	£17,700.00	-£500.00	-£300.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	-£1,679.00	£0.00	-£1,314.00	-£1,314.00		£13,907.00
Interest Receipt		£26.96	£30.56	£1.66	£1.60	£1.38	£1.60	£1.38	£1.27	£1.29	£1.17	£0.00		£68.87	£68.87
VAT Payment		-£100.00	-£32.91	-£10.29	-£1,087.50	-£4.60	-£10.80	-£88.89	-£12.60	-£398.83	-£6.60	-£447.40		-£2,200.42	-£2,200.42
VAT Receipt		£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£6,174.21	£0.00	£0.00		£6,174.21	£6,174.21
Total Receipt		£54,926.96	£30.56	£4,401.66	£1.60	£1.38	£1.60	£1.38	£1.27	£6,344.99	£1,261.17	£0.00	£0.00	£66,972.57	£66,972.57
Total Payments	£65,420.00	-£2,712.93	-£3,508.60	-£2,521.68	-£11,437.10	-£1,613.85	-£5,757.98	-£2,290.76	-£2,903.92	-£6,799.97	-£4,554.15	-£5,679.55	£0.00	-£49,780.49	£15,639.52
CIL Payment									-£20,000.00			-£1,000.00		-£21,000.00	-£21,000.00
CIL Receipt (Bal C/O)	£102,610.77	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£81,610.77
Cumment of book account	•-			Apr	Mav	Jun	lul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
-	Summary of bank accounts 41346412 - Balance at end of previous month					£973.47		£679.03			-	£330.01	fran £726.84	feb £933.94	
41346420 - Balance at en		£684.24	£971.31					£173,793.22							
Total bank account balance								£174,148.42							
Precept / CIL Amount to d	£54,900.00	£0.00	£0.00						£0.00	£0.00	£0.00				
CIL Payments				£0.00	£0.00	£0.00	£0.00	£0.00				£0.00	£0.00	-£1,000.00	
Payments this month				-£2,712.93	-£3,508.60	-£2,521.68	-£11,437.10	-£1,613.85	-£5,757.98	-£2,290.76	-£2,903.92	-£6,799.97	-£4,554.15	-£5,679.55	
Receipts this month	£26.96	£30.56	£4,401.66	£1.60	£1.38				£6,344.99	£1,261.17	£0.00				
Unpresented Payments				£0.00	£0.00	-£305.10		-£161.49	£0.00	-,		£0.00	-£498.75	£0.00	
Unpresented Receipts				£0.00	£480.20	£0.00	£161.49	£0.00			£170.87	£27.31	£0.00	£0.00	
Balance at month end		£194,329.33	£191,331.49	£192,906.37	£181,632.36	£179,858.40	£174,148.42	£151,859.04	£149,127.48	£148,699.81	£144,908.08	£138,228.53			