The monthly meeting was held at the Village Hall, Union Street at 7:30pm on Monday, August 12th 2019.

| Present | Chair Newall, Parish Councillors Bell, Briscoe, Evans, B Higham, P Higham, McDonald, Wood, Yates, and the Clerk. |
|-------------------------|---|
| Apologies | Councillors Auwerx, Fogarty, and Partington |
| | The meeting opened at 7.35pm. |
| Visitors | NA |
| | |
| 1. Minutes *19/08/01 | The minutes of the previous meeting were approved & signed |

2. Changes in Declarations of Interest NA

3. Defibrillator checks

Town Lane - OK, Hillside Crescent – OK. Water House Green – OK. Purchase of replacement pads & batteries agreed.

4. Planning Matters

New

Leatherlands Farm Moss Lane Whittle-Le-Woods Chorley PR6 7DD Application to discharge condition 6 (management and maintenance of streets) attached to planning permission 16/00509/FULMAJ (erection of 45 no. dwellings and associated landscaping and infrastructure) Ref. No: 19/00703/DIS | Received: Wed 17 Jul 2019 | Validated: Wed 17 Jul 2019 | Status: Awaiting decision Information Only

179 Preston Road Whittle-Le-Woods Chorley PR6 7PR
Application for works to a protected tree - Chorley BC TPO 5 (Whittle-le-Woods) 2012 - T.1
Beech tree, Fell.
Ref. No: 19/00553/TPO | Received: Tue 11 Jun 2019 | Validated: Mon 15 Jul 2019 | Status: Awaiting decision
Passed to Tree Warden

1 Spring Crescent Whittle-Le-Woods Chorley PR6 8AD Reference 19/00747/FULHH, Application Validated Wed 31 Jul 2019 Proposal Detached garage. Status Awaiting decision

Chair

Neutral comment - 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.

Granted

Leatherlands Farm Moss Lane Whittle-Le-Woods Chorley PR6 7DD

Application to discharge condition 23 (management and maintenance of drainage) attached to planning permission 16/00509/FULMAJ (erection of 45 no. dwellings and associated landscaping and infrastructure)

Ref. No: 19/00543/DIS | Received: Fri 07 Jun 2019 | Validated: Thu 13 Jun 2019 | Status: Granted

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

Application for works to a protected tree - Chorley BC TPO 12 (Whittle-le-Woods) 1992. (T5) Sycamore - Crown raise over the footpath and road 2.5 and 5 metres respectively and a 15% crown reduction.

Ref. No: 19/00507/TPO | Received: Fri 24 May 2019 | Validated: Tue 28 May 2019 | Status: Granted

The Gate House 2 Shaw Hill Drive Whittle-Le-Woods Chorley PR6 7PN

Application for works to protected trees - Chorley BC TPO 2 (Whittle Le Woods) 1978. T1 to T3 - Pinus Nigra - Reduce over hanging lateral branches by 1.5m from adjacent buildings. T4 - Fagus sylvatica - Reduce extended limb over highway by 2m. Crown lift to 5.5m over highway and clear around street light. Reduce canopy from property by 1.5m.

Ref. No: 19/00490/TPO | Received: Tue 21 May 2019 | Validated: Thu 23 May 2019 | Status: Granted

Springwood 68A Blackburn Road Whittle-Le-Woods Chorley PR6 8LH

Section 73 application to vary condition 3 (approved plans) of planning permission ref: 17/01124/FUL (which was the demolition of existing stables and store buildings and erection of one detached dwelling with associated landscaping) involving the erection of a domestic ancillary outbuilding to be used for stabling.

Ref. No: 19/00445/FUL | Received: Thu 09 May 2019 | Validated: Wed 15 May 2019 | Status: Granted

37 Delph Way Whittle-Le-Woods Chorley PR6 7TG

Side/rear extension and internal alterations.

Ref. No: 19/00442/FULHH | Received: Tue 07 May 2019 | Validated: Mon 13 May 2019 | Status: Granted

11 Dunham Drive Whittle-Le-Woods Chorley PR6 7DN

Application for work to protected trees - Chorley BC TPO 7 (Whittle-le-Woods) 1996. Trees 1, 3 & 4 (sycamore) a crown reduction of 1 to 1.5m and a crown lift up to 4m. T2 (lime) - complete removal

Ref. No: 19/00423/TPO | Received: Wed 01 May 2019 | Validated: Thu 09 May 2019 | Status: Refused

Chair

Playing Field Kem Mill Lane Whittle-Le-Woods Proposed car park Ref. No: 19/00325/FUL | Received: Fri 05 Apr 2019 | Validated: Fri 05 Apr 2019 | Status: Granted

Other Decision

3 Parksyde Cottages Dawson Lane Whittle-Le-Woods Chorley PR6 7DS Single storey side/rear extension and external alterations including new windows to gable end at ground and first floor Ref. No: 19/00516/FULHH | Received: Tue 28 May 2019 | Validated: Tue 28 May 2019 | Status: Withdrawn

5. Correspondence

Email via Cllr Wood - Should the Parish Council be actively involved in publicising the CMA investigation into possible mis-sold leasehold?

The publication of the CMA investigation into possible mis-sold leasehold does not fall within the remit of the Parish Council as prescribed by the governing law. Clerk to advise resident.

Barrier on Blackburn Road – Cllr Gordon France

Cllr France has taken on board the issues raised regarding the crash barrier along Blackburn Rd. He has requested that LCC look at replacing the barrier due to health & safety concerns.

6. Committee Updates / Events

Scarecrow Festival – see email from Cllr Evans

There will be cash prizes with minor gifts for Children. There will be no sponsorship. The event will run from the 7^{th} to the 21^{st} September.

The banners have been ordered, and will be situated on the railings next the Whittle chippy, and on the A6 at the top of School Brow. The revised posters have been published. The entry forms are to be made available on both Parish Council websites, or by contacting either Clerk. The deadline for entries is the 03/09/19. Chair Newall thanked Cllr's Evans & Auwerx for their involvement and persistence in the Scarecrow Festival project.

Youth Events update - Trailer Cave - 10/08/19

The weather was particularly bad, being very wet and quite windy, however the trailer cave was a great success, as it is inside. It was a slow start but many children enjoyed the experience in the afternoon. Cllr McDonald also enlisted the help of a local tractor owner to assist in moving the trailer cave which had become bogged down in the mud by the end of the day!

2020 Whittle-in-Bloom

The Clerk has been approached by Tim Burrows of Lancashire Wildlife Trust with a view to assisting the Parish Council with the Whittle-in-Bloom Project. LWT are responsible for the funding available due to the Landfill Tax, and will work with the

Chair

Council to fund an appropriate project. Chair Newall & Cllr Bell are to meet with Tim Burrows to discuss the scope of the project.

Victory in Europe Day – Friday the 8th May 2020 (Bank holiday moved) Proposals and ideas are requested from the Parish Councillors on a fitting celebration for Victory in Europe day.

The Whittle walks / maps CIL project update

An outline of the map has been provided. Chair Newall suggested a sub-group convene and present to the Council at the next meeting.

Christmas tree switch on event.

The tree / tipi / band are booked. Clerk has the Carol sheets.

Chair Newall requested nominations for the person to switch on the lights. Jayne Rae was suggested, due to the amount of Community work she has been involved with over recent months. This was unanimously agreed.

It was suggested that lighting was required within the Tipi, Cllr McDonald will look into the provision of some spot lighting.

It was also suggested that a PA system would improve the occasion. Cllr Bell will investigate and provide an update.

Sewerage issues on Shaw brow and surrounding area.

Chair Newall explained the circumstances regarding the rupturing of the mains sewer on Shaw Brow which has caused enormous distress and obvious practical issues to all of those affected. It was advised that the event was in no way foreseeable by the residents who had made the planning application, but may have been caused by the planning consultation process. United Utilities do not seem to have been consulted during the process. Clerk to investigate and advise on what lessons can be learnt to ensure a similar event does not reoccur.

Maintenance update

David Hull provided a statement of works carried out over the last few weeks.

7. Reports from Representatives

Chorley Liaison / Neighbourhood Area Meetings / Charity / Community Hall Trust / War Memorial / Planning & Environment / Grants / Finance / Staffing / Flooding

Chorley Liaison

Cllr Evans raised two questions of Keith Iddon

One was a suggestion which has been raised before, that of speed along Chorley Old Road, in the Chorley direction: which was to paint double white lines down the centre of the road and to put chevrons on the stone wall outside the farm approaching the hill called Dolphin Brow, with a "Slow" sign in the main side, with a corresponding arrangement towards Preston; the other was a continuation of the complaint to LCC concerning 1 Jubilee Close, Chorley Old Road, whose border plants have vastly exceeded their remit in that they reach the edge of the kerb where there was once a footpath, and now, over the edge and actually into the road itself.

Chair

Flooding

Cllr Partington requested (in his absence) that the Clerk table a proposed requisition for items for the Flooding Committee. The proposed spend is £684. The requisition was approved.

Cllr Briscoe advised that the gullies on Town Lane / Copthurst Lane have at last been cleared. Community Hall Trust

Cllr P Higham reminded the Council that the Flower Craft & Vegetable Show will be held on Saturday the 24th August.

War Memorial Committee

Cllr Bell advised that a new litter bin and seat had been added.

8. Clerks Report

Kem Mill Lane Playing Field Mowing

CBC have mowed the whole field to bring the grass length back to a suitable height. The clubs will now use the mower to maintain the whole of the field rather than just the pitches.

Lengthsmans Rota

Clerk has discussed with the Lengthsman and proposed that the rota be left as it is, as the Lengthsman is excellent at adjusting his routes to cover hot spots, or area that require his attention.

Cuerden Valley Membership Council agreed to renew the membership.

9. Accounts

Outgoings to be approved / signed this meeting

| | Ref | ٨٢ | Payee | Detail | Total |
|-----------|------|------------|-------------------------|-----------------------------|----------|
| *19/08/02 | BACS | NL-0619-03 | Indepdendant Living | Newsletter Advert | £40.00 |
| *19/08/03 | BACS | WLWHB19-03 | Leyland Leisure | Hanging Basket | £17.00 |
| *19/08/04 | BACS | WLWHB19-04 | Dial Time | Hanging Basket | £17.00 |
| *19/08/05 | BACS | NL-0619-04 | Fellows Building | Newsletter Advert | £40.00 |
| *19/08/06 | BACS | WLWHB19-02 | Whittle Tea Rooms | Hanging Basket | £17.00 |
| *19/08/07 | 3011 | 19/20-044 | СВС | Youth Events licence | -£100.00 |
| *19/08/08 | 3012 | 19/20-045 | СВС | Clean up event (29/06/19) | -£390.00 |
| *19/08/09 | BACS | WLWHB19-05 | Whittle Dental Practise | Hanging Basket | £17.00 |
| *19/08/10 | 3013 | 19/20-046 | Lisa Pickering | Invoice for Website hosting | -£24.99 |
| *19/08/11 | 3010 | 19/20-042 | Employee 1 | Salary August | -£535.14 |
| *19/08/12 | BACS | WLWHB19-02 | Seaview | Hanging Baskets | £119.00 |
| *19/08/13 | dd | 19/20-043 | LLC Pension | Pension payment | -£251.23 |
| *19/08/14 | Cash | NL-0619-01 | P Hitchen | Newsletter Advert | £25.00 |
| *19/08/15 | Cash | 19/20-048 | Petty Cash | Petty Cash | -£25.00 |

10.CIL Monies

Chair

Grant of CIL monies from the council on behalf of Leyland and Chorley Hockey Club - a pair of goals for competition use is £3582 including VAT and delivery

Cllr Wood declared an interest and did not partake in the decision.

There was some discussion regarding the location of the Club. Cllr Wood explained that the Club has been long established but plays all its games and trains at the pitches in Buckshaw. The pitches are part of the Parish of Whittle and many Whittle residents are involved in the club.

Cllr Evans proposed that the full amount should be awarded, seconded by Cllr Bell. All agreed to the proposal. Clerk to discuss the logistics with Keith Gradwell.

Grant for defibrillator at St Chads Parish Centre – 25-50% (estimated cost £1400) Cllr McDonald proposed that the full amount be provided for the defibrillator, Cllr Evans seconded. The proposal was agreed. Clerk to liaise with St Chads to arrange the ordering of the defib.

11.Councillors' reports

- Cllr Yates Reported a transit type van persistently parking on the pavement at the top of Hillside Crescent next to the Red Phone box.
- Cllr Briscoe Public seat on Copthurst Lane seems to have been neglected. Suggested that David Hull be requested to strim the area around the seat and Cllr Briscoe will paint it.
- Cllr McDonald The area at the top of Church Hill has been scarified by CCH and now looks very bare. Could CCH be requested to carry out some planting? Cllr Bell advised he would look into the matter.
- Chair Newall The public footpath from Town Lane towards Lilliput Nursery is overgrown with Ragwort and needs clearing.

12.Confidential items

NA

The meeting closed at 9.10pm. The next Parish Council Meeting will be held at the village hall on Monday 09th September at 7:30pm.

Chair

| Whittle-l | e-Woods | Parish | Council | | | | | | | | | | | | | | |
|-------------|------------|----------------------|-------------|--------------|-------------------------|-----------------------------|----------|-----------|---------|------|-------|--------|--------------|----------|----------|-----|-------------|
| Accounts | for 2019 / | 20 | | | | | | | | | | | | | | | |
| Date | Minute ref | Receipt / Payment | Reference I | VL F | Payee | Detail | Admin | Salaries | War Mem | Loan | Maint | Grants | Project/Misc | Interest | VAT | CIL | Total |
| 05/08/2019 | *19/08/02 | Receipt | BACS | Y NL-0619-0 | Indepdendant Living | Newsletter Advert | £ 40.00 | | | | | | | | | | £ 40.00 |
| 05/08/2019 | *19/08/03 | Receipt | BACS | Y WLWHB19 | Leyland Leisure | Hanging Basket | £ 17.00 | | | | | | | | | | £ 17.00 |
| 07/08/2019 | *19/08/04 | Receipt | BACS | Y WLWHB19 | Dial Time | Hanging Basket | £ 17.00 | | | | | | | | | 1 | £ 17.00 |
| 07/08/2019 | *19/08/05 | Receipt | BACS | Y NL-0619-04 | Fellows Building | Newsletter Advert | £ 40.00 | | | | | | | | | 1 | £ 40.00 |
| 12/08/2019 | *19/08/06 | Receipt | BACS | Y WLWHB19 | Whittle Tea Rooms | Hanging Basket | £ 17.00 | | | | | | | | | 1 | £ 17.00 |
| 12/08/2019 | *19/08/07 | Payment | 3011 | Y 19/20-044 | CBC | Youth Events licence | | | | | | | -£ 83.33 | | -£ 16.67 | 1 | -£ 100.00 |
| 12/08/2019 | *19/08/08 | Payment | 3012 | Y 19/20-045 | CBC | Clean up event (29/06/19) | | | | | | | -£ 390.00 | | | 1 | -£ 390.00 |
| 14/08/2019 | *19/08/09 | Receipt | BACS | Y WLWHB19 | Whittle Dental Practise | Hanging Basket | £ 17.00 | | | | | | | | | 1 | £ 17.00 |
| 15/08/2019 | *19/08/10 | Payment | 3013 | Y 19/20-046 | Lisa Pickering | Invoice for Website hosting | -£ 24.99 | | | | | | | | | 1 | -£ 24.99 |
| 31/08/2019 | *19/08/11 | Payment | 3010 | Y 19/20-042 | Employee 1 | Salary August | | -£ 535.14 | | | | | | | | 1 | -£ 535.14 |
| 19/08/2019 | *19/08/12 | Receipt | BACS | Y WLWHB19 | Seaview | Hanging Baskets | £ 119.00 | | | | | 1 | | | | | £ 119.00 |
| 19/08/2019 | *19/08/13 | Payment | | | LLC Pension | Pension payment | | -£ 251.23 | | | | | | | | | -£ 251.23 |
| August Mont | h Totals | | | | | | £ 242.01 | -£ 786.37 | £ - | £ - | £ - | £ - | -£ 473.33 | £ - | -£ 16.67 | £ - | -£ 1,034.36 |

| 2019 / 20 Sun | nmary of Mont | hly Bank A | ccounts, a | nd Monthly | Budget Mor | nitoring | | | | | | | | | |
|--|---------------|------------|-------------|-------------|-------------|-------------|-------------|-------------|---------|-----|-----|-----|-----|-------------|-------------------------|
| | | | | | | | | | | | | | | | |
| Categories | 19/20 Budget | Apr | May | Jun | Jul | Aug | Sept | Oct | Nov | Dec | Jan | Feb | Mar | Totals | Spend against Budget |
| Admin | £6,950.00 | £0.00 | £0.00 | -£264.48 | -£807.00 | £242.01 | | | | | | | | -£829.47 | £6,120.53 |
| Salaries | £15,365.00 | -£2,370.42 | -£1,184.82 | -£1,184.82 | -£1,084.83 | -£786.37 | | | | | | | | -£6,611.26 | £8,753.74 |
| War Mem | £2,500.00 | £0.00 | £0.00 | £0.00 | £0.00 | £0.00 | | | | | | | | £0.00 | £2,500.00 |
| Loan | £5,040.00 | £0.00 | £0.00 | £0.00 | -£2,519.98 | £0.00 | | | | | | | | -£2,519.98 | £2,520.02 |
| Maint | £17,310.00 | -£1,787.00 | £0.00 | -£592.00 | -£717.25 | £0.00 | | | | | | | | -£3,096.25 | £14,213.75 |
| Grants | £500.00 | -£94.00 | £0.00 | £0.00 | £0.00 | £0.00 | | | | | | | | -£94.00 | £406.00 |
| Project/Misc | £16,760.00 | -£1,300.50 | -£29.98 | -£5,183.22 | -£450.00 | -£473.33 | | | | | | | | -£7,437.03 | £9,322.97 |
| Interest | | £27.67 | £31.74 | £28.12 | £31.98 | £0.00 | | | | | | | | £119.51 | £119.51 |
| VAT | | -£166.03 | £0.00 | -£1,042.83 | £0.00 | -£16.67 | | | | | | | | -£1,225.53 | -£1,225.53 |
| Total | £64,425.00 | -£5,690.28 | -£1,183.06 | -£8,239.22 | -£5,547.08 | -£1,034.36 | | | | | | | | -£21,694.00 | £42,731.00 |
| CIL | £106,697.71 | £0.00 | £0.00 | £0.00 | £0.00 | £0.00 | | | | | | | | £0.00 | £106,697.71 |
| Summary of bank accounts | | | Apr | May | Jun | Jul | Aug | Sept | Oct | Nov | Dec | Jan | Feb | Mar | |
| 41346412 - Balance at 26th of previous month | | | th | £865.13 | £737.73 | £1,090.79 | £1,161.56 | £347.48 | £648.14 | | | | | | |
| 41346420 - Balance at 26th of previous month | | | £110,270.61 | £187,604.60 | £185,632.27 | £177,664.01 | £175,692.13 | £171,724.11 | | | | | | | |
| Precept / CIL Amount to deposit account | | | £91,315.73 | £0.00 | £0.00 | £0.00 | £0.00 | | | | | | | | |
| Payments this month | | | -£5,717.95 | -£1,214.80 | -£7,929.23 | -£5,579.06 | -£3,821.36 | i | | | | | | | |
| Receipts this mo | onth | | | £0.00 | £0.00 | £0.00 | £31.98 | £227.00 |) | | | | | | |

 Precept / CIL Amount to deposit account
 f91,315.73
 f0.00
 f0.00
 f0.00
 f0.00

 Payments this month
 -f5,717.95
 -f1,214.80
 -f7,929.23
 -f5,579.06
 -f3,821.36

 Receipts this month
 f0.00
 f0.00
 f0.00
 f1.98
 f227.00

 Unpresented Receipts
 -f100.00
 -f100.00
 f0.00
 f0.00
 ff31.98
 f227.00

 Unpresented Receipts
 -f100.00
 -f100.00
 f100.00
 f0.00
 ff31.98
 f227.00

 Unpresented Payments
 f8,291.19
 f304.47
 f131.74
 f2,761.12
 f0.00

 Balance at month end (26th)
 f188,342.33
 f186,723.06
 f176,039.61
 f172,372.25

Chair