

# Nether Kellet Parish Council

## Minutes of the Meeting 3<sup>rd</sup> May 2017

**Those Present:** Cllrs. David Manning (Chairman), David Whitaker, Chris Halhead, Ian Williams, Peter Riley; George Smith; Michael Watson (Clerk); City Cllr. J Roger Mace, Mr Nick Johnson & 2 others

- 1 **Apologies for Absence:** Judith Bentham
- 2 **Minutes from the Meeting: 5<sup>th</sup> April 2017** (enclosed with agendas and previously circulated by email as provisional) were agreed and signed as a true record.
- 3 **Declarations of Interest:** None
- 4 **PACT (Police Matters):** None.
- 5 **Matters Arising:**
  - (a) **Road Safety and related matters:** Pothole on Back Lane bend. Bollards on verges of Kellet Lane, hedgerow on Timpenny Road. No further progress but reminders had been sent and acknowledged. Also, no progress on water supply issues on Bridge Road. The question of access from Ashmeadow Road onto Main Road was raised as were the wearing of the slow signs and whit-lining on Bolton Lane on approach to the 'hump' and the gully opposite the Limeburners is blocked and requires attention. County Highways to be **emailed** on these issues. The growth on both sides of the path between Meadowcroft and Halton Road was causing the surface to become unsafe due to lack of light. It was agreed that **Cllr Chris Halhead** would contact Mr Towers and **Cllr Peter Riley** would contact Mrs Howat for approval in taking back encroaching growth.  
Cllr George Smith had obtained an estimate for repairs in the play area from Gordon Pattinson Ltd for £120 +VAT. The councillors agreed that the works should proceed and Cllr Smith would advise the contractors accordingly
  - (b) **Not otherwise covered by the agenda:** None
- 6 **Planning:**
  - (a) 17/00249/FUL: Erection of an agricultural building for Mr Huddleston @ Swarthdale Farm Stables Swarthdale Road Over Kellet LA6 1 DY ~ **Awaiting decision from City Planning**
  - (b) 17/00204/FUL: Construction of dormer extensions to the front and rear elevations for Mr I Cottam @ Meadow Glen 27 Shaw Lane LA6 1EY ~ **Awaiting decision from City Planning**
  - (c) 17/00307/FUL: Erection of a porch to the side elevation and erection of a conservatory to the rear for Mr & Mrs Towers @ Glen Anne Halton Road LA6 1EU ~ **Awaiting decision from City Planning**
  - (d) 17/00072/FUL: Erection of a 500kw wind turbine (102 m high from ground to blade tip), battery energy storage system, substation, hard-standing area, underground cabling and associated infrastructure for Mr David Mack @ Cote Farm Strellas Lane LA5 8AB ~ **Awaiting decision from City Planning**
  - (e) Pre-application planning advice meeting for Parish Councils @ Morecambe Town Hall 6.00 p.m. 9<sup>th</sup> May.
  - (f) LCC/2017/0035 (county) Erection of a storage depot with associated access, car parking and refurbishment of existing canteen building @ Dunald Mill Quarry Longdales Lane for EPC-UK. ~ **Awaiting decision from County Planning**
- 7 **Accounts:**

(a) M J Watson ~ Salary 01.11.16 X 30.04.17	<b>£ 923.50</b>
(b) M J Watson ~ Expenses 01.11.16 X 30.04.17	<b>£ 72.71</b>
(c) AON UK Ltd ~ Insurance Jun '17-18 (last year £351.80)	<b>£ 359.83</b>
(d) Confirmation of receipt of precept from Lancaster City Council 2017-18 (refer item 7c 04.01.17)	<b>£7500.00 CR</b>
(e) Clarkson Electrical Solutions Ltd ~ electrical works at Village Hall (emergency Plan)	<b>£ 378.85</b>

**All Accounts matters approved unanimously**
- 8 **LALC** ~ Next Local Meeting incorporating AGM ~ 22<sup>nd</sup> May @ Melling Cllr David Whitaker to attend. The Spring conference of the LALC is to take place on the 13<sup>th</sup> May.
- 9 **Quarry Matters:** None
- 10 **Lengthsman Report:** Mike had been engaged in cutting grass (3 times) in the play area and the playing field and had trimmed around the seats. He had also taken measurements for the timbers required for the proposed Footpath improvements on FP4..

- 11 **Twinning Association:** Refer Annual Meeting
- 12 **Defibrillator:** Refer Annual Meeting
- 13 **Fly Tips:** Cllr George Smith provided a full report of his meeting with Lancaster City Council. It was agreed that a request be sent to Cllr Hughes to join Nether Kellet Parish Councillors for a site meeting on Whorley's Lane to try to come to an agreement as to how the problem of fly-tipping in the parish could be addressed more effectively. **Letter to Cllr Hughes.** Cllr Smith was thanked for his efforts in pursuing this issue on behalf of the parish council.
- 14 **Footpath Report:** Refer Annual Meeting
- 15 **Nether Kellet Village Hall Committee:** Refer Annual Meeting
- 16 **Projects:** Refer Annual Meeting
- 17 **B4RN.org:** A report on the progress to bring the benefits of B4RN to Nether Kellet was provided by Mr John Bentham and Mr Phil Storer attended the meeting to give further clarification. A route to connect the village had been identified and would provide for those properties situated to the north-west of Main Road initially. It is to be hoped that permissions will be agreed by the end of May'17 after which it was proposed that a public meeting be held in the village hall. Following this each household in the village would be approached.
- 18 **Emergency plan:** Refer Annual Meeting
- 19 **Letter of resignation form Cllr David Manning:** Although Mr Manning had already indicated that he was to stand down from the council as at May 2017, a formal letter had now been received and City Council had been advised accordingly. In his letter he expressed his thanks to the clerk and to his fellow councillors for their assistance especially over the last two years when he had performed the role of Chairman. In turn, the other parish councillors showed their appreciation of what David had achieved during his time as both a parish councillor and as chairman. He had first been elected to the council in May 2011.
- 20 **Items for Circulation:** None
- 21 **Items for Next Agenda:** None
- 22 **Next Meeting of Parish Council: 7.00 p.m. Wednesday 7<sup>th</sup> June 2017**