

Longton Parish Council

Minutes of **THE ANNUAL PARISH COUNCIL MEETING** held on

Tuesday the 2nd May 2017 in **NEW LONGTON VILLAGE HALL** immediately after the conclusion of the Annual Parish Meeting which commenced at 7.30pm.

Present: Cllrs Gooch, Wignall, Barnes, Fox, Welch, Garside, Turner, Mather, Coulton and Riley

There were no members of the public present

40/17 To elect a Chairman for the following 12 months who will sign the 'Acceptance of Office' form

Cllr Gooch was elected as Chairman for the next 12 months – he then signed the 'Acceptance of Office' form

41/17 To elect a Vice Chairman for the following 12 months'

Cllr Fox was elected Vice Chairman for the next 12 months

42/17 To receive Apologies

None

43/17 To consider and approve the Minutes of the Meeting held on the 4th April 2017 (enclosed)

It was resolved that the Minutes of the Meeting held on the 4th April 2017 should be approved and signed by the Chairman as a true and accurate record

44/17 To receive Declarations of Interest

None

45/17 To adjourn the meeting for a period of public discussion.

The meeting was not adjourned since no members of the public were present

46/17 To consider the list of the planning applications as set out below:

07/2017/0913 – Part retrospective application for use of north wing of premises for retail (Class A1) and café/restaurant (Class A3) at ground floor level and offices (Class B1) at first floor level – resubmission of planning permission 07/2017/0123/COU @ 117 Liverpool Road Longton

07/2017/0990/HOH – Erection of porch to front @ 45 Hall Carr Lane Longton

07/2017/0957/HOH First floor side extension and single storey rear extension @ 231 Chapel Lane Longton

07/2017/1050/HOH – Single storey rear extension to include chimney @ 75 Royalty Lane New Longton

07/2017/0156/CLD – Application for Certificate of Lawfulness for a proposed single storey rear extension @ 10 Chestnut Crescent Longton

07.2017/1114/HPD – Application for prior approval for single storey rear extension @ 11 Pendlebury Close Longton

It was resolved that no representation should be made in respect of the above applications

48/17 To authorise payment of the following accounts:

On Line	LCC	Library Room Hire	72.00
On Line	Len Slade	Internal Auditor	105.00
On Line	Chris Heaton Surveys	Land Survey – New Longton Land	400.00
On Line	LALC	Annual Subscription	694.41
On Line	New Longton Village Hall	Room Hire	90.00

It was resolved that the payments mentioned above should be approved

49/17 To appoint representatives to attend the following groups:

Brickcroft Management Committee (two members – last year Cllrs Welch and Artis)
LALC Area Committee (three potential representatives – last year Cllrs Gooch and Artis)
Hutton Grammar School Foundation (one member – last year Cllr Gooch)
PACT (one member – last year Cllr Fox)
New Longton Village Hall Committee (one member – last year Cllr Coulton)

It was resolved that representatives should be appointed as below:

Brickcroft Management Committee – this Committee no longer exists
LALC Area Committee (three potential representatives – Cllrs Gooch and Artis)
Hutton Grammar School Foundation (one member – Cllr Gooch)
PACT (one member – Cllr Fox)
New Longton Village Hall Committee (one member – Cllr Coulton)

50/17 To consider and approve the Internal Auditors Report for the year ended 31st March 2017 (enclosed)

It was resolved that the Internal Auditors Report for the year ended 31st March 2017 should be approved

51/17 To receive and approve the Financial Statement of Accounts to the 31st March 2017 (enclosed)

It was resolved that The Financial Statement to the 31st March 2017 should be approved

52/17 To approve and authorise the Chairman and RFO to sign Section 1 (Annual Governance Statement) and Section 2 (Statement of Accounts) being part of the Annual Audit for the year ending 31st March 2017 (papers enclosed)

It was resolved that the Chairman and RFO should sign Section 1 (Annual Governance Statement) and Section 2 (Statement of Accounts) being part of the Annual Audit for the year ending 31st March 2017

53/17 To confirm renewal of the Council's insurance with Zurich Insurance for the next 12 months at £509.50 under the current LTA (last year £491.29).

It was resolved that the Council's insurance should be renewed in accordance with the current LTA as detailed above

54/17 To confirm that this Council remains eligible to use the General Power of Competence since it has the required number of elected members and the clerk holds the requisite qualification.

It was resolved that this Council remains eligible to use the General Power of Competence since it has the required number of elected members and the clerk holds the requisite qualification

55/17 To set the annual fee for New Longton Rovers Junior FC (Last year £300)

It was resolved that the annual fee for 2016/17 should be set at £300.