

Longton Parish Council

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

Tuesday the 6th February 2018 in **NEW LONGTON VILLAGE HALL** commencing at 7.30pm

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

There were no members of the public present

09/18 To receive Apologies

Cllr Alsop

10/18 To consider and approve the Minutes of the Meeting held on the 9th January 2018 (enclosed)

It was resolved that the Minutes of the Meeting held on the 9th January 2018 should be approved and signed by the Chairman as a true and accurate record

11/18 To receive Declarations of Interest

None

12/18 To adjourn the meeting for a period of public discussion.

There were no members of the public present

13/18 To consider the list of the planning applications as set out below:

07/2017/4054/HOH – Single storey extension to eastern and western elevation, flue to the eastern elevation, formation of new vehicular access and hard standing to the west and erection of a 1.8m high boundary wall to the northern boundary and siting of garden shed to the north @ 14 Pendlebury Close Longton

07/2018/0266/HOH – Conversion of garage into additional living accommodation together with raising the height of the roof @ 3 Arundel Road Longton

07/2018/0386/HOH – Application for prior approval for single storey rear extension @ 16 Mossway New Longton

It was resolved that no representation should be made.

14/18 To authorise payment of the following accounts:

On Line	P Heise	Lengthsman Invoice 9	1276.80
On Line	Preston Bus	December Monthly Contribution	4166.67

It was resolved that the payments mentioned above should be approved

15/18 To appoint Len Slade as the internal auditor for 2017/18 at a fee of £105.00 and approve the Terms of Reference and Internal Control and Suggested Testing Methodology, the relative documents having already been circulated

It was resolved that Len Slade should be appointed as the internal auditor for 2017/18 and that the documents referred to above should be approved

16/18 To consider and approve the following documents which have already been circulated

- The Councils Risk Management Policy Statement 2018
- The Councils Risk Management Register 2018

- The Councils Asset Register 2018
- The Review of the Effectiveness of the Internal Audit and Internal Control 2018

It was resolved that the documents mentioned above should be approved

17/18 To confirm that this Council wishes to enter the 2018 Best Kept Village Competition for both Longton and New Longton and agree which merit entries should be submitted this year (2017 nominations enclosed)

It was resolved that this Council should enter the competition mentioned above and that The Golden Ball Public House and Farmers Arms Wham Lane should be added to the merit entries for this year.

18/18 To consider renewal of the Lengthsman's contract for a further 12 months at a proposed rate of £13.50 per hour (last year £13.30)

It was resolved that the lengthsman's contract should be renewed as above

19/18 To consider whether this Council should increase its annual donation to CPRE from the standard £37 to £50 pa.

It was resolved that this Council should increase its annual donation to CPRE as mentioned above.