

## Minutes of the Meeting of a meeting held on

## Tuesday 18<sup>th</sup> October 7.30pm at Mawdesley Village Hall

Participants: Cllr M Worthington (Chair), Cllr L Causer (Vice Chair), Cllr G Worthington, Cllr G Green, Trish Grimshaw (Clerk/RFO), Peter Boardman (Lengthsman) and 5 members of the public

- 1. Apologies for Absence received from Councillor Mike Henty
- Declarations of Interest and Dispensations Cllr M Worthington, Cllr G Worthington and Cllr L Causer declared an interest in planning matters 22/00963/FUL Land 130M North of Barretts Farm and abstained from these discussions.
- 3. To receive declarations of interest from Councillor's on items on the agenda as item 2.
- 4. To receive written requests for dispensations for disclosable pecuniary interests (if any) none
- 5. To grant any requests for dispensation as appropriate none
- 6. Mins of the Previous Meetings. It was resolved to approve as a correct record the Minutes of the Council Meeting held on 27/09/22 and EOM held on 04/10/22, these were duly signed by the Chairman.
- 7. To present the village champion awards for to Chris Charlton. The Chairman duly presented Chris with the village champion award in recognition and thanks of all the hard work undertaken.
- 8. The meeting was adjourned for a period of public participation.

Janine provided an update on the Peter Lathom Charity Trust adding that some funding was still available.

Ian from Mawdesley Village Hall (Trustee) notified the Parish Council of 3 Trustee vacancies which will need to be filled asap. A public meeting is being held on 22 November (7.30pm) which will hopefully secure interest for the positions.

- 9. To discuss the progress with the new bus shelter and resolve how to deal with the old shelter once dismantled. The bus shelter is due to be delivered at the end of November, a contractor is being sought and the transfer of ownership is ongoing. Following a request from the Red Lion to use the old shelter for a wood store it was resolved this would be a good use of the shelter. Proposed by Cllr M Worthington, seconded by Cllr Causer and unanimously agreed by all Parish Councillors.
- 10. Parish Clerk's Report the Clerk provided a verbal summary of her report.

The deadline for the winter newsletter has been brought forward to 1/11 to ensure plenty time to advertise December events.

Defib training has now been confirmed to take place in the Village Hall lounge on Sunday 4<sup>th</sup> December at 1pm. An additional flyer will be displayed in noticeboards.

The results of the Best Kept Village competition were received today and have been circulated. It was resolved to request some feedback from the judges.

11. Lengthsman's Report – the Lengthsman provided a verbal update.

It was suggested that Ken strims the war memorial area prior to Remembrance Sunday, this was ratified by all.

A secure lock has been obtained for the container. Once filled the insurers will need to be updated.

Peter suggested grass at the side of the container with roses on the banking and a seat.

For a future project Peter suggested an infill of Laurels on Hurst Green playground.

- 12. To agree on the purchase of a generator for the use of the Lengthsman, having received three alternative quotations. It was resolved to purchase the Honda generator, wheel kit and fly lead. This was proposed by Cllr G Green, seconded by Cllr M Worthington with all in favour
- 13. To receive the quotation from Steve Ashton to replace the remaining fence line on Moss fields bordering Smith Lane to the bottom gate and resolve to accept the quotation It was resolved to accept the quotation. Proposed by Cllr M Worthington and seconded by Cllr G Green with all in favour.
- 14. To agree on the purchase of suitable racking for the container on Moss Fields, having received three alternative quotations and resolve to accept one quotation. It was resolved to accept the quotation for £530 plus VAT which will be coded to the tools budget.
- 15. To discuss erecting fencing or a suitable material to the front of the container and resolve a way forward. Following discussion, it was resolved to use fencing posts and planks, a quotation will be obtained from Steve.
- 16. To receive an update on the arrangements for Remembrance Sunday and confirm the appointment of 4 event Marshalls to satisfy the requirements of the Road Safety Company. The road closure has today been confirmed, volunteers will be sought for the event marshalls. The Chairman will approach an individual to carry the standard.
- 17. To receive 3 quotations for the lighting upgrading in the Village Hall selecting a chosen provider. It was resolved to honour the financial support of £3026, however payment of this will be deferred until the village hall is able to confirm it is a viable asset.
- 18. To discuss the arrangements for this year's Christmas activities in the village, including the dates to put up/take down the tree and date of Santa's visit. It was resolved to put up the tree on Thursday 1/12/22 between 10 and 10.30am; to take down on Thursday 05/01/23. Christmas tree lighting will take place on 02/12/22 times to be confirmed at the next meeting. Santa's visit to take place on Friday 16/12/22 from 5.30pm.
- 19. Planning Matters:

**Proposal:** Single storey rear extension and conversion of integral garage to habitable accommodation

Location: 5 Tarnbeck Drive Mawdesley Ormskirk L40 2RU

Reference: 22/00996/FULHH

We have received the above application which can be viewed at planning.chorley.gov.uk. Please view the documents and submit your comments online by 28 October 2022.

No objection - Neutral

**Proposal:** Section 73 application to remove condition 2 (agricultural occupancy) of planning permission ref. 5/5/05733

Location: Mill Meadows Three Post Green Mawdesley Ormskirk L40 3SU

Reference: 22/00951/FUL

We have received the above application which can be viewed at planning.chorley.gov.uk. Please view the documents and submit your comments online by 27 October 2022.

No objection - Neutral

**Proposal:** Demolition of existing stables and erection of one detached dwelling **Location:** Land 130M North Of Barretts Farm Salt Pit Lane Mawdesley **Reference:** 22/00963/FUL We have received the above application which can be viewed at planning.chorley.gov.uk.

Please view the documents and submit your comments online by 27 October 2022.

3 Parish Councillors did not vote (declared an interest)

The remaining Parish Councils voted to object - Greenbelt area

Proposal: Demolition of existing bungalow and outbuildings and erection of a replacement dwelling
Location: Laburnums High Street Mawdesley Ormskirk L40 3TD
Reference: 22/00850/FUL
Please view the documents and submit your comments online by 31 October 2022

The Parish Council took a neutral stance with comments.

(4 Parish Councillors voted Neutral with comments; 2 Parish Councillors voted to object)

- 20. To receive an update on the progress in relation to the Annual Governance Accountability Return. The Clerk read out the feedback (previously circulated to Parish Councillors) from the external auditor and confirmed the notice of conclusion of audit.
- 21. To consider and approve the schedule of accounts for payment Approved
- 22. Financial reports to ratify accounts and authorise payments Approved

There being no further business the meeting closed at 21.05

Signed ...... M Worthington .....

Cllr M Worthington, Chair

Dated ......08.11.22....

Clerk/RFO: Trish Grimshaw, E mail: clerk@mawdesleyparishcouncil.org.uk