

Minutes of the Meeting of a meeting held on

Tuesday 8th November 7.30pm at Mawdesley Village Hall

Participants: Cllr M Worthington (Chair), Cllr G Worthington, Cllr G Green, Cllr J Hogg, Cllr S Boardman, Trish Grimshaw (Clerk/RFO), Peter Boardman (Lengthsman)

- 1. Apologies for Absence received from Councillor M Henty, Cllr L Causer
- 2. Declarations of Interest and Dispensations Cllr S Boardman declared an interest in planning matters **Application no**: 22/00984/FUL 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 18/10/22, these were duly signed by the Chairman.
- 7. The meeting was adjourned for a period of public participation.
- 8. To discuss the progress with the new bus shelter. Councillor M Worthington reported that unfortunately LCC are unable to fit the new bus shelter, however a civil engineering contractor based in Wrightington does have the appropriate permits to undertake the work. This may now be delayed until the end of December. It was confirmed that ownership now lies with the Parish Council the Clerk to advise the Parish Council insurers and add to the asset register.
- Parish Clerks Report the Clerk advised of the feedback received from the Best Kept Village Competition (previously circulated). The Parish Councillors advised that they wished to respond to the feedback and will e mail the Clerk a summary.
- 10. Lengthsmans Report the Lengthsman has picked up the repaired strimmer. Daffodil bulbs have been planted in Moss Fields. The war memorial will be prepared for Remembrance Sunday. Peter requested the purchase of 2 battery operated lights for the container. It was resolved to agree a budget of £50.00. Peter to undertake an inventory of all items when they are transferred to the new container for insurance purposes.
- 11. To receive an update on the purchase of a generator and racking for the container both items have been delivered.
- 12. To receive a quotation (2322) from Steve Ashton for fencing to screen off the front of the container on moss fields; £850.00. Cllr M Worthington proposed to accept the quotation, seconded by Cllr G Greene with all Parish Councillors in favour.
- 13. To receive an update on the tree survey. The Clerk has spoken to Andrew from Tree Consultancy who confirmed the survey will be undertaken by the end of November. Cllr G Greene asked for confirmation from the tree consultant that ash die back will be able to be identified at this time of year.
- 14. To receive an update on the defib training. The Clerk reported the village hall has been booked for the defib training with confirmation of attendance being received from 10 residents.
- 15. To receive an update regarding the final arrangements for Remembrance Sunday. The wreath is ready for collection, Cllr G Greene is sourcing the flag and holster and Peter agreed to marshal Hurst Green with other marshals being identified on the day or undertaken by parish councillors.
- 16. To discuss any final arrangements for this year's Christmas activities in them village. 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, with Red Admiral band booked from 5.45pm. Christmas sleigh to be decorated on 15/12/22 at 6.30pm. Santa's visit to take place on Friday 16/12/22 from 5.30pm to arrive at the Christmas tree by 6.30pm.
- 17. To receive two quotations (previously circulated) for the provision of print and design of the parish newsletter and resolve to select an appropriate provider. It was resolved to accept the quotation from

Rufford printing, proposed by Cllr M Worthington, seconded by Cllr G Worthington, and unanimously agreed by all Parish Councillors.

- To receive and acknowledge Lancashire County Councils policy and procedures on SPID's (version 1.3 October 2022) – previously circulated. The Lengthsman confirmed receipt of the procedures which have also been forwarded to Cllr Henty who assists with the movement of the SPID.
- 19. To receive the closing date for applications to the Mawdesley Parish Council grants scheme. The Clerk confirmed the closing date as Friday 18/12/22.
- 20. Planning Matters to discuss and decide a response (if applicable) to planning applications including those received after the agenda is published.

Proposal: Erection of 1no. detached dwellinghouse and associated access off Gorsey Lane

Location: Land Adjacent To Gorsey Lane Stables Gorsey Lane Mawdesley **Reference:** 22/01013/FUL *Deadline 08.11.22*

Parish Councillors objected to the application due to greenbelt, the volume of the property which should be restricted and the dangerous entrance/exit which poses a safety risk.

Proposal: S73 application to vary condition no.3 (approved plans) of planning permission 21/00380/FUL (Erection of 3no. detached dwellinghouses, erection of stableblock and erection of 1no. detached garage, following the demolition of the existing equestrian facilities and storage building) to amend the site layout and to include a new vehicular access off Back Lane to serve plots 2 and 3.

Location: South View Back Lane Mawdesley Ormskirk L40 3SY Reference: 22/00973/FUL *Deadline 08.11.22*

Application withdrawn 8/11/22

Proposal: New dropped kerb for vehicle access off New Street, including paved parking to front and side.
Location: 20 New Street Mawdesley Ormskirk L40 2QP
Reference: 22/01085/FULHH Deadline 10.11.22

Parish Councillors raised no objections - neutral.

Proposal: Single storey rear extension to plots 2 and 3 including velux windows to rear and additional window to second floor side (east facing) elevation
 Location: Stalk Farm, High Street, Mawdesley, Ormskirk, L40 3TD
 Application no: 22/00984/FUL Deadline 15.11.22

Cllr S Boardman did not vote (declared an interest).

The remaining Parish Councillors raised no objections - neutral

21. To consider and approve the schedule of accounts for payment - Approved

22. Financial reports - to ratify accounts and authorise payments - Approved

23. Contractor review - to discuss the continuation of a contract and resolve any appropriate action. In view of the confidential nature of this item members of the public were excluded at this point. A separate note of the resolution is contained in a confidential minute.

There being no further business the meeting closed at 21.00

Signed M Worthington

Cllr M Worthington, Chair

Dated13.12.22.....

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