**THE MEETING OF
RIBBY WITH WREA PARISH COUNCIL**

**Held At Wrea Green Institute**

**On 10 JUNE 2013 at 19.30 Hours**

**Present: Cllr. Mrs. J.L. Wardell (Chairman), Cllrs. J.M. Molyneux (Vice Chairman), Mrs. P.M. Durran, K.J. Lupton, J.C. Maskell, Mrs. P.A. Naylor, and Mrs. C.E. Wheatman.**

**There were three members of the public in attendance.**

**14/31 APOLOGIES and DECLARATION of INTERESTS**

**1. Apologies: Cllr. J.W. Dobson, Br. Cllr. F.A. Andrews and**

**Cty. Cllr. P. Rigby.**

**2. Declarations of Interests: Cllr. J.C. Maskell 14/34 – Planning Application 13/0316 (10 Beverley Close.)**

**3. Written Requests for New SPI Dispensation: - None received.**

**14/32 The MINUTES of the Meetings of the 20 May 2013, which had previously been circulated to all councillors, were approved and signed by the Chairman.**

**14/33 POLICE, CRIME and DISORDER**

**1.Report from Community Beat Officer – In the absence of the police, John Rowson, Chairman of PACT, advised that the two anticipated speed gun sessions had not materialised. Mark Proctor, Police Traffic Officer, is to review the Mill Lane junction situation and report back to the Parish Council.**

**There were 3 crimes during the month – 2 thefts at Ribby Hall Leisure Village and the attempted theft of a garden chimney at Bryning Lane. Unfortunately the chimney was left but broken.**

**Priority this coming month is the use of the speed gun – 4 sessions to make up for the loss in May.**

**The police are looking at the recent vandalism at the old bank building on CCTV.**

**14/34 PLANNING MATTERS**

1. **Applications:-**

**13/0316 10 Beverley Close**

 **Single Storey Side extension**

**No Objection.**

**2. Rear of 54 Bryning Lane**

**APPEAL – Planning for Construction of 25 Detached Dwellings Including Retirement Bugalows (Access Applied for with All**

 **Other Matters Reserved)**

**The meeting was opened from 20.45 hours to 20.47 hours to allow residents to state their views.**

**It was RESOLVED that the Council had clearly outlined its reasons for rejection. However, it was decided to re-iterate its views relating to sustainability and the potential adverse change of character of the village.**

**3. Save Wrea Green Group Update – The meeting was opened from 19.50 hours to 20.05 hours. John Rowson reported that, due to time pressure, he had resigned from SWAG. However, he had prepared a comprehensive 15 page document called “SEL-HEL from SWAG”.**

**Mr Rowson stated that although RSS has been rescinded LCC still using the previous accessibility assessments and Mr. Stell seemed to use his own scores on an ad hoc basis. He had forwarded his opposition to the Richmond Avenue extension application which is before the FBC DMC on 26 June. He had also sent in papers opposing The Villa licensing proposed alteration.**

**The Chairman thanked Mr. Rowson for all his past support and for the time he had given to protecting the village.**

**4. Fylde Local Plan to 2030: Part 1 Consultation on Preferred Options - The Clerk reminded the councillors that there were a drop-in sessions at Wesham and Kirkham Community Centres on the 9th and 11 July 2013 respectively..**

**14/35 RECREATION GROUNDS & OPEN SPACES**

**1. Access to Allotments from 40 Wray Crescent – Councillors had been circulated details of this illegal situation prior to the meeting. The meeting was opened from 20.06 hours to 20.20 hours to allow the resident to make her case.**

**It was RESOLVED that the Council would not wish to set a precedent by allowing a right of way over the allotments but that the occupier could contact the Allotment Society when any essential work to the property was necessary, when access would be at the discretion of the Society.**

**2. Field Day – The Fair Locating on the Southern side of The Green – Councillors had been circulated with details of this request by Richard Cubbins. The Clerk outlined the current conditions given to the Field Day committee and the reasoning behind this. It was RESOLVED that the Fair must be positioned on the less used Western section (War Memorial side) of the Green as the suggested positioning could adversely affect the football pitch and cricket outfield.**

**3. New Drainage - The Green – The drainage programme agreed in 2011/12 has now been completed at a cost of £2900-00 which was in the previous year’s financial budget. However, moneys carried forward meant that the current Greens’ Maintenance budget could cater. It was RESOLVED that the payment be met within this budget.**

**14/36 FINANCIAL and STANDING ORDERS MATTERS**

**1. Parish Council Financial Management Accounts amd Financial Budget Comparisons for the Period Ended 31 May 2013**

**(Appendix 2) – The Clerk presented the account and budget position in line with the financial information which had been circulated to councillors before the meeting. The situation was noted and approved.**

**2. Alan Greening – Internal Auditor – Comments Relating to the 2012/13 Audit :- Mr. Greening advised the Council that he had thoroughly undertaken his internal audit and found all records in order. He felt that the Parish Council was doing a superb job which was clearly identified within the minutes. However, in the current period of austerity he recommended that the Council continued to closely review any grants afforded.**

**The Chairman thanked Mr. Greening for the work he undertakes.**

**2. Transfer from Amenity Reserve budget to Garages’ Capital Expenditure Budget – The Clerk reported that the cost of stage 2 of the tarmacking had exceeded the £2500-00 budget at £3400-00 but is basically in line with the figure agreed at the Annual Budget meeting of £3500-00. It had taken an additional 9 tonne of tarmac to complete the work but no additional cost has been added for labour. The Clerk outlined that, in the circumstances, it would not be good business practice to hold the contractor to the original quote. With the project management charge of £200-00 it was RESOLVED that the Amenity Reserve of £1000-00 and £100-00 from the General Reserve budget be transferred to the Garages Capex budget to meet this payment.**

**4 . Payment of Accounts –**

**3.1. The following g payments were approved :-**

**300005 Shard Construction Tarmacking Garages £3400-00 net £4080-00 gr**

**300006 R.Lancaster & Son New Drainage on Green £2900-00 net £3480-00 gr**

**100459 HJ Gigg June Salary £ 600-69 net**

**100460 L. Weatherby June Salary £ 248-00 net**

**100461 HMRC NI & Tax April £ 165-14 net**

**100462 HJ Gigg £ £ 99-12 gr**

 **Mileage £ 6-30 net**

 **Internet Apr – Jun £ 42-00 net**

 **Mobile Apr – Jun £ 30-00 net**

 **Mobile Adjustment £ 2-82 net**

 **Postage £ 18-00 net**

**100463 Divine Signs Tub Sponsorship £ 304-00 net £ 364-80 gr**

**100464 J. Wildish Lands Open Space Grass Cuttg £ 402-00 net £ 482-40 gr**

**100465 Alan Burrows £ 420-00 net**

 **Tarmaking Mgt.Charge £ 200-00 net**

 **War Memorial Tramacking £ 220-00 net**

**100466 SPOILT**

**100467 Acer Contracts Footpath Spray Willow Dr £ 20-00 net £ 24-00 gr**

**100468 J. Maskell £ 96-65 gr**

**J.Wareing (WG)Ltd Pre School Raised Beds £ 42-84 net £ 51-41 gr**

**Woodys Group Pre School Raised Beds £ 37-70 net £ 45-24 gr**

**100469 Bowland PMRT Appeal £ 100-00 net**

**It was RESOLVED that in pursuance of the powers conferred in section 137 of LGA 1972 (As amended) and being that the expenditure afforded to Bowland Pennine Mountain Rescue Team satisfies the requirements of that section the grant could be made.**

**14/37 FYLDE BOROUGH/LANCASHIRE COUNTY COUNCILS**

**1.1. Lancashire County Councillor Report – In the absence of Cty. Cllr.**

**P. Rigby there was no report.**

**1.2.Fylde Borough Councillor Report – Cllr. F.A. Andrews was on holiday so no report was made.**

**2. The Proposed Expansion of Pear Tree School, Kirkham – There was considered to be no further action necessary.**

**14/38 VILLAGE ACTIVITIES**

**1. Best Kept Garden Competition – It was RESOLVED that the presentation would be on 23 September 2013 downstairs at Wrea Green Institute. Light refreshments, wine and soft drinks would be provided from the Chairman’s Allowance.**

**14/39 PARISH COUNCIL MATTERS**

**1. Civic Sunday Arrangements – 30 June 2013 – It was RESOLVED that**

**the guests should meet in the community hall at 9.15 a.m. The Chairman will invite the Rose Queen and hopefully she may be able to take one of the readings. It was RESOLVED that the normal church refreshments would suffice.**

**2. Committee Mandates (Appendix 3) -**

**i) Wray Green Land Committee – Approved.**

**ii) Christmas Activities Committee – Approved.**

**iii) Wrea Green Allotment Society – Approved.**

**iv) Conservation Group Committee – Approved.**

**v) Village Landscape Enhancement Committee – Approved.**

**vi) Finance Committee – Approved.**

**vii) Parish Neighbourhood Plan Steering Group – Approved.**

**3. LALC AGM at County Hall – 9 November 2013 – It was RESOLVED that Cllr. J.W. Dobson would attend on behalf of the Council.**

**14/40 HIGHWAYS**

**1. General Matters – The hedge and ivy growth at Greenland Farm is now much worse and blocking the pavement for push chairs and prams. The Clerk advised that this situation would be brought up with the Public Realm Manager at the forthcoming LALC Fylde Branch meeting.**

**14/41 CLERK’S REPORT (Appendix 1)**

**This document, which had previously been circulated to all councillors, was noted.**

**Cllr. K.J. Lupton advised that he had consulted his contacts regarding the Millennium clock and it would appear that the motor would have to be replaced. However, as it is a bespoked system it may necessitate a full section being replaced.**

**14/42 The Meeting Closed at 21.50 hours.**

**The Next Full Meeting is on the 8 July 2013.**

**Cllr. Mrs. Janet Wardell - Chairman 8 July 2013**