

COPPULL PARISH COUNCIL

AGENDA

MEETING: PARISH COUNCIL
WEDNESDAY 12 JUNE 2019 AT 7.00 PM
SPRINGFIELD PARK LEISURE CENTRE, SPRINGFIELD ROAD
NORTH, COPPULL (PLEASE PUT MOBILE PHONES ON SILENT)

A G E N D A

- 1. ATTENDANCE/APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST – DISCLOSURE OF PERSONAL / PREJUDICIAL INTERESTS** (Members of the Parish Council are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda, in accordance with the provision of the Local Government Act 2000)
 - 2.1 DECLARATION OF GIFTS**
- 3. AMENDMENT/APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING DATED 15 MAY 2019** (emailed to Parish Councillors)

SUSPEND STANDING ORDERS (A total of 4 minutes each is allowed for the following 4 items – total not to exceed 20 minutes)

- 4. COMMUNITY CHAMPIONS REPORT**
- 5. POLICE REPORT**
- 6. COUNTY COUNCILLOR'S REPORT** – Councillor Julia Berry
- 7. BOROUGH COUNCILLORS' REPORTS** – Councillors Julia Berry, Jane Fitzsimons, Alex Hilton, Steve Holgate, Alan Whittaker
- 8. ITEMS INTRODUCED BY MEMBERS OF THE PUBLIC**

REIMPOSE STANDING ORDERS

- 9. AMENDMENT/APPROVAL OF THE MINUTES OF THE MANAGEMENT & FINANCE COMMITTEE MEETING HELD 29 MAY 2019** (Next one scheduled for August 19)
- To consider the recommendations made by the above committee and to decide/ratify the necessary action (emailed to Parish Councillors)

10. GENERAL MANAGEMENT/FINANCE

- 10.1 Accounts – presented quarterly – next after end of June 2019 (to be emailed to # Parish Councillors as soon as checked by Councillor Makin) – Clerk & SM
- 10.2 Proposed Village Hall – Report from the Steering Group
- 10.3 Neighbourhood Plan – to formulate a Steering Group to progress this matter and to invite Julian Jackson, LCC, and possibly a consultant to the first meeting
- 10.4 Speed Indicator Device (PT) and training
- 10.5 Summer Newsletter
- 10.6 Facebook
- 10.7 Neighbourhood Area Meeting – Southern Parishes (SH)
- 10.8 Tansley Avenue Play Area complaint re footballs
- 10.9 Springfield Park Play Area – painting of fencing (JC)
- 10.10 Proposed use of part of Blainscough Wood for a Forest School
- 10.11 Trees on Jubilee Garden – complaint re height
- 10.12 Dog fouling/litter/anti-social behaviour – plan of action (SH)
- 10.13 Leisure Centre (MA/PC)
- 10.14 Allotments Update (PE) and Micro plots (MA)
- 10.15 Future Events (PT)
- 10.16 Dog Fouling (to be put on every PC agenda until further notice)
- 10.17 Village Grot Spots (to be put on every PC agenda until further notice)

- 11. DECISIONS MADE UNDER THE CLERK'S DELEGATED AUTHORITY** (After consultation with the Chair and Vice-Chair)
- To replace a rotten piece of wood on equipment at the Byron Crescent Play Area £30.00
 - To contact the Parish Council Solicitor in regard to a Confidential Personnel matter with possible costs of up to £300.00
 - Repair to a broken/rotten waste bin on Springfield Park - £62.00 plus vat

12. PLANNING (N.Coggins)

12.1 Planning Applications:

- App.No. 19/00191/FULHH – Amendment – 35 Bogburn Lane – The first floor side extension has been removed – The Parish Council were previously Neutral to the original application

12.2 Planning Decisions:

- App.No. 19/002782/FULHH – 1 Holly Crescent – Single storey rear extension and side porch - **PERMITTED**

13. HIGHWAYS

13.1 Parking Enforcement Requests (to be put on every PC agenda until further notice)

13.2 Public Right of Way No.FP30 – Poplar Trees at the back of 48 Rectory Drive – update

13.3 Street lights for German Lane

13.4 Speed on Chapel Lane – update

13.5 Speed on Brookfield Estate - update

13.6 Preston Road Zebra Crossing (LM) and update

13.7 Blainscough Hall access road (LM)

13.8 Road closure, Spendmore Lane from New Road to Regent Street – Wednesday 10 July until Friday 19 July, between 09:30 and 15:00 hours

14. CORRESPONDENCE / ITEMS FOR DECISION

14.1 The Big Lunch (LM)

14.2 Digital Skills

15. ITEMS FOR INFORMATION / FUTURE DISCUSSION

16. CONFIDENTIAL MATTER - Personnel

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Issued by Sue Edwards
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