



COPPULL PARISH COUNCIL

AGENDA



MEETING: ANNUAL GENERAL
WEDNESDAY 15 MAY 2019 AT 7.00 PM
SPRINGFIELD PARK LEISURE CENTRE, SPRINGFIELD ROAD
NORTH, COPPULL

1. **ELECTION OF CHAIR**
2. **ELECTION OF VICE-CHAIR**
3. **ATTENDANCE/APOLOGIES FOR ABSENCE**
4. **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)
 - 4.1 **DECLARATION OF GIFTS**
5. **DATES OF FUTURE PARISH COUNCIL MEETINGS** – currently 2nd Wednesday of each month
6. **FORMULATION OF COUNCILLORS' AREA OF RESPONSIBILITY** (emailed/distributed to Parish Councillors)
7. **DATES AND FORMULATION OF COMMITTEE MEETINGS AND MEMBERS** (emailed/distributed to Parish Councillors - public membership by appointment)
8. **AMENDMENT/APPROVAL OF THE MINUTES OF THE LAST PARISH COUNCIL MEETING DATED 10 APRIL 2019** (emailed/distributed to Parish Councillors)
9. **AMENDMENT/APPROVAL OF THE DRAFT MINUTES FROM THE ANNUAL PARISH MEETING DATED 24 APRIL 2019** (emailed/distributed to Parish Councillors)

SUSPEND STANDING ORDERS (20 minutes in total allowed for the following 5 items)

10. **COMMUNITY CHAMPION**
11. **POLICE REPORT**
12. **COUNTY COUNCILLOR'S REPORT** – Councillor Julia Berry
13. **BOROUGH COUNCILLORS' REPORTS** – Councillors J. Berry, J. Fitzsimons, A. Hilton, S. Holgate, A. Whittaker
14. **ITEMS INTRODUCED BY MEMBERS OF THE PUBLIC**

REIMPOSE STANDING ORDERS

15. **NO MANAGEMENT & FINANCE COMMITTEE MEETING HELD IN APRIL 2018**
16. **GENERAL MANAGEMENT/FINANCE**
 - 16.1 Appointment of Internal Auditor for end of year and report
 - 16.2 End of Year Accounts (emailed/distributed to Parish Councillors) and Approval of Section 1 & 2 of the Annual Return (AGAR) for the External Auditors (distributed at the meeting)
 - 16.3 Public Works Loan Board – information in regard to repayment (emailed/distributed to Parish Councillors)
 - 16.4 Business Switching/New Savings Accounts
 - 16.5 Councillors Allowances & Chairman's Allowance (only expenses for mileage incurred and Councillors allowed one ream of paper and one printer cartridge per year – Chair allowed more)
 - 16.6 Permission to send information by email
 - 16.7 Wm. Frith Charity
 - 16.8 Policies (emailed/distributed to Parish Councillors)
 - 16.9 Community Infrastructure Levy – proposed Neighbourhood Plan and new Village Hall
 - 16.10 Clancutt Lane – proposed footpath

Coppull Parish Council
Springfield Park Leisure Centre
Springfield Road North
COPPULL
PR7 5EG

Tel: 01257 470120

Issued by Sue Edwards
Coppull Parish Council Clerk

9 May 2019

E-mail: coppullparishcouncil@gmail.com
Web Site Address: www.coppullpc.co.uk



- 16.11 Community Champion – request for leaflets or business cards to distribute around the village
- 16.12 Personnel Reports (distributed at the meeting)
- 16.13 Competition to name the wood nymph
- 16.14 Grass cutting contract – proposed cost increase
- 16.15 Appointment to Chorley Council Committees – Chorley Liaison and Neighbourhood Area Reps
- 16.16 Springfield Park Leisure Centre update (MA/PC) – Coffee Machine, Fire Doors £419.12, Painting
- 16.17 Allotments update (PE) and Drainage £1,400
- 16.18 Dog Fouling (to be put on every PC agenda until further notice)
- 16.19 Village Grot Spots (to be put on every PC agenda until further notice)

17. **DECISIONS MADE UNDER THE CLERK'S DELEGATED AUTHORITY** (After consultation with the Chair and Vice-Chair) – None.

18 PLANNING (N.Coggins)

18.1 Planning Applications:

- App.No. 19/00344/FULHH – 33 Bogburn Lane – Single storey front extension
- App.No. 19/00282/FUL – Holt Farm, Wigan Lane – Erection of detached dwelling and garage (part retrospective)

18.2 Planning Decisions:

- App. No. 19/00104/FULHH – 60 Clancutt Lane – Alterations to existing dwelling – **PERMITTED**
- App.No.19/00171/FULHH – 6 Tansley Avenue – Single storey rear and side extension (following demolition of existing single storey rear extension and detached garage) – **PERMITTED**
- App.No.19/000142/FULHH – 266 Spendmore Lane – Rear dormer – **PERMITTED**
- App.No. 19/00202/FUL – Lowes Tenement Farm, Burgh Lane – To vary condition on approved plans – **PERMITTED**
- App.No. 19/00270/DIS – Land between Wheatsheaf Hotel and 2 Chapel Lane – Application to discharge conditions - **PERMITTED**

19 HIGHWAYS

- 19.1 Parking Enforcement Requests (to be put on every PC agenda until further notice)
- 19.2 Mill Lane – traffic and speeding concerns
- 19.3 Coppull Moor Lane – speeding concern
- 19.4 Clancutt Lane - speeding
- 19.5 Road between Spar and railway bridge Spendmore Lane (PE)

20 CORRESPONDENCE / ITEMS FOR DECISION

- 20.1 Public Rights of Way – Local Delivery Scheme – Opt In
- 20.2 Chorley Sports Awards 2019 – nominations now open

21 ITEMS FOR INFORMATION / FUTURE DISCUSSION

- 21.1 Digital Training –new course commencing 10 July 2019
- 21.2 Coppull Moor Lane - Railway bridge undergoing vital refurbishment work
- 21.3 European Parliamentary Election Thursday 23 May 2019

22 CONFIDENTIAL MATTER - Personnel

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