|  |  |
| --- | --- |
| cid:2887E7B4-4235-4453-B7C9-14F4166BF0CB | Longridge Town Council  Council Offices, The Station Building  Berry Lane, Longridge, PR3 3JP  Telephone: **01772 782461**  email: [clerk@longridge-tc.gov.uk](http://h)  website: [www.longridge-tc.gov.uk](http://h) |

**Mission Statement**

Endeavour, through foresight and leadership, to enhance quality of life for Longridge residents and visitors.

Working to enrich facilities and nurture opportunity,

to protect and improve the built and natural environment, and promote community pride.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**AGENDA**

To the Mayor & Members of Longridge Town Council

You are summoned to attend the next meeting of the Town Council on

**Wednesday 10th July 2019 at 7pm.**

The meeting will be held in the Station Buildings, Berry Lane, Longridge.



Andrea Pownall

Town Clerk

**1. Mayor's Welcome**

**2. To Receive Apologies**

3. **Declarations of Interests**

(and written requests for disclosable pecuniary interest dispensations)

[Note: Councillors are responsible for declaring any personal / prejudicial or disclosable pecuniary interest pertaining to matters on this agenda.](http://h)

[If the personal interest is a prejudicial interest or there is a disclosable pecuniary interest, then the individual member should not participate in a discussion or vote on](http://h) the matter and must withdraw from the meeting and not seek to influence a decision unless a dispensation request has been submitted in writing.

4**. Approval of Minutes**

**To resolve to approve** as a correct record the

Minutes of Council Meeting dated 12th June 2019

**5. Public Time**

**6. Consideration of Planning & Licence Applications**

3/2019/0486 - Booths Berry Lane

*4 electric vehicle charging stations*

3/2019/0489 - Land at Beech House, Alston Lane

*discharge of condition 3 (materials) from planning permission 3/2019/0153*

3/2019/0465 - Field off Lower Lane, Dutton

*- Erection of sheep shed with access tracks from existing vehicular accesses*

3/2019/0506 - Land West of Preston Road, Longridge

*Application for amendment of planning permission 3/2018/0105*

3/2019/0511 & 3/2019/0512 - Oaks Barn, Higher Birks House, Birks Brow, Longridge

*Conversion of barn into one dwelling and creation of a new vehicular access*

3/2019/0495 - 9 Mardale Road, Longridge

*Installation of replacement shop front including new entrance, blocking up existing shop access from shared lobby; associated minor external works to provide level access forecourt and footpath adjustment to suit*

3/2019/0522 - 40 Jeffrey Avenue

*Provision of concrete ramp and metal tubular hand rails*

3/2019/0519 - Land West of Preston Road

*Discharge of condition 8 (play equipment) from planning permission 3/2018/0105*

3/2019/0520 - Hob Croft, Alston Lane, Longridge

*Discharge of conditions 4 (hard landscaping)and 5 (walls and fences from planning permission 3/2018/1086*

3/2019/0550 - Meadow Head Farm, Hothersall Lane, Hothersall

*Change of use of land to tourism, including retention of shepherd's hut for use as holiday accommodation with parking*

**7. 1st Quarter Finance Update (April 19 - June 19)**

**To note** the first financial quarter income and expenditure - report to be provided at meeting

**8. Reports from Budget Committee**

**To discuss and resolve** the summary report from Budget Committee

regarding grants for authorisation.

**9. Reports from Estates Committee**

**To discuss and resolve** the central heating system in Station Building

**10. Longridge Loop Working Group**

**To note** a verbal update at meeting

**11. Defibrillators**

**To discuss and resolve** the attached report

**12. Broadband**

**To discuss** the attached note

**13. May Bank Holiday 2020**

**To discuss** the proposal by Cllr Rainford of marking this day with some kind of special event.

**14. Replacement/Additional Monitor**

**To discuss and resolve** the attached report.

**15. Longridge Recycling Centre**

**To note** with effect from 1st October that the Longridge Recycling Centre will open between 9am and 5pm all year round and open close two days per week not including Friday.

**16. Litter Picking 2019/20**

To note and agree the additional Litter Picking Amount of £4,625.32

**17. Appeals Terms of Reference**

**To note the** Appeals Terms of Reference

**18. Finance**

**To authorise payment of the following**:

a. **Resolve** **to pay** S. Ashcroft - £240.00 (new printer and cartridges)

b. **Resolve to pay** Waterplus - £2,613.82 (water/waste water bill 01.06.2018 - 26.05.2019)

c. **Resolve to pay** The Flooring Centre - £1750.00 (carpets meeting room/council office)

d. **Resolve to pay** Euxton Fire - £141.00 (half yearly test of fire alarm and extinguishers)

e. **Resolve to pay** Euxton Fire - £100.00 (replacement of two out of date foam extinguishers)

f. **Resolve to pay** Initial Technologies (May 19) - £45.16

g. **Resolve to pay** Dublcheck (June 19) - £534.12

f. **Resolve to pay** RVBC - £921.68 (work carried out installation of notice board in 2017, and repairs damage to same notice board after vandalism in 2017)

h. **Resolve to pay** Longridge Band Annual Patrons Fee - no amount specified (last amount paid £1,000 minute 1806 (Jan 17) but actually paid under minute 2048 (June 17) - Unable to locate a minute for 2018 or receipt in cheque book)

i. **Resolve to pay** Rosemary Glen (June 19) - £447.00

j. **Resolve to pay** Petty Cash - £178.23

k. **Resolve to pay** VJH Plumbing & Heating - £152.39 (repairs to WC seat and basin taps)

l. **Resolve to pay** HMRC (Tax Quarter 1) - £469.47

m. **Resolve to pay** Terry Lewis (May 19) - £205.00 deferred from last meeting (additional 25 pounds weed killing)

n**. Resolve to pay** Terry Lewis (June 19) - 202.00 (22 pounds extra flowers for Cenataph)

o. **Resolve to pay** So Plants - 75.00

Payments made my direct debit (For Information only):

Town Clerk Salary (June & July) - £1057.76 each month

Nappy Bins in public toilets (June & July) - £61.34 each month

Electric Bill - £420.32

Gas Bill (March 19 - June 19) - £370.34

Nest (May & June 19) - £45.38 each month (Employer & Employee contributions)

**19. Works in Progress (for information only)**

**20. Reports from Meetings attended by Councillors (for information only**)

**21. Reports from Principal Councils (for information only)**

**22. Reports from Councillors on Issues Raised by Residents (for information only)**

**23. DATE OF NEXT MEETING**

The next Council Meeting will be held on Wednesday 14th August 2019.

Volunteer required to take minutes, Town Clerk on leave.