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| cid:2887E7B4-4235-4453-B7C9-14F4166BF0CB | Longridge Town CouncilCouncil Offices, The Station BuildingBerry Lane, Longridge, PR3 3JPTelephone: **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.

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**AGENDA**

To the Mayor & Members of Longridge Town Council

You are summoned to attend the Extra Ordinary meeting of the Town Council on

**Wednesday 15th May 2019 at 7pm.**

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



Andrea Pownall

Town Clerk

**1. Mayor's Welcome**

**2. Election of Mayor/Chairman 2019/2020**

Handing over the chains of office from former Mayor

**3. To Receive Apologies**

 **4**. **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.

 **5. Approval of Minutes**

To resolve to approve as a correct record the

Minutes of Council Meeting dated 24th April 2019

**6. Matter Arising from minutes not on Agenda**

**7. Public Time**

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

3/2019/0333 - Site of Former TDG European Chemicals, Whittingham Road

Consultation on Preston CC application (6/2019/0366) for reserved matters (appearance/landscaping/layout & scale) following outlined consent for 113 dwellings public open space and associated infrastructure.

3/2018/1105 - Higher College Farm, Lower Lane

This is a previous planning application. The description of the development has changed. No mention of self-build dwellings - Outline planning permission for 21 dwellings and associated works.

<https://www.ribblevalley.gov.uk/site/scripts/planx_details.php?appNumber=3%2F2018%2F1105>

 This is a copy of our previous response on 18th January 2019:

*LTC - Longridge Town Council object to this application as the council feels that there is a need for industrial land and this land would serve Longridge better as industrial units.*

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

**10. Terms of Reference - Building Executive Committee**

**To discuss and approve** attached document.

**11. Terms of Reference - Budget Executive Committee**

**To discuss and approve** attached document.

**12. Terms of Reference - Appeal Committee**

**To discuss and approve** attached document.

**12. Pension Requirements**

**To discuss and approve** Longridge Town Council to adopt a pension scheme (see attached).

**13. Longridge Neighbourhood Plan**

**It should be noted** that the Neighbourhood Plan was put before Ribble Valley Borough Council on Tuesday 30th April 2019. The Longridge Neighbourhood Plan was confirmed by Council. Copies to be distributed to all Councillors once received.

**14. Planning Issue - 3/2018//0975 - Land East of Chipping Lane**

**To discuss and ascertain** as to whether views of Council and residents have been taken into consideration with the planning application that has been passed. (See attached extracts of emails from Nicola Hopkins)

**15. Bus Stop - Southern Close**

**To discuss and resolve** issue of repair of bus stop (see updated note).

**16. Finance**

**To authorise payment of the following**:

 a. **Resolve** to pay Clerk salary for May (payable on 26th) - £1,083.69 or £1,057.76 (with pension deduction

 b. **Resolve** to pay Cathedral Hygiene (April) Nappy Bins - £61.34 (direct debit)

 c. **Resolve** to pay RVBC donation to playground repairs/equipment - £3,000.00

 d. **Resolve** to pay Greenway Electrical (Replacing disabled alarm in disabled WC, Station Buildings - £198.42

 e. **Resolve** to pay SLCC for Local Council Administration (11th Edition) - £134.79

 f. **Resolve** to pay Rosemary Glen (April) - £447.00

 g. **Resolve** to pay Viking Direct (Stationery/Equipment) - £175.20

 h. **Resolve** to pay LSEC for hire of Civic Hall - £105.00

 i. **Resolve** to pay P. Byrne, Mayoral Allowance - £500.00

 j. **Resolve** to pay British Gas (Electric Bill) - £640.80 - (direct debit) refund pending for overcharge due mid June 2019

**17. Annual Meeting of Electors**

Meeting is to be held on Tuesday 21st May 2019 at the Civic Hall commencing at 7pm

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

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

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

**21. DATE OF NEXT COUNCIL MEETING**

The next Council Meeting will be held on Wednesday 22nd May 2019