

PARISH OF HEATON-WITH-OXCLIFFE
Minutes of the Meeting of the Parish Council held at Grosvenor Park School on
Wednesday 13 July 2016 at 7-00 pm.

Present: Councillor Mr I Clift (Chair)
 Councillor Mr S Edmondson
 Councillor Mrs G Kelly
 Councillor Mr W Jackson
 Councillor Mr K Percy

1646 APOLOGIES: Apologies were received from Mrs M Baxter for personal reasons

1647 MINUTES: It was RESOLVED that the Minutes of the meeting held on 08th June be approved

1648 DECLARATION OF INTERESTS: There were no declarations of interest

1649 ADJOURNMENT FOR PUBLIC DISCUSSION:

- 1) The Clerk and Members reported on for information only matters and activities, actions and problems arising since the last meeting of the Council. These included:
 - Approximately 20 metres of 6ft fencing blown down in recent storms. The Clerk reported that following enquiries apparent responsibility for repairing the fencing remained with the developers of the site, not the City Council. The Lengthsman had reported that this is a substantial job for the parish to undertake
 - Loose blocks in Washburn Court that are particularly bad in the area between No's. 8 and 10 which are collapsing around a telecom manhole cover and need attention
 - A pothole around manhole cover on Portland Drive which has been previously reported and continues to deteriorate
 - Over grown hedge adjacent to 304 Oxcliffe Road in an area where a 10 metre section of footpath is missing. This area has been reported before and it is considered that it would be safer for pedestrians if the path was made in that area, which would also eliminate the foliage problems
 - The barrier around the culvert on Lune Street has not yet been repaired or replaced

Members requested the updates and actions and requested the Clerk to follow up outstanding matters as required

- 2) The Clerk reported that he had made arrangements for the Council's web domain to be registered and that once completed the new website would be ready to be officially launched. ***Members thanked the Clerk for his work on developing the new website and asked to be informed when the website is launched***
- 3) The Clerk Informed Members of further advice and guidance that had been provided by Lancaster City Council's Civil Contingencies Officer on putting together a bid for a grant from the Communities Foundation towards the development of a Parish Community Emergency Plan
- 4) The Clerk reported that Lancashire County Training Partnership Councillors are providing a Community Engagement Worksop on 27th September 2016 for Members and Clerks. The Clerk advised Members that he had previously attended this training. ***Members noted 1649 3) and 4).***

The meeting was reconvened

1650 PLANNING APPLICATIONS

16/00439/FUL	Mr James Hartley, Land North off Mellishaw Lane, Heaton With Oxcliffe, Lancashire - Erection of a gas fuelled generator plant with associated ancillary buildings and a 2.4 metre high security fence and 4 metre high acoustic fence
16/00829/CU	Mr J Smith, Unit E, Middlegate, White Lund Industrial Estate, Morecambe, Lancashire LA3 3BN - Change of use of office and storage (B1/B8) into ambulance liaison service

After some discussion, it was RESOLVED that no representation be made

1651 ACCOUNTS FOR PAYMENT:

100285	Lancashire County Council - Hire of Grosvenor Park School, May 2016	£45.00
100286	Mr John Fairclough – Parish Lengthsman duties and grounds maintenance	£121.66
100287	Tech-Hub (North West) Ltd – website creation; annual hosting; supply and install HP8620 printer	£646.80

After some discussion, it was RESOLVED to that the above account(s) be paid.

1652 Following an invitation to tender, Members considered proposals and costings for the development of Grosvenor Park Play Area received from three companies being: Play and Leisure Limited, HAGS Limited and Wickstead Leisure Limited.

After much discussion and a number of questions regarding the suitability and long term viability of the proposals in relation to the needs of the Grosvenor Park area, it was RESOLVED that formal arrangements be made for residents be consulted via various media and through an invitation to attend a future meeting to discuss the proposals, following which the Council will make a decision on its preferred tender.

1653 The Clerk reported that Lancashire County Council are currently consulting on proposed changes to the way that they deliver some of their local services. Members were advised that the proposals include the creation of a network of Neighbourhood Centres from which a range of services tailored to meet the needs of the communities they serve would be delivered. There would also be an overall reduction in the number of premises from which community services are delivered.

Further details of the proposals and 12-week consultation, ending on 14 August 2016, are available online [here](#) and in hard copy versions in libraries and Children's Centre's. Feedback received during the consultation period will be considered by Lancashire County Council's Cabinet and a decision on a final set of proposals will be made in September.

After some discussion, it was RESOLVED that the proposals and consultation on the provision of Lancashire County Council services be noted and that Members individually contact the Clerk if they wished to provide feedback on the proposals.

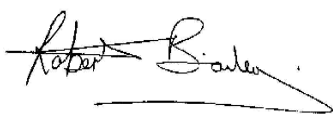
1654 Members considered Lancaster City Council's Newsletter Shaping a Better Future – The Preparation of a Local Plan for the Lancaster District. The newsletter provided an update on the Local Plan including progress on the various detailed documents that make up the plan as well as information on the Evidence Base for the Local Plan, the Community Infrastructure Levy and Neighbourhood Planning arrangements.

It was RESOLVED that the Newsletter and progress and details on the preparation of the Local Plan for the Lancaster District be noted.

1655 The Chair and Clerk provided Members with an update on the Clerk's annual performance appraisal and objectives for the coming year.

After some discussion, it was RESOLVED that further consideration be given to the objectives arising from the appraisal at the next meeting of the Council where the Clerk's current contract and remuneration for 2016/2017 will also be discussed in more detail.

The Clerk informed Members that the next meeting of the Parish Council will be **Wednesday 14th September 2016** commencing at 7:00pm. The meeting closed at 8:20pm



Clerk of the Council