

HEATON-WITH-OXCLIFFE PARISH COUNCIL

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

Summons to attend Parish Council Meeting on Thursday 13th June 2019 at Grosvenor Park School commencing at 7.00 pm

A G E N D A

- 2002.** To receive apologies
- 2003.** To consider & approve Minutes of the Meeting held on Friday 24th May 2019
- 2004.** To receive Declarations of Interest
- 2005.** To adjourn the meeting for a period of public discussion and to provide 'information only' updates on activities in recent weeks. (Note: Any matters needing a 'decision' will need to be considered as an agenda item at a future meeting)
- a) Public discussion
 - b) Clerk's report on activities and actions since last meeting and correspondence
 - c) Members updates and information only reports
- 2006.** To consider the list of planning applications set out below:

Application No:	Description
18/01330FUL	Retrospective application for the change of use of two industrial units - Morecambe Bay Wines & Spirits, White Lund Industrial Estate, Morecambe
19/00019/REF	Reserved matters application for the erection of an agricultural worker dwelling - Moss Side Farm, Moss Road, Heaton With Oxcliffe, Morecambe, Lancashire LA3 3ES
19/00679/FUL	Erection of a two-storey rear extension and ground floor link to garage – 5 Salisbury Close, Heaton With Oxcliffe, LA3 3RP
LCC/2019/0021	Proposal for the development of an Energy Recovery Facility comprising the erection & operation of an energy from waster building: Imperial Road, Heysham

- 2007.** To consider an update on planning authority decisions on previously considered applications

- 2008.** To authorise payment of the following accounts:

Cheque No:	Payment Description	Amount
100395	John Fairclough – Lengthsman duties May 2019	£142.00
100396	Mr R Bailey – Parish Clerk fees and expenses May 2019	£496.47

- 2009.** To consider overhanging trees – Keer Bank, Heaton with Oxcliffe
- 2010.** To consider updates and actions - Parish Plan 2018 – 2021
- 2011.** To consider date and time of next meeting

Parish Clerk

28 Wilson Grove, Heysham, Morecambe LA3 2PQ

Tel: 07828 254 149; Email: clerk@heatonwithoxcliffepc.org.uk

10 June 2019

PARISH OF HEATON-WITH-OXCLIFFE
Draft Minutes of the Meeting of the Parish Council held at 3 Roeburn Drive, Grosvenor Park on Friday 24th May 2019 at 7-00 pm.

Present: Councillor Mr K Percy (Chair)
 Councillor Mrs G Kelly
 Councillor Mr W Jackson
 Councillor Mr P Melling

In attendance: Bob Bailey, Parish Clerk

1992	Apologies: Apologies were received from Councillors Mrs M Baxter and Mr S Edmondson						
1993	Minutes: Subject to a minor amendment, it was RESOLVED that the Minutes of the meeting held on Wednesday 24 th April March 2019 be approved.						
1994	Declarations on interest: There were no declarations of interest						
1995	<p>Public discussion and information only updates:</p> <ol style="list-style-type: none"> 1. Public Discussion: No members of the public were present 2. Clerk’s Report & correspondence: The clerk reported on correspondence received and previously circulated, highlighting the notice of the uncontested local election and the receipt of the annual precept. It was then RESOLVED that the Clerk’s Report be noted. 3. Members matters & information only updates: It was reported that there had been a recent car accident outside the school and that vehicles continue to be parked on the pavement on Roeburn Drive, particularly at the start and end of school and during school events. After some discussion about the ongoing problems with driver behaviour on Roeburn Drive in relation to Grosvenor Park School, it was RESOLVED that Members matters, and updates be noted. 						
1996	<p>Planning Applications and statutory consultations:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Application No</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>19/00502/FUL</td> <td>Erection of extensions to two existing agricultural buildings – North Farm, Moss Road, Heaton-with-Oxcliffe</td> </tr> <tr> <td>19/00507/FUL</td> <td>Erection of four buildings comprising 20 industrial units, creation of access, internal roads, parking and sub-station – Mellishaw North Development site, Mellishaw Lane, Heaton-with-Oxcliffe</td> </tr> </tbody> </table> <p>Members considered the above planning application and it was RESOLVED that no representations be made.</p>	Application No	Description	19/00502/FUL	Erection of extensions to two existing agricultural buildings – North Farm, Moss Road, Heaton-with-Oxcliffe	19/00507/FUL	Erection of four buildings comprising 20 industrial units, creation of access, internal roads, parking and sub-station – Mellishaw North Development site, Mellishaw Lane, Heaton-with-Oxcliffe
Application No	Description						
19/00502/FUL	Erection of extensions to two existing agricultural buildings – North Farm, Moss Road, Heaton-with-Oxcliffe						
19/00507/FUL	Erection of four buildings comprising 20 industrial units, creation of access, internal roads, parking and sub-station – Mellishaw North Development site, Mellishaw Lane, Heaton-with-Oxcliffe						
1997	<p>Planning Application decisions: Members considered decisions made by Lancaster City Council’s Planning Committee in recent weeks. It was then RESOLVED that it be noted that decisions were awaited on all four applications recently considered by the parish council.</p>						

1998 Accounts for Payment:

Cheque No.	Payee and Payment Description	Amount
100389	Lancashire Association of Local Councils – Annual subscription 2019/2020	£421.07
100391	Mr R Bailey – Parish Clerk fees and expenses March 2019	£476.85
100392	John Fairclough – Lengthsman duties	£100.00
100393	Lancashire County Council – Meeting room hire	£135.00

The Clerk reported that he had contacted LALC regarding the increase in the annual subscription and had been advised that this was because the annual subsidy that parish and town councils used to receive was no longer available. There was a further discussion about the cost of the subscription and services provided by LALC.

It was then **RESOLVED** that payments be approved and that a paper be produced for consideration by Members on the benefits received from LALC as part of the annual subscription.

1999 Change of bank: The Clerk presented Members with forms to enable the transfer of the current bank account to Unity Trust Bank. Three signatories to the account need to be agreed, forms signed, and supplementary documents sent to Unity Trust including copies of the last six months statements, standing orders and recent meeting Minutes.

It was **RESOLVED** that the authorised signatories to the new bank account be Cllrs Kelly, Melling and Edmondson be authorised signatories and that the signed forms and supplementary documentation be forwarded to Unity Trust giving authorisation for the transfer to be carried out.

1980 Parish Plan: Councillor Percy reported on the recent examination of the Lancaster District Local Plan by the Planning Inspector and a series of hearings undertaken as part of the process. Members were advised that having heard representations over the scheduled four days of the hearings he had authorised an additional day to consider matters concerning housing needs assessment and a 5-year housing land supply.

Over the five days the potential for several ‘main modifications’ to the draft local plan which Lancaster City Council must now address and consult upon. After this has been completed the Planning Inspector will produce a final report on the soundness and legal compliance of the Local Plan.

Councillor Percy then raised matters relating to the Parish Plan, specifically relating to identifying and understanding the needs of vulnerable residents and the wider views of the local community about the parish and local services. It was noted that Thurnham with Glasson Parish Council are currently producing a Residents Survey and it was suggested that this may be a useful starting point for considering something similar for Heaton with Oxcliffe.

Your dog can't clean up after itself,
it's up to you!



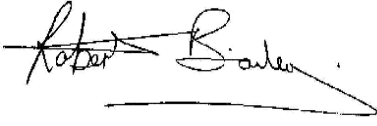
Fixed Penalty Scheme in operation. Maximum fine £1,000

In relation to the parish outcome for improving roads and pavements it was highlighted that Lancaster City Council are currently running a campaign on the issue of dog fouling. The campaign outlines that under the Anti-social Behaviour and Policing Act, it is an offence not to clean up after a dog has defecated on public land, carrying an £80 fixed penalty fine or prosecution through the magistrates court, where the maximum fine is £1,000.

It was suggested that the Parish Council supports this campaign through social media and posters being displayed in the parish noticeboards.

After some discussion, it was **RESOLVED** that over the coming months the Parish Council drafts a Residents Survey for distribution and that the parish council supports Lancaster City Council's campaign on the issue of dog fouling and promotes this through social media and parish noticeboards. **ACTION:** The Parish Clerk was asked to research the cost of specific dog waste bins with a view to these being located around the parish.

1981 **Date & time of next meeting:** Members agreed to hold the next meeting of the parish council on **Thursday 13th June 2019 at 7:00pm**. The meeting closed at 8:25pm


Clerk

Signed: _____ Chair

Correspondence – June 2019



Date	Sender	Topic
10/05/2019	Parish Clerk	May Agenda Pack
05/06/2019	Lancaster City Council	Planning Appeal: 19/00019/REF
05/06/2019	Lancashire County Council	Proposal for the development of an Energy Recovery Facility comprising the erection & operation of an energy from waster building: Imperial Road, Heysham
06/06/2019	Parish Clerk	Notice of Vacancy for Co-option
07/06/2019	Lancaster City Council	Planning Application: 1900679FUL
08/06/2019	Lancashire County Council	Be A Councillor Information Evening – 8 th July 2019
08/06/2019	Rural Services Network	e-bulletin
08/06/2019	Lancashire County Council	Household Waste Recycling Centre Consultation - Lancaster Councils

Planning Application Comments & Decisions June 2019



Application Number / Description	Parish Council Comment	Planning Authority Decision / Status
18/00424/FUL: Retrospective application for the change of use of land for the siting of 2 agricultural workers caravans - Moss Road, Heaton With Oxcliffe LA3 3ES	No representation	Awaiting decision
19/00250/FUL: Erection of two storey rear extension & ground floor link to garage - 5 Salisbury Close, Heaton-with-Oxcliffe LA3 3RP	No representation	Application Withdrawn
19/00502/FUL: Erection of extensions to two existing agricultural buildings – North Farm, Moss Road, Heaton-with-Oxcliffe	No representation	Awaiting decision
19/00507/VCN: Erection of four buildings comprising 20 industrial units, creation of access, internal roads, parking and sub-station – Mellishaw North Development site, Mellishaw Lane, Heaton-with-Oxcliffe	No representation	Awaiting decision