10/07/01

A meeting of the Parish Council was held at **St John's Church (Vestry), off George Lane, Read BB12 7RL on Tuesday 10th July at 7pm.**

(This meeting was re-arranged from Wednesday 11th July 2018)

Present: Chairman: Peter Collinge

Councillors: Gandy, Rostron, Collinson, Hacking, Ridge, Hanson

In attendance: Shirley Bridge (Clerk)

2 members of the public attended.

1. Apologies for absence – apologies were received from Councillor Bennett.

- 2. Declarations of Councillors' Interest and dispensations
 - **2.1** To receive declarations of interest from councillors on items on the agenda none received
 - **2.2** To receive requests for dispensations for disclosable pecuniary interests none received.
 - **2.3** To grant any requests for dispensations as appropriate
- 3. To approve the minutes of the previous Parish Council meeting (held on 23rd May 2018) the minutes were approved.
- 4. Matters arising from the minutes not on the agenda none
- 5. Public participation: None
- **6. Borough Councillor's Report** Borough Councillor Bennett reported a footpath issue on Worthalls walkway there is a plank missing on the walkway and also the stile needs repairing/replacing. He also encouraged any residents who have issues with unrepaired potholes to report the matter to him and he will take this forward.
- **7. Clerk's Report** the Clerk reported on dog fouling issues that were discussed at the last Parish Council Liaison meeting. RVBC were unable to support the purchase of dog bags for the dispensers.
- 8. Reports from external meetings:

Parish Council Liaison meeting held on 21st June, 2018. The Clerk provided a report from this meeting. This was noted by Councillors.

- 9. Playground:
 - **a)** To receive the playground inspection report new surface believed to have been damaged by grass mower. Repaired free of charge by LUDUS.
 - **b)** Repairs and maintenance all equipment in working order ROSPA inspection to take place in August 2018.
- **10. Allotment Management Committee** Councillors noted the report from the Allotment Management Committee.

11. Decision Items

a) Communications Group – update – at their last meeting the group completed the questionnaire in preparation for the logo design to be carried out by MediaVillage. The main theme to be 'Old Read Bridge'. Peter will pass this completed questionnaire to the Clerk for her to take forward with MediaVillage.

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b) Risk Assessment & Publication Scheme – Following the new GDPR councillors were presented with a revised Risk Assessment and Publication Scheme. **RESOLVED:** To approve the revised documents.

- **c) Playground inspections** the playground inspection will now be completed by Councillors Hacking and Ridge.
- **d)** Football field hire for music venue Councillors the latest developments around the legal contract being drawn up for this event.

RESOLVED: To incorporate a request for a £10,000 security bond that will need to be paid by 5pm on Tuesday 24th July, 2018.

e) URC – Community Asset proposal – Geofff Hodbod from the Village Hall Committee requested that the Parish Council support the Village Hall Committee by requesting with RVBC that the building becomes registered as a Community Asset. This would hopefully give the Village Hall Committee more time to raise the necessary funding for the purchase of the building from the United Reformed Church.

RESOLVED: To support this request and sign the necessary documentation for submission to RVBC.

12. Correspondence –

i) Letter from URC informing the Parish Council that the church will close on Sunday 2nd September 2018. The planned meeting for 28th November 2018 will now need a different venue and also the chairs for the Senior Citizen's Party will need to be hired.

ii) Mrs Proud, Waverley Close requested that the boundary hedge between her garden and the allotment road is trimmed back. This is planned for the end of summer.

13. Highways –

- i) Fort Street garage site advisory sign 'no ball games' has snapped off at the base. This will not be replaced as RVBC are unable to fund of advisory sign.
- ii) Milestone Whalley Road overhanging grass needs cutting back
- iii) Hedge on Fort Street responsibility of RVBC. Clerk to request that this is cut back.

14. Planning Applications & Decisions/Enforcements

Planning Application No: 3 /2018 /0276

Proposal: Single-storey lean-to conservatory (resubmission of application 3/2017/1121

Location: The Barn, Turner Fold, Read BB12 7QZ

Response required by: 7th May 2018

RESPONSE No objections

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Planning Application No: 3/2018/0299

Proposal: Erection of detached garages, garden store and associated external works associated with

planning permission 3/2017/1183

Location: 8 Hammond Drive, Read BB12 7RE

Response required by: 14th May 2018

RESPONSE No objections

Planning Application No: 3/2018/0290

Proposal: Single and two storey extensions to side and rear

Location: 1 Beaufort Close, Read BB12 7QF

Response required by: 30th May 2018

RESPONSE No objections

15. Finance & Accounts:

a) Payment of accounts -

S Bridge Salary	£192.49
S Bridge General Admin	£77.92
S Bridge 123 Website registration	£59.94
Came and Company Insurance	£296.95
RVBC Grass cutting	£814.44
Isherwood Tree Service	£80.00
Geoff Lambert Internal Audit	£60.00
Ludus Playground re-surfacing	£6,328.80
S Bridge Sal June	£204.15
HMRC Apr-June	£147.20
S Bridge General admin	£63.82
Glasdon dog bags	£216.43
	S Bridge General Admin S Bridge 123 Website registration Came and Company Insurance RVBC Grass cutting Isherwood Tree Service Geoff Lambert Internal Audit Ludus Playground re-surfacing S Bridge Sal June HMRC Apr-June S Bridge General admin

b) Income -

	15/5/18	Simonstone PC – contribution for playground	£320.00
I	25/6/18	Allotment Deposit -Fitzpatrick	£50.00

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c) Bank reconciliation as at 31st May 2018

Opening Balances 01.04.17		
Community Account	£17,998.11	
Business Saver Account	£2,523.86	£24,990.69
Add: Receipts		£18,336.07
Less: Payments		£13,867.35
Balance		£24,990.69

16. Items for the next agenda

- Casual Vacancy following resignation of Councillor Collinson
- Music Festival
- Communications Group
- Funding update possible new projects

^{*}The meeting ended at 8.30pm