<u>DRAFT MINUTES (subject to approval at the next meeting)</u> of the Meeting held 11 July 2024 at 7.30 pm in The Community Hub, Drapers Avenue, Eccleston.

Present: Councillors M Miller (Chairman), S Bland, M Brown, D Miller, H Thomas, A Whittaker and O Williams.

Also present: 6 Members of the Public.

73.24 Apologies for absence

Apologies were received from Cllrs R Bland, D Bonney, D Graham, C Heath and A Marsh.

74.24 Declarations of Interests

None declared.

75.24 Minutes of the Meeting held on 13 June 2024

Resolved: the minutes of the meeting (as circulated) were approved and signed by the Chairman as a correct record.

76.24 Public Participation

Residents again raised issues regarding the works carried out on overgrown bushes on The Hawthorns Play Area. A concern regarding health and safety issues was mentioned. it was suggested closure was not feasible and the Chairman will inspect the area.. The meeting was advised the matter would be considered by the Open Spaces Committee at its next meeting.

A resident queried a planning application for the proposed funeral home business on The Green. Councillors advised the application had been withdrawn. The resident also mentioned the path around the Recreation Fields. This will be dealt with by the Open Spaces Committee.

77.24 Planning Matters

24/00485/FUL External alterations at the rear to provide a new timber framed external shelter, the addition of new timber construction external fixed seating, the addition of new festoon lighting and timber support posts, and the re-lining of the existing car park area to provide sixteen car parking spaces at The Brown Cow Inn, The Green

24/00492/FUL Erection of stables and agricultural building (retrospective) at Oakfield, Sarscow Lane

24/00503/DIS Application to partially discharge (S104 Drainage Layout only) condition 18 (Varification Report and Operation and Maintenance Plan - Surface Water Management)) of outline planning permission 20/01331/OUTMAJ (Outline planning application for the construction of up to 80 dwellings (including 30% affordable housing) and associated infrastructure, with all matters reserved (aside from vehicular access from Doctors Lane)) at Land at Tincklers Lane. The meeting was advised Lancashire Couty Council had been asked to extend the 20mph speed limit on Doctors Lane to take in the development.

24/00506/MNMA Minor non-material amendment to planning permission ref: 22/00881/FULHH (Single storey extension to side of property and two storey extension to rear of property) to reduce the rear element of the extension from two storey to single store at 9 Lawrence Lane

24/00509/FULHH Two storey side extension with rear balcony and roof terrace, single storey side extension with roof terrace, ground floor lanai screening, front single storey extension and various alterations (following demolition of existing attached two storey outbuilding) at Mill Lane Farm, Mill Lane

24/00571/FULHH Detached garage with room in the roof and front dormer windows at Trigfan Parr Lane

There were no objections to these applications.

78.24 Financial Matters.

i) The financial monitoring statement was considered.

Resolved: the monitoring statement was received and accepted and signed by the Chairman.

ii) Resolved: the following payments were approved:

£	30.36	Easy Websites	Website
£	69.03	Waterplus	Water/wastewater (Hub)
£	2821.14	Staff costs	Salaries, deductions and reimbursements
£	30.36	Vodafone	Broadband (Hub)
£	77.29	British Gas	Gas (Hub)
£	19.00	Chorley Council	Business rates (Changing Rooms)

79.24 Members Code of Conduct

Following the adoption of the Local Government Association Model Councillor Code of Conduct by Chorley Council, it was suggested the Parish Council should adopt the same Code.

Resolved: the Local Government Association Model Councillor Code of Conduct was adopted.

80.24 Standing Orders and Financial Regulations

Details of the National Association of Local Councils Model Standing Orders and Financial Regulations were provided to Councillors in advance of a review to be carried out at a future meeting.

81.24 Clerk's Report

Will Trust - information is awaited from the solicitors dealing with the grant of probate.

Speed Indicator Device - information regarding issues surrounding ownership of the verge on Langton Brow, which is the proposed site, had been provided to the Highways Officer.

82.24 Reports from Outside Bodies No reports.

83.24 Date of Next Meeting Thursday 8 August 2024.

There being no further business the Chairman declared the meeting closed.