WILPSHIRE PARISH COUNCIL

CLERK: Lesley Lund Chairman: Cllr Craig Ward

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 Proceedings at a meeting held on 22 May 2024

 Present: Cllrs A Gaffney (acting chairman , I Roberts, H Douglas, G Munro, D Briffett

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| Min No |  | Action |
| 4973 |  Chairman’s welcomeCllr Gaffney welcomed everyone to the meeting. |   |
| 4974 | Election of Chairman for the next 12 monthsCllr Munro nominated Cllr Ward and this was seconded by the rest of the councillors present.Cllr Ward was duly elected as Chairman for the next 12 months |  |
| 4975 | Apologies for absence Cllrs Ward, Keenan, Foote |  |
| 4976 | Election of Vice Chairman for the next 12 months Cllr Briffett nominated Cllr Gaffney and this was seconded by Cllr Roberts |  |
| 4977 | SignatoriesBank: Cllrs Ward/Gaffney/BriffettBuilding Society – Cllrs Ward/Gaffney/Briffett/and Foote It was resolved that the signatories would be kept the same for 24/25 |  |
| 4978 | Representation on other bodiesParish Council Liaison – Cllrs Douglas/GaffneyLALC - Cllr Gaffney | Cllr Gaffney would confirm to RVBC the representatives |
|  | DECISIONS |  |
| 4979 | Approval of the minutes of the WPC meeting held on 17/04/2024 and the annual meeting of electors – no members of the parish attended the meeting so no minutes were takenThe minutes were approved as a true record.proposed Cllr Briffett and seconded by Cllr Roverts |  |
| 4980 | Updates and items arising from previous minutes Min 4783/4771/4906 Replacement of bin Vicarage Lane – has it been replaced?Min 4955 – steps at the stepping stones – further email sent to LCC – awaiting replyMin 4962 – 3 x single bird boxes purchased from RSPB cost £52.00 – suggested locations subject to approval from owners – Wilpshire Methodist Church, Wilpshire Hotel, and Railway EmbankmentMin4961 – Wooden Perimeter Fence DRPA – Cllr Gaffney will have a look at it |  |

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| 4981 | Items for the website Article on the Biodiversity initiatives ie bird boxes and daffodils |   |
| 4982 | Approved for paymentC Walton inv -4247 £263.35 March 2024 cheque no 102367L Lund May Salary £522.64 – tax £104.60 = £418.04 cheque no 102368L Lund reimbursement book of 2nd class stamps £6.80 cheque no 102369HMRC £104.60 cheque no 102370L Lund reimbursement for 3 x single RSPB bird boxes £52.00 cheque no 102371Clear Insurance Management Limited - Council insurance policy premium £832.11 [includes ins premium tax and admin fee ] 1 June 2024 – 31 May 2025 cheque no 102372Paul Mollart – inv 45 – installation of one kissing gate and one ton stone put down at the bottom of Vicarage Lane £180.00 cheque no 102373Diane Harvey – Internal Auditor - £100.00 invoice WPC/01 cheque no 102374Web Design by Magic – email services £75.00 che no 102375Paul Mollart - £300.00 removal of fence DRPA chq no 102376Approved for payment – a vote was taken and it was unanimously approved to pay the accounts. |  |
| 4983 |  Planning Applications since the last meeting3/2023/1001 2 Station Close – proposed conversion of existing garage into ground-floor bedroom with first-floor extension above, replacement front porch, single storey extension to rear.WPC – WPC has noted the evidence of bats and the need for further Bat surveys.3/2024/0274 Langho Football Club – Retrospective Advertisement ConsentWPC - WPC would object to this application because of the intrusive nature of some of the hoardings due to their large size. |  |
| 4984 | DRPAApproval of Council for Removal of dividing Fence DRPA as soon as possible at a cost of £300 - completedMin 4961 – traverse wall – awaiting quote from Yates Playgrounds for repairHigh Rota Web climber – quotation and request for grant from Golden Jubilee fund RVBC sent to Cllr Bibby who has forwarded it on now recommended to complete expression of interest for rural grantPicniC Table Min 4969 - Picnic table approved to go between the wooden trail and the play area as per councillor on site meeting. – 3-4 weeks for fitting  | ClerkCllr Gaffney |
| 4985 | To receive and approve the Internal Audit report – Nothing to bring to the Council’s attentionApproved and signed |  |
| 4986 | To receive and approve the Governance StatementApproved and signed |  |
| 4987 | To approve and receive the Annual Accounts [AGAR] – please note the accounts will be sent to the external auditors this year for an opinion as the receipts were over £25000.00Aprroved and signed | Clerk to forward to external auditors  |
| 4988 | Notice of public rights and publication of unaudited annual governance and accountability return will be announced 1 June 2024 and advertised from 2 June 2024 until 12 July 2024 |  noted |
| 4989 | WPC new email address – info@wilpshireparishcouncil.org.uk | noted |
| 4990 | SPID – progress min 4966 Cllr Roberts updated Council that he had been looking at suitable columns, Wilpshire Turning Circle, near to orphanage entrance , Ribchester Road 42 or 44, Durham Road 80 or 81. Cllr Roberts will send them to LC who will look at SPID locations. | Next agenda |
| 4991 | Speeding – Ribchester road Min 4966Cllr Roberts will look at suitable lamp posts re inclusion in SPID | Next agenda |
| 4992 | Fingerpost Whalley Road -min 4970 – Defer to June agenda | Cllr Foote/Cllr Ward |
| 4993 | Knowsley Road – speeding issues and care homeCllr Roberts will look at suitable lamp posts re inclusion in SPID | Next agenda |
| 4994 | RVBC – offer of Redwood tree for each parish. RVBC to provide and parish to install.Cllr Briffett will look at a location for it. | Next agenda |
| 4995 | Triangle – Clerk has applied for £50 Ribble Valley in bloom grant. Decision to spend £100 on summer bedding – vote required – unanimously agreed | Clerk to order summer bedding |
|  | Items without press or public. |  |
| 4996 | Lengthsman – DecisionMonitor prior to new contract | Next Agenda |
| 4997 | Next meeting – 26 June 2024 |   |