MINUTES of Astley Village Parish Council meeting held Wednesday, 3 May 2017 at Astley Village Community Centre, Hallgate, Astley Village.

<u>Present</u> Clirs A Bridge, R Fraser, I Handley, D Hope, C Lennox, L Lennox

(Chairman), M Lynch, J McAndrew, J Nuttall.

Clerk Mrs D Platt.

274.01 Election of Chair

To elect a Chair and receive the Chairman's Declaration of Acceptance of Office or, if not received, to decide when it shall be received.

RESOLVED: Councillor Laura Lennox was elected to be chair for the coming year.

274.02 Election of Vice Chair

RESOLVED: Councillor Rod Fraser was elected to be vice chair for the coming year.

274.03 Appoint Representatives to Outside Bodies

To appoint Councillors to the other bodies.

Three Tier Liaison LL, Neighbourhood Working LL, Astley Park Advisory Committee KR, Friends of Astley Park KR, Police Pop In JN.

- 274.04 Apologies for Absence Cllr Robinson.
- 274.05 <u>Declarations of Interest</u> none.
- 274.06 <u>Public Participation</u> none attending.

274.07 Minutes of Meeting

RESOLVED: Minutes of the Council meeting of 1 March 2017 were accepted as a correct record and signed by the Chair.

274.08 Clerks Report

Members received the report.

Chase LCC investigation.

274.09 Statutory Business

Application no: 17/00271/FULHH Proposal: Erection of a two storey side extension, at 16 Long Croft Meadow.

274.10 Financial Matters

i) Consider applications for payment made to the Council

RESOLVED: The following requests for payment/standing orders were approved.

April payments

£	24.00	Easy Websites	Monthly rental April
£	261.48	Employee 1	Salary April 2017
£	81.25	Employee 2	Salary April 2017
£	618.04	Employee 3	Salary April 2017
£	65.20	HMRC	Tax&NI April 2017

May payments

£	24.00	Easy Websites	Monthly rental May
£	19.80	Chorley Council	Room hires

£	35.00	ICO	Subscription
£	278.00	Paper Rabbit	Printing of newsletter
£	70.00	AV Scouts	Delivery of newsletter
£	261.28	Employee 1	Salary May 2017
£	81.25	Employee 2	Salary May 2017
£	618.04	Employee 3	Salary May 2017
£	65.20	HMRC	Tax&NI May 2017
£	24.00	Easy Websites	Monthly rental June
£	261.28	Employee 1	Salary June 2017
£	81.25	Employee 2	Salary June 2017
£	618.04	Employee 3	Salary June 2017
£	65.40	HMRC	Tax&NI June 2017

iii) Review and agree the end of year figures for year ending 31 March 2017

RESOLVED: Council approved the figures for the Chair to sign.

iv) Scrutinise and approve the Annual Return and statement of accounts and annual governance statement for year ending 31 March 2017

RESOLVED: Council approved the signing of the Annual Return and Statement of Accounts and Annual Governance statement for year ending 31 March 2017.

v) Review and agree Internal Audit – withdrawn.

274.11 Consultations

Chorley Council CIL123 list.

Proposed a lay by Derian House (on Chancery Road) to move cars off the cycle lane by using the area where there is presently grass (being parked on).

Proposed upgrading of the cycle lane through Astley Village (Chancery Road) to improve safety and encourage further use.

Cllr Lynch leave 7.45

Increasing the parking at Astley Park (Hallgate) because there is not enough when there are events.

Pedestrian access routes to the Train station (Buckshaw Parkway) from Euxton Lane.

274.12 Environment Reports

Parking plan was not used for two events in April on the same day (23 April) – there were no cones, verges were all parked on, on pavements all down the entrances to all the side roads. Complain to CBC that if they are accepting bookings – they should insist a parking plan is used.

Telecom grid reported in Judeland reported in November and chased still not fixed and concerned that there will be others, of the same age, which will be in a similar poor state.

Report to Chorley Council that the three trees, planted in the grass verge last year, two have died and one is barely alive.

274.13 Reports from Parish Council representatives on Other Bodies

Cllr Robinson send in reports for Friends of Astley Park and Astley Park Advisory. Works on Astley Hall and outside the Hall were updated.

274.14 Matters for information

The Chairman declared the meeting closed.

2017 meeting dates: 7pm Wednesdays:

5 July, 6 September, 1 November.