

Simonstone Parish Council
The Parish Council Meeting
is to be held on 9th Febuary. 2012
in the Old School, School Lane, Simonstone
at 7.00pm

Agenda

12/18 Apologies for absence

12/19 Minutes of the Parish Council meeting held on 12th January for approval.

12/20 Decision items of business to be discussed in public Part 1 (items)

12/21 Declaration of interests

12/22 Public Participation. (open forum on any village matter to last no more than 15 mins. 3 mins per speaker)

12/23 Co-option of a new member

Matters brought forward from previous meetings –

12/24 Christmas arrangements for 2012.

- a. Christmas Lights
- b. Entertainment.

12/25 SPID. A request for the locations identified by the Parish Council has been forwarded to the County Permission to use the lampposts has yet to be received.

12/26 Working party reports

a. **Jubilee Celebrations** –Committee to report.

b. **School Lane** –

- i Response following the Parish Council’s request to allow temporary car parking on land adjacent to the School. The County Council is unable to allow the land to be used as it may jeopardise future development on the land.
- ii A letter has been received from St Peters School outlining some measures that have been put in place to address some of the Parish Council’s concerns eg using some of the playground for staff car parking. As the school is in use from early morning to early evening it was necessary to leave the car parking cones out until all the children have left the premises.

c. A request had been received that the Parish Council request a copy of the School’s risk assessment concerning the implementation of the Travel to School Plan using the route through the parish garden.

d. **Governance Panel** –Report to investigate the Public liability insurance cover. Panel is to report.

e. **Annual review of the following documents as per emails**

- i The Parish Councils Standing Orders. reviewed 11/26
- ii Freedom of Information Publications Scheme.
- iii Asset Register – updated 11/26
- iv Internal Audit including Appointment of Auditor for 2011/12 and 2012/13 Accounts.
- v Risk assessment reviewed 12/26e.v

f. **Parish Plans** – a meeting of the Working Party has been arranged for Thursday 16th February. However, the tutor is unable to attend on that date. Alternative dates need to be agreed. A brief needs to be agreed beforehand to give him an outline as to what should be included in the plan, Agreement is needed to decide the responsibilities/roles, timescale and activities. Should the above meeting be used to develop the brief?

12/27 Highway report- your Clerk spoke to Martin Nugent concerning the recent requests;-

- a. **Mirror requests- Simonstone Lane'**
- i Valley Terrace is not a priority at this current time.
 - ii Farm entrance. The farmer could take measures to reduce risks at this access point.
 - iii Whins Lane. There is a need to review this location. Mr Nugent will meet Parish Council representatives to discuss the best solution at this Junction.
- b. **Spid Sites** the requests are yet to be forwarded to the Street Lighting division for their consideration.

12/28 Ribble Valley Parish Liaison meeting David Peat and the Clerk to report.

- a. **Three Tier Committee** The Chairman of this Committee has requested Parish Councils to forward any concerns that a they may have so that they it can be considered for inclusion on the agenda for the next meeting on the 28th February (unfortunately the meetings are closed to non- members).

12/29 Planning Applications.

Application number 3/2011/1041 13/12/2011	Officer: Graeme Thorpe 01200 414520	Grid ref 377555 434529
Address	11 Clough Lane Simonstone Lancashire BB12 7HW	
Proposal	Proposed construction 2 storey side extension	
Parish Council comments	No objection	

Application number 3/2012/0007 29/12/2011	Officer: Graeme Thorpe 01200 414520	Grid Reference 37763 43356
Address	Caldervale Park Simonstone Lane Simonstone Lancashire	
Proposal	Proposal is to create 5 mounds on land in agricultural use to a maximum height of 4m using 26,000 cubic metres of inert construction waste generated from the development site at Calder Vale Park.	
Parish Council comments	No objection	

12/30 Payment of Accounts

- a. **I R Hirst notice board repairs expenses £42.46**
- b. **SLCC Annual Subscription £72.00**

12/31 Borough Councillor reports. Councillors Hill and Bennett

12/32 North West Air Ambulance – Donation request.

12/33 Boundary Commission Consultation boundary possible changes. The changes are for the Parliamentary Boundaries not Local Authorities.

12/34 Litter Bins Simonstone Lane request for one to be placed

12/35 Matters reported by members for consideration at future meetings.

12/36 Matters for reporting to the appropriate authorities.

(Confidential Items of business not to be discussed in Public)

12/37 Ribble Valley Strategic Partnership -Read and Simonstone Fun Run -monitoring request.copy of report distributed to members at the meeting

INFORMATION ITEMS (no decisions incurring finance may be taken on these items)

12/38 CPRE –

- a. Countryside Voice.
- b. Fieldwork

12/39 RVBC -

- a. Minutes of meeting December 2011
- b. Planning and Development Committee Agenda 9th February.
- c. Parish Liaison Agenda 26th January.
- d. Standard Committee 1st February 2012.

The next Parish Council meeting will be held at 7pm on 8th 2012 in the Old School, School Lane, Simonstone.

I Roger Hirst

