

An Ordinary Meeting of the Parish Council WILL BE HELD VIRTUALLY ON MONDAY 18 JANUARY 2021 at 6:30pm

Agenda

258 Apologies for Absence

- to receive apologies from councillors.

259 Declaration of Interests

- to receive any declarations of interest (prejudicial or otherwise) with regard to items on the Agenda.

Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest, (which includes any disclosable pecuniary interest), they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council. Members are reminded that if they have any personal interests of a prejudicial nature or a disclosable pecuniary interest they must not participate in any discussion or vote on the matter and must leave the room. Any member needing clarification must contact the Clerk.

260 Casual Vacancy – for agreement (enclosed)

As required by law, the Elections Officer at Wigan Council was notified of former Cllr Colin Higham's resignation after the meeting in December. The casual vacancy was advertised immediately, again as required by law. We have now been informed by the Elections Officer that there had been no requests from residents for an election by the deadline of 30 December 2020. In view of this the Council may now co-opt a new member. Enclosed is the Casual Vacancies Procedure and the standard advertisement that we have used in the past. Members are invited to agree the best way forward.

261 Matters Introduced by Members of the Public – for information

An opportunity for any members of the public present to raise issues for the attention of members.

262 Minutes of the Meeting (7 December 2020)

- for approval (enclosed)

To receive and approve the Minutes of the meeting held on 7 December 2020 for signature by the Chairman.

263 Matters Arising – *for information only* An opportunity for members of the Council to report or update on any matters that have arisen since the meeting in December.

| | Actions from the Meeting of / December 2020 | | | | | | | | |
|-----|---|-----------------------------------|------------------|----------------|--|--|--|--|--|
| No. | ISSUE | ACTION | BY WHOM | COMPLETED | | | | | |
| 240 | Parish Councillor | Inform Elections Officer and | The Clerk | 08.12.20 | | | | | |
| | Resignation | Democratic Services | | (Agenda item) | | | | | |
| 241 | Widening of | Research reasons for | The Clerk | In progress | | | | | |
| | Wingates Road | widening by contacting | | (See Clerk's | | | | | |
| | | 1. IHL | | Report) | | | | | |
| | | 2. Highways | | | | | | | |
| | | 3. FOI | | | | | | | |
| 244 | Rothwell Stud | Research the planning | Cllr R Lawson | Agenda item | | | | | |
| | | conditions, etc & report back | | (Planning | | | | | |
| | | in January | | applications) | | | | | |
| 245 | Littering in Hall | Identify the location of new | Cllr R Lawson | 02.01.21 | | | | | |
| | Lane | bin & inform Clerk | | | | | | | |
| | | Write to LA to request that a | The Clerk | | | | | | |
| | | bin be installed | | 13.01.21 | | | | | |
| 247 | PROWs | Appeal on Facebook for | The Clerk | 09.12.20 | | | | | |
| | | information about footpaths | | (Agenda item) | | | | | |
| | | & PROWs | | | | | | | |
| 248 | Planning for Events | Write to Keith Bergman re | The Clerk | 09.12.20 | | | | | |
| | in 2021 | uncertainty of May – Council | | (Agenda item) | | | | | |
| | | wish to keep both dates, but | | | | | | | |
| | | would review in January | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| 249 | Parish Newsletter | Update & re-circulate | Cllr R Lawson | December 2020 | | | | | |
| | | | Cllr C Hatherall | & January 2021 | | | | | |
| | | Arrange printing | The Clerk | (Agenda item) | | | | | |
| | | Deblish an Easthach | Councillors | | | | | | |
| | | Publish on Facebook Distribute | | | | | | | |
| 251 | Dates of Future | Let Democratic Services | The Clerk | 09.12.20 | | | | | |
| 231 | Meetings with | know that dates have been | | 09.12.20 | | | | | |
| | Wigan Council | approved | | | | | | | |
| | Officers | approved | | | | | | | |
| 252 | Rural Voucher | Put information on Facebook | The Clerk | 09.12.20 | | | | | |
| | Scheme to Improve | | | | | | | | |
| | Broadband | | | | | | | | |
| 253 | Cheques & other | Cheques & other documents | Cllrs R Lawson, | December 2020 | | | | | |
| | documents for | signed & posted | R Darbyshire & | | | | | | |
| | signature | | the Clerk | | | | | | |

Actions from the Meeting of 7 December 2020

Members are invited to update the Council on progress with the above actions, if the matter is not otherwise included on the agenda.

Progress with actions assigned to the Clerk is either included in the narrative relating to other agenda items or in the Clerk's Report.

264 Planning Applications – for consideration & agreement

| A/20/904855/FULL | Red Rock Lodge, Red Rock Lane, Haigh | Conversion and extension of garage to create annexe and associated change of use of small C3b care home to small C2 care home including elevational changes |
|------------------|---|---|
| A/20/90298/CON | Silverwood, | Condition discharge |
| | Sennicar Lane, | application to discharge |
| | Haigh | condition 4 of |
| | | A/20/88822/HH |

Members are invited to consider the applications and agree the best way forward.

Rothwell Stud (enclosed)

Cllr R Lawson has researched the planning conditions, etc associated with the planning consent given in 2017. Enclosed are a discussion paper, the decision notice, information on the definition of commencement and a video still of the property. Members are invited to consider the matter and agree the best way forward. Cllr R Lawson will lead on this.

265 Traffic & Parking in Hall Lane – for discussion and agreement Members are invited to discuss issues in relation to this and agree the best way forward.

Cllr R Lawson will lead on this.

266 **PROWs** - for discussion and agreement

Members are invited to discuss progress so far and agree the best way forward. Cllr I Parker will lead on this. The appeal on Facebook for information has so far not

generated any responses either through Facebook or by email to the Clerk. It has recently been shared with relevant local groups, such as Standish Then and Now, with which we have a Facebook link.

267 Planning for Events 2021 – *for discussion and agreement* As agreed in December, Keith Bergman of Inspiring Healthy Lifestyles has been advised that the event planned for May possibly will not go ahead. He is happy to keep both dates booked provisionally for the time being and appreciates that, because of the ever-changing scenario in relation to Covid, it is difficult to make firm decisions.

Members are invited to discuss plans in greater detail.

268 Parish Newsletter – to receive feedback Members are invited to provide, receive and consider feedback in relation to the newsletter, which was delivered to all homes in the Parish in December and early January. The direct mailing lists currently consists of four recipients by email and two in hard copy. The newsletter has been pinned to the Facebook page. It has so far reached 37 people and had 11 engagements and received one 'like'.

There have been two requests for further information about the grants for hedgerow planting – one via email directly to the Clerk and one via Facebook.

- 269 Meeting with Wigan Council Officers for agreement The next meeting has been scheduled for 22 February 2021 at 4pm via MS Teams. Members are invited to agree items for discussion with Wigan Council.
- 270 Accounts 2020/21 for approval Income: f.nil

Expenditure:

| No | PAYEE | NARRATIVE | NET | VAT | PAYMENT |
|----|---------------|------------------------|----------|-----|----------|
| 18 | Employee No.1 | Salary (Dec & Jan)-net | £332.80 | N/A | £332.80 |
| 19 | HMRC | Tax (Dec & Jan) | £ 84.43 | N/A | £ 84.43 |
| 20 | Tbc | Printing of newsletter | £tbc | N/A | £tbc |
| | Total: | | £417.23+ | N/A | £417.23+ |

Balance at bank on 31 December 2020 = £5,298.42The following prior payments had not been presented as at 31 December 2020

HMRC

TOTAL

= £41.60 = **£**41.60

Estimated Balance at bank after the above expenditure and unpresented payment = $\pounds4,839.59$

271 Budget 2021/22 Preparation

– for discussion and approval (enclosed)
Members are invited to approve the budget and precept for 2021/22

272 Text for Council Tax Letter – for agreement

Last year the following statement was included on the letter that is circulated by Wigan Council to council tax payers:

'For 2020/21 we have approved an increase in the precept from $\pounds 2,000$ to $\pounds 2,400$ to cover some more of the increased costs over recent years in running Haigh Parish Council. This equates to an average increase of less than $\pounds 1.40$ across all properties.'

Members are invited to agree a statement for this year's letter.

- **273 Clerk's Report** *for information* (enclosed)
- 274 Date of Next Meeting: 15 March 2021 at 6:30pm

Please let the Clerk know if you intend to join the meeting by emailing **clerk.haighpc@gmail.com** by **Saturday, 16 January** so that you can be sent an invitation, thank you

Copies of Parish Council Minutes are lodged at Aspull Library and may be accessed online on Wigan Council's website.

K Pilkington

Krystyna Pilkington Clerk to Haigh Parish Council 13 Christleton, Shevington, Wigan, WN6 8DQ, 01257 473022