HAIGH PARISH

The Next Ordinary Meeting of the Parish Council WILL BE HELD IN ST DAVID'S PARISH HALL, HAIGH MONDAY 16 MARCH 2020 at 6:30pm

<u>Agenda</u>

143 Apologies for Absence

to receive apologies from councillors.

144 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.

145 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.

146 Minutes of the Meeting (20 January 2020)

- for approval (enclosed)

To receive and approve the Minutes of the meeting held on 20 January 2020 for signature by the Chairman.

147 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 January.

Updates (if any) are invited on the following:

Traffic on the B5329 – Cllr C Higham

Haigh Woodland Park Stakeholder meeting

- Cllrs R Darbyshire and I Parker

INNS – Cllr P Kenyon

<u>Haigh Sawmill</u> – Cllr I Parker

148 Bubblefest – *for discussion and agreement*

Arrangements have been made for this event to take place on Sunday, 6 September in the walled garden at Haigh Woodland Park and two bubblers (each charging $\pounds 250$ and $\pounds 350$ respectively) have been booked. Keith Bergman is able to provide two gazebos, one of which belongs to the Friends of Haigh Woodland Park. Other gazebos will need to be sourced elsewhere. Mr Bergman has sourced additional ones from Wigan Market in the past. He also provided, on request, a plan of the walled gardens, but it was not what we were looking for and we will need to develop our own. He is able to provide help with setting up gazebos, etc.

Emma of ebubblio has agreed to join us at this meeting to discuss the event.

149 VE Day Celebrations – *for information and agreement*

Cllr C Higham will provide an update on the arrangements. He has had the literature for the VE Day Jazz concert printed and will be bringing tickets and leaflets for distribution with him to the meeting.

150 Parish Council Newsletter – *for discussion and agreement* (enclosed)

To discuss the idea of producing a Haigh Parish Council newsletter, possibly on a quarterly basis, to try and engage better with our residents. It wouldn't have to be anything too fancy but could include some of the issues raised by the residents and what we have done to address them, dates of upcoming events within the community, useful emergency numbers, numbers of the relevant agencies and council departments for reporting things such as fly tipping or pollution etc. It could be sent via various social media platforms and email. A couple of sample newsletters are enclosed.

Cllrs P Kenyon and Hathersall will lead on this.

151 Planning Applications

A/19/87674/FULL	Grazing land northeast of the Alms Houses, Hall Lane, Wigan	To construct new menage with stables (representation made wrt re-submitted application –	
		approved with conditions on 7 February 2020)	
А/19/88335/НН	1 Samuels Fold, Pendlebury Lane, Haigh	To extend dwelling house single storey to side with detached garage <i>(re-submission of</i>	
		A/19/87937/HH - approved with conditions	

		on 2 March 2020)		
A/20/88543/RET	Rothwells Stud	Application for an		
	Sennicar Lane	agricultural storage		
	Wigan	building for		
		machinery, hay and		
		straw (retrospective		
		application)		
A/20/88481/FULL	Agricultural Land	Erection of stable		
	South of	building and		
	Mowpin Lodge	hardstanding area for		
	New Road Haigh	parking		
	Aspull Wigan			

Members are invited to consider the applications and agree representations, if necessary

 152 Re-Designation of Standish Voice as a Neighbourhood Forum – Consultation – for discussion and agreement (enclosed) Standish Voice's designation as a Neighbourhood Forum is due to expire on 14th May 2020. They have applied to be re-designated for another 5 years to help ensure the Standish Neighbourhood Plan (made part of the borough's development plan in 2019) is implemented effectively. The re-designation of the Neighbourhood Forum is currently out for consultation until 5pm on Wednesday 18th March 2020. The documents they have submitted are enclosed.

153 Parish Plan – for information and discussion

The Planning Department have confirmed that the statement: 'Given that land in the parish is mainly Conservation Area, Green Belt or Haigh Woodland Park, it is largely protected from significant development by current legislation.' is correct.

The Chairman will update the Council on progress with the document.

154 Meeting with Wigan Council Officers - Feedback (enclosed)

- for information and agreement

Enclosed are the minutes of the meeting with Wigan Council officers. Progress with actions is shown in red. Any further progress will be circulated separately as it arises.

The officers have suggested the following dates and times for future meetings:

28th May - 13:00

27th August - 10:00

24th November - 13:00

Members are invited to agree the best way forward.

155 Public Rights of Way – for information and discussion

At the request of the Parish Council the Rights of Way Officer at Wigan Council has advised that information regarding public rights of way can be found on the map page on the Council's external website, which can be accessed via the following link: www.wigan.gov.uk/publicrightsofwaymap'

In addition to this information there was a suggestion that a meeting be arranged to discuss the detail further. If the meeting is to address public rights of way issues with others present, then this would need to be arranged when the Highways Asset Manager is available. As he will be going on leave from Friday 13th to Tuesday 31st March, so it will have to be in April.

There are several issues that Cllr P Kenyon would like to raise under this heading. An email with supporting information will follow separately.

156 Accounts 2019/20 - for approvalIncome = f_{nil}

No	PAYEE	NARRATIVE	NET	VAT	PAYMENT
35	St David's Haigh & Aspull PCC	Room rent	£ 20.00	N/A	£ 20.00
36	Employee No.1	Salary (Feb, March)	£323.56	N/A	£323.56
37	Employee No.1	Mileage	£ 5.20	N/A	£ 5.20
38	HMRC	Tax	£ 81.00	N/A	£ 81.00
39	Cultivate Creative	Logo	£187.50	£37.50	£225.00
40	CPRE	Annual sub	£ 40.00	N/A	£ 40.00
1	LALC/NALC	Annual Sub	£186.53	N/A	£186.53
	Total:		£,843.79	£,37.50	£,881.29

Expenditure:

Balance at bank on 31 January 2020 = £4,993.03

The following prior payments had not been presented by 31 January 2020:

St David's Haigh & Aspull PCC = $\pounds 20.00$ (Rent) Heelis & Lodge = $\pounds 65$ (Internal Audit) Total = $\pounds 85.00$

Estimated Balance at bank after the above prior payments and the above expenditure = $\pounds4,026.74$

The LALC/NALC subscription payment relates to the 2020/21 budget.

Members are invited to approve the above expenditure.

138 Quarterly Budget Monitoring 2019/20 - for review (enclosed) The figures have been updated to include budgetary expenditure up to the end of March 2020. Most cost centres are on line. However, the 'Community Engagement, etc' cost centre is showing a small overspend. To cover this it will be necessary to vire £38 from 'Contingency' to this cost centre.

Reserves have been adjusted in line with the latest information. Members are invited to approve the above retrospective virement.

- **139** Budget Out-Turn 2019/20 for approval (enclosed)
- **140** Text for Council Tax Letter for retrospective approval

Members are invited to approve retrospectively the following statement which has been included on the 2020 Council Tax letter: "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."

- 141 Clerk's Report for information (to follow)
- 142 Date of Next Meeting: 11 May 2020 Annual Parish Meeting at 6:30pm; Annual Meeting of the Council at 7pm; Ordinary Meeting of the Council at 7:10pm

Please let the Clerk know if you intend to attend the meeting, thank you

Copies of Parish Council Minutes are lodged at Aspull Library

X Pilkington

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