



## Hapton Parish Council Meeting

**Monday, 13<sup>th</sup> June 2022**

**Present:** Councillor Birbeck (in the Chair) and Councillors Differ, Downham, Fowke, Lakeland and Owen.

**Others:** Steve Watson (Clerk), 2 representatives of Hapton Football Club plus 5 residents.

### Parish Council Agenda

Councillor Birbeck welcomed everyone.

	Action	By
<b>22/23/025 Apology for absence and reasons given</b>		
There were no apologies for absence.		
<b>22/23/026 Declarations of Disclosable Pecuniary Interest / Code of Conduct</b>		
There were no declarations of disclosable pecuniary interest.		
<b>22/23/027 The meeting would be adjourned for Public Participation.</b>		
<b>RESOLVED: That the meeting would be adjourned to welcome comments from members of the public.</b>		
An Allotment tenant asked about paying and was advised to wait until the new bank account was set up. A contentious planning application has been withdrawn.		
There was no Police report.		
There was no County or Borough Council report		

<b>22/23/028</b>	<b>The meeting was formally re-convened for business</b>		
<b>22/23/029</b>	<b>Minutes of the meeting held on the 9<sup>th</sup> May 2022.</b>		
	The minutes of the last meeting were submitted for approval as a correct record. The minutes referred to a virtual meeting that requires removal.		
	<b>RESOLVED: That the Minutes of the Parish Council meeting held on the 9<sup>th</sup> May 2022 are approved as a correct record.</b>		
<b>22/23/030</b>	<b>Matter Outstanding as listed</b>		
	The Football Club agreement will be discussed in private at the end of the meeting. The vents are the wrong size and messages have been left with Sean Spencer about the grass cutting schedule. The new bank accounts are in the application process and just needs some details. Carol and Hilary will be added initially as existing Natwest customers. A resident has complained about the container so an alternative location needs to be identified. A contact is being looked into for the allotment fencing.		
<b>22/23/031</b>	<b>Updates</b>		
	There were no further updates		
<b>22/23/032</b>	<b>Councillor Reports including reports from representatives of outside bodies</b>		
	<b>Community Centre</b>		
	Redecoration of the Community Centre has started though skirtings still need glossing. A new torch is needed and the old vent has been found. The boiler cover needs to be fixed.		
<b>22/23/033</b>	<b>Lengthsman</b>		
	It was proposed that Michael Greenwood is offered the Lengthsman Contract. Jobs will be mainly grass cutting. The contact for dog fouling issues is to be sourced.		
	<b>RESOLVED: That Michael Greenwood is offered the Lengthsman Contract</b>		
<b>22/23/034</b>	<b>Allotments</b>		
	There were no new applications and no one on the waiting list. 1 plot has given notice but left in a mess so no deposit will be refunded. The vacant plot is to be advertised.		
<b>22/23/035</b>	<b>Planning</b>		
	The following applications were considered.		
	1. <b>FUL/2022/0258:</b> Proposed warehouse extension, Kgb Properties Ltd Unit 20 Bridgewater Close		
	2. <b>TPO/2022/0288:</b> Application to reduce crown on Birch tree, tree covered by (Valley Gardens, Hapton) Tree Preservation Order 1988, 41 Valley Gardens Hapton Lancashire		

3.	<b>LCC/2022/0029:</b> Change of use to a waste transfer station for sorting and bulking of skip waste location: Thorney Bank industrial estate, Burnley Road, Hapton gr: 379299 430712		
4.	<b>VAR/2022/0256:</b> Application to vary condition no. 11 of planning consent FUL/2021/0384 - substitution of approved drawings for revised drawings incorporating minor changes. Burnley Road Hapton Lancashire		
5.	<b>FUL/2022/0270</b> Construction of 2no. agricultural buildings. Land At Junction 9 M65		
Application LCC/2022/0029 is to be objected to on the basis it will cause an environmental nuisance to neighbours, with pests and noise, as it is too close to residential properties. There were no comments on the remaining applications and late application 0270 is to have responses via emails.			
<b>22/23/036 Finances</b>			
The following invoices were tabled.		Bills for payment:	
<b>1.2 Expenditure</b>			
1.	Clerk's Salary – (Standing Order) Paid	£216.13	S/O Paid
2.	Bank Charges	£15.00	
3.	LJS Funfair	£1,400.00	100742 Paid
4.	Flags	£28.97	100744 Paid
5.	HMRC	£57.29	100745
6.	Lengthsman	£220.00	100746
7.	Guardian Angels Audits	£200.00	100747
8.	C. Pound Face painter replace 100743	£250.00	100748
9.	Heat Detectors	£18.00	100750
10.	TEN License	£21.00	
11.	Less overpayment	-£13.04	100751
<b>Resolved: That the above bills are paid.</b>			
<b>1.1 Income</b>			
1.	Allotments	£140.00	
2.	VAT Return	£1,383.90	
Bank Balances –		Fundraising Account	£12,439.65
		Expenses Account	£41,048.76
		Environmental Account	£3224.20
		<b>TOTAL</b>	<b>£56,712.51</b>
<b>RESOLVED: That the Budget Monitoring Report, Bank Reconciliation, payment and receipts are approved</b>			
<b>RESOLVED: That the Internal Audit report and external audit exemption are approved.</b>			
<b>22/23/037 Clerk's Report including Correspondence</b>			
The Clerk's report was noted.			
<b>RESOLVED: That the Clerk's Report is noted.</b>			

<b>22/23/038 Events</b>		
The Jubilee event was a success and it was agreed to hold a summer fayre and football tournament each summer. The event next year will be on Saturday 17 <sup>th</sup> June. Bigger bins are needed and a theme for the event needs to be agreed. There was only one grumble that the event was aimed at kids and there was nothing for the older end.		
<b>22/23/039 Visual Audits</b>		
The planters are looking well, the Hapton Valley sign legs have rotted and is becoming dangerous and the Hameldon bin has still not been installed.		
<b>22/23/040 Date of next meeting</b>		
Date of the next meeting Monday 11 <sup>th</sup> July 2022 at 7:00pm, in the Community Centre, Ruskin Grove.		