

MINUTES OF THE ANNUAL MEETING OF BILLINGTON AND LANGHO PARISH COUNCIL HELD ON MONDAY 19th MAY 2014 AT THE COMMUNITY CENTRE, LANGHO.

PRESENT

Parish councillors John Green, Brian Haworth, Michael Collins and Martin Hincks.

ITEM 1 ELECTION OF THE CHAIRMAN

Brian Haworth was elected as chairman.

ITEM 2 ELECTION OF THE VICE CHAIRMAN

Martin Hincks was elected as vice chairman.

ITEM 3 APOLOGIES FOR ABSENCE

There were apologies for absence from Simon Kerins, Frank Havard and John Aspden.

ITEM 4 DECLARATIONS OF INTEREST

- a) Register of Interests – Councillors were reminded of the need to update their register of interests.
- b) Brian disclosed an interest in the grant applications and left the room for that part of the meeting.

ITEM 5 APPOINTMENT OF MEMBERS TO THE FOLLOWING COMMITTEES

- a) Planning committee – Brian Haworth, Martin Hincks and any other councillor who lives near the proposed development.
- b) Playground committee – Michael Collins and Simon Kerins.

ITEM 6 APPOINTMENT OF MEMBERS TO THE FOLLOWING COMMITTEES

Billington Pools Charity – Michael Collins
Parish Council Liaison – Frank Havard and Martin Hincks.
Youth Liaison – Simon Kerins
Independent Internal Auditor – Rachel Greenwood.
BALCA – whoever is free

ITEM 7 MINUTES OF THE MEETING HELD ON 28th APRIL 2014

Minutes of the meeting held on 28th April 2014 were signed as a true record.

ITEM 8 **PUBLIC PARTICIPATION**

One member of the public attended and reported on the progression of the Whalley Hydro.

ITEM 9 **PLAYGROUNDS**

No playground report had been received; clerk to chase up Roger Hirst. It was resolved to put a new bin in the playground.

ITEM 10 **ACCOUNTS**

It was resolved to approve the following accounts for payment,

C Walton Lengthsman	£331.12
Nurture Landscapes	£116.80
Tracey McCarney Clerks Salary	£333.46
Inland Revenue	£83.40
Viking Direct	£91.36
Royal British Legion	£100.00
Whalley First Responders	£200.00
Ribble Valley Rail	£100.00

The April bank reconciliation was reviewed and signed by the chairman, the May expenditure was circulated.

Grants were donated to,

Royal British Legion - £100
Whalley First Responders - £200
Ribble Valley Rail -£100

ITEM 11 **PLANNING**

3/2014/0366 – Front Dormer and part conversion of attic space at 10, Portland Road, Langho

No objections

3/2014/0362 – Proposed two storey side extension to dwelling and extension to dwelling curtilage at 1, Brookside, Old Langho

No objections

ITEM 12 HIGHWAYS

There were several highways issues raised,

1. Bus shelter at the Petre Arms
2. Stile at Chew Mill
3. Footpath from Hackings to Brockhall woods

ITEM 13 OFFICERS REPORTS

There were no officer's reports.

ITEM 14 CORRESPONDANCE

1. RBVC Planning and Development Committee Minutes

ITEM 15 DATES OF FUTURE MEETINGS

The next meeting will be held on Monday 30th June 2014.

The meeting closed at 8.10pm

Chairman _____

Date _____