

**MINUTES OF THE ANNUAL MEETING OF BILLINGTON AND LANGHO PARISH COUNCIL HELD ON MONDAY 18th MAY 2015 AT THE COMMUNITY CENTRE, LANGHO.**

**PRESENT**

Parish councillors Simon Kerins, Martin Hincks, Tony Austin, Frank Havard, John Aspden, Michael Collins and Alan Schofield.

**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 John Green and Brian Haworth.

**ITEM 4 DECLARATIONS OF INTEREST**

- a) Register of Interests – Councillors were reminded of the need to update their register of interests.
- b) No members disclosed any personal or prejudicial interests in any matter to be discussed at 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, Brian Haworth and Martin Hincks.

**ITEM 6 APPOINTMENT OF MEMBERS TO THE FOLLOWING COMMITTEES**

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

**ITEM 7 MINUTES OF THE MEETING HELD ON 27th APRIL 2015**

Minutes of the meeting held on 27th April 2015 were signed as a true record.

**ITEM 8**      **PUBLIC PARTICIPATION**

One member of the public attended to bring to the council's attention the lack of footpaths on Whinney Lane which puts pedestrians in danger, Councillor Schofield will address this with Lancashire County Council.

**ITEM 9**      **PLAYGROUNDS**

Councillor Hincks has removed a children's swing at Langho playground to repair it.

The safety surfaces at Billington under the basket swing are breaking up, clerk to obtain a quote to repair it. Clerk to order the ROSPA inspection.

**ITEM 10**      **ACCOUNTS**

It was resolved to approve the following accounts for payment,

C Walton Lengthsman	£270.88
Nurture Landscapes	£116.80
Tracey McCarney Clerks Salary	£416.66
Aon Insurance	£2,690.68
Tracey McCarney Ink	£22.99

No statements were signed as the accounts are with the auditor. The May expenditure was circulated.

**ITEM 11**      **PLANNING**

**3/2015/0181** – Dormer bedrooms to front and rear of dwelling, single storey extension to rear at 19, Springdale Road, Langho

No objections

**ITEM 12**      **HIGHWAYS**

There was one highways issue raised,

1. Northcote road continues to flood, Councillor Hincks will take photographs and pass these on to Councillor Schofield.

**ITEM 13    OFFICERS REPORTS**

1. Councillors reported that there was construction work ongoing at the Judge Walmsley but the parish council have not received any plans, clerk to make enquiries with Ribble Valley Borough Council.

**ITEM 14    CORRESPONDANCE**

There was no correspondence received

**ITEM 15    DATES OF FUTURE MEETINGS**

The next meeting will be held on Monday 29<sup>th</sup> June 2015.

The meeting closed at 20.15 pm

Chairman \_\_\_\_\_

Date \_\_\_\_\_