

**MINUTES OF THE ANNUAL MEETING OF BILLINGTON AND LANGHO PARISH COUNCIL HELD ON MONDAY 23rd MAY 2016 AT THE COMMUNITY CENTRE, LANGHO.**

**PRESENT**

Parish councillors Brian Haworth, Tony Austin, Michael Collins and Martin Hincks. County Councillor 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 Frank Havard, John Aspden, and John Green.

**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 – Brian Haworth and Martin Hincks.

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

Billington Poors Charity – Tony Austin  
Parish Council Liaison – Frank Havard and Tony Austin  
Youth Liaison – address if this arises  
Independent Internal Auditor – Rachel Greenwood.  
BALCA – whoever is free

**ITEM 7 MINUTES OF THE MEETING HELD ON 25th APRIL 2016**

Minutes of the meeting held on 25th April 2016 were signed as a true record.

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

Three members of the public attended the meeting and spoke about,

- The planning application appeal for the caravan park near the Petre Arms. The parish council has previously objected to this application.
- Re – proposed CCTV erection at Brockhall village – the parish council have not yet seen the plans for this application

**ITEM 9**      **PLAYGROUNDS**

Councillors Haworth and Hincks attended a recent workshop around playground inspections

**ITEM 10**      **ACCOUNTS**

It was resolved to approve the following accounts for payment,

C Walton Lengthsman	£318.29
RVBC Grass cutting	£1,660.43
Tracey McCarney Clerks Salary	£416.66

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

**ITEM 11**      **PLANNING**

3/2016/0410 – Application to alter and extend existing house at Longsight House, Longsight Road, Langho

No objections

**ITEM 12**      **HIGHWAYS**

There were no highways issued raised

**ITEM 13**      **OFFICERS REPORTS**

There were several officers reports,

1. Councillor Austin had attended the last Parish Council Liaison Committee meeting
2. Councillor Austin and Councillor Havard will look into how to complete a village appraisal
3. Councillor Simon Kerins has resigned from the parish council due to work commitments.

**ITEM 14   LENGTHSMAN CONTRACT**

Councillors Haworth and Hincks will look at the current lengthsmans contract and possible alterations. This will also go out to tender.

**ITEM 15   CORRESPONDANCE**

There was no correspondence received

**DATES OF FUTURE MEETINGS**

The next meeting will be held on Monday 27<sup>th</sup> June 2016

The meeting closed at 20.50 pm

Chairman \_\_\_\_\_

Date \_\_\_\_\_