



Garstang Town Council

Town Clerk: Mrs E Parry
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Rm G17, Garstang Business
and Community Centre
High Street
Garstang
PR3 1EB

I hereby give you notice that a Meeting of the Council will be held
at the Community Centre
on Monday 16 January 2012 at 7.30pm.

Town Clerk
11 January 2012

AGENDA

1. Apologies for absence

2. Minutes

To receive and confirm the minutes of the Council meetings held on 21 November and 5 December 2011

3. Declaration of Interest

To receive any declarations of interest from any Member or Officer on any item of this agenda.

4. Police matters - To receive a report from an Officer, Garstang Police Station.

There will be an adjournment in the meeting to give members of the public a chance to raise questions or voice matters of concern.

5. Wyre Council – Leisure Centre Review

Mr Michael Ryan, Corporate Director of People and Places and Monitoring Officer at Wyre, will be attending the meeting to give details of the Leisure Centre consultation.

6. LCC – Rationalisation of Household waste recycling centres (Cloughton Amenity Tip) – for information

No formal correspondence has been received from LCC to inform the Town Council of the Deputy Leader's decision on 15th December 2011. It is evident that the recommendation is to approve the closure of the tip taking effect from 19 March 2012.

7. LCC – 20 mph zone – introduction of zone in Garstang

Again no formal correspondence has been received from LCC, informing the Town Council of the reasons why a 20mph zone has been introduced in Garstang, even though the Town Council objected to the blanket wide 20mph zone. The Clerk made contact with LCC highlighting this and has been forwarded a copy of the report to the Cabinet Member for Highways and Transport on 18th November 2011. A copy is attached for information.

**8. Report of other representatives and Mayoral engagements
For information – Mayor engagements (attached)**

9. Report of Amenities Committee

(If expenditure is required from the Amenity budget, this will be reported to Full Council and considered at the next Council meeting).

- 10. Report of Planning Committee – Applications to be considered by the Committee are:**
- (a) **11/00889/FUL**; Erection of one dwelling following demolition of existing garages and improvements to existing access (resubmission of 11/00763/FUL). Land Rear of Garstang Methodist Church, Park Hill Rd
 - (b) **11/00890/FUL**; Proposed Victorian veranda/canopy at rear, western rear boundary wall and velux window to front roof slope.10 The Moorings
 - (c) **11/00861/FULMAJ**; Erection of a 130m high wind turbine and associated infrastructure including access track, electrical equipment and a temporary construction compound and hardstanding Cross House Farm, 2 Garstang By pass Road, Churchtown.

- 11. Kepple Lane Park development – for decision (see attached)**
 Cllrs are asked to consider the request of the Kepple Lane Park Trust, for the Council to approve an expenditure of £36,300 to purchase play equipment and a shelter using grant monies of £30,000 and Town Council monies of £6,300.

- 12. Youth Council – for information and decision**
 Cllrs are asked to consider the report from Cllr Mrs Harter (see attached paper)
 The Clerk is suggesting that Cllrs give thought to having CRB clearance.

- 13. Garstang Town Trust – Garstang Town Logo – for information**
 The Council have been notified that the Garstang Town Logo as depicted on the Town Trust and Council letterhead is, from the 14th December 2011 (retrospective to the 8th August 2011 date of application), now registered in the name of Garstang Town Trust.

- 14. LALC**
- (a) **Buckingham Palace Garden Party 2012**
 The Council is invited to nominate the Mayor to attend the above function.
 - (b) **County Training Partnership - Finance workshop 8 February 2012**; 7-9pm, Howick House, Penwortham. The workshop will cover financial regulations, the asset register, internal controls, the Internal Auditor and the Annual Return. Is any Cllr interested in attending? The fee to the Council is £25.

- 15. Finance**
Accounts for payment - Cllrs are asked to approve the following payments:

Bill payment	Salaries	(E Parry –& M Rossall)	
Cheque No.	Payee		Amount
101682	Mrs E Parry – Clerks expenses (6 th Dec – 16 th Jan incl)		tbc
101683	Wyre Council – Room hire November 2011		£ 15.00
101684	C&C Supplies – Lengthsman equipment - Invoice date 16/12/11 - £ 7.18 Invoice date 30/11/11 - £ 53.57		£ 60.75
101685	Room G17 office accommodation rent and service charge (Rangers costs have been deducted)		£ 397.74
101686	Houghtons Fuel (Sept, Oct & Nov)		£ 64.04
101687	Horn Garden Machinery – serving equipment Hedge Trimmer/Kubuta 261.29 Lawn mower 125.26		£ 386.55
101689	HM Revenue Tax & NI deductions – Nov - Jan 2012		£1419.28
101690	M Rossall - car mileage and phone allowance		tbc
101691	SLCC membership		£157.00
101692	Reimbursemt E Parry – BT Office Bill (Dec – March 2012)		£ 125.62
101693	Reimbursemt E Parry – Paymt in advance BT Line Rental		£ 120.00

- 16. Council Meetings and details**
 Date, time & agenda items for the next meeting (20 February 2012)
 Finance Committee - 6 February 2012

There will be a meeting of the Planning Committee at 6.45pm and Amenities Committee at 7.00pm prior to the Council meeting.