

## DUTTON PARISH COUNCIL

Minutes of the meeting of Dutton Parish Council, held at Dutton Hall, Gallows Lane on Wednesday 10<sup>th</sup> May 2017

**Present:** Councillors J Hargreaves, C Halliwell, W R Holden, Mrs S Hopwood, A. H Penny, and J D Wilkinson . Cty Cllr D Smith in attendance Clerk Mrs C Penny

### **1705.1. Election of Chairman: J Hargreaves**

**Proposed W Holden Sec J D Wilkinson all Councillors were in favour.**

**Election of Vice – Chairman: W R Holden**

**Proposed J D Wilkinson Sec J Hargreaves all Councillors were in favour**

**1705.2. Apologies for Absence** received from Cllr Mrs M Whalley

**1705.3. The minutes of the Council meeting held on 22<sup>nd</sup> March 2017** were confirmed by the meeting and signed by the Chairman

### **1705.4. To consider Matters Arising from Minutes**

**1702.8 b)** Following on from the repair of the potholes, Councillors felt that the resurfacing had been a good job.

### **1705.5. Planning Applications**

No new applications

### **1705.6. Finance : To approve accounts for year end 31<sup>st</sup> March 2017**

**a) Section 1 of Annual return – Annual Governance Statement** The Annual Governance statement was completed and signed by the Chairman and the Clerk

**b) Section 2 of Annual return – Annual Accounting statement 2016/17**

The Parish Accounts for the year were approved by the Council, the Annual Accounting Statement was signed by the Chairman and the Clerk.

**c) Invoice from LALC** for the annual subscription was approved and a cheque issued for the sum of **£45.62**

### **1706.7 Reports from outside Committees**

#### **and Election of representatives for 2016/2017**

**Parish Council Liaison Cmttee.** Cllr Hargreaves had attended a meeting. There was not a lot of concern to Dutton, There was a talk by Veterans in Communities and it was noted that BT are repairing and cleaning payphones. **Cllr Hargreaves was unanimously elected** to represent the Parish on the liaison committee for the forthcoming year.

**Knowle Green Village Hall :** in her absence **Cllr Whalley was unanimously elected** to represent the Parish on the Village Hall committee for the forthcoming year

### **1705.8. Correspondence**

**a) RVBC Local Plan for Ribble Valley 2008-2028** Publication of Council's Housing and Economic Development plan. (HED) Representations must be made by Fri 9<sup>th</sup> June.

**b) Local Government Boundary Commission** electoral review of Ribble Valley Draft proposal consultation closes on 19 June

**c) LALC Effective meetings workshop Tuesday 14<sup>th</sup> June**

**d) LCC Highways** Carriageway resurfacing Whalley Road, Longridge Road and Clitheroe Road, Ribchester and Great Mitton Friday 26<sup>th</sup> May to Thursday 1<sup>st</sup> June

### **1705.9. Other matters brought to the Council Meeting**

**a) Footpath signs** It was noted that some new wooden footpath signs are in place, presumably as a result of the footpath survey done by Cllrs Hargreaves & Halliwell.

**1705.10 The Date of the next meeting** was arranged for Wednesday 5<sup>th</sup> July 2017 at 7.30pm at Dutton Hall, Gallows Lane.

There being no other business the meeting was closed at 8.05pm and followed by the Annual Parish Meeting.