

CATON-WITH-LITTLEDALE PARISH COUNCIL

Clerk: Mrs Sue Brown, 29 Peel Crescent, Westfield Village, Lancaster LA1 5NY
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7 January 2016

I hereby give notice that the next Meeting of the Parish Council will be held at the Victoria Institute on **TUESDAY 12 JANUARY 2016** at 7.15 pm.

All members of the Council are hereby summonsed to attend for the purpose of considering and resolving upon business to be transacted at the meeting as set out below.

A G E N D A

- 16/101 To Receive Apologies for absence. Cllr Paine
- 16/102 To approve Minutes of Meeting held on 8 December 2015 and sign them as a true record.
- 16/103 To Receive Declarations of Interest and authorise any Dispensations.
- 16/104 To Adjourn the meeting for the Open Session following which the meeting will be reconvened.
- 16/105 To Consider and Approve Policing and Community Together Matters.
- 16/106 To receive and approve County and District Councillor's Reports.
- 16/107 To Consider the future of Public Transport in the Lune Valley : To gather information and decide on future action.
- 16/108 To Consider Emergency Planning : To set up a Working Party for Caton with Littledale.
- 16/109 To Consider report to Rory Stewart MP following Storm Desmond.
- 16/110 To Consider Planning Applications received and note decisions.
- 16/111 To Consider organising a Tidy Up Team following flooding in the area
- 16/112 To Consider Highways and Footpath Matters Etc - including SPiD, Bus Stop Marking outside 160/162 Brookhouse Rd, SAT NAV Road Sign at Holme Lane.
- 16/113 To receive a report from the Working Party on using a lengthsman and decide on future action.
- 16/114 To Consider Deed of Grant of Easement, for the Environment Agency : Access along Station Road to river gauging station. Does the Parish

Council wish to have a regular payments clause – info circulated by Email.

- 16/115 To Consider the dedication of Moor Platt seating area to Caton with Littledale : In progress, info circulated by Email on 5 January
- 16/116 To Consider accepting the Quote from Lancaster City Council for the mowing of the Fell View Play Area and field during 2016: £914 plus VAT
- 16/117 To approve Accounts for Payment. See below for itemised list
- 16/118 To approve the budget for 2016-17, including the cleaning of the public toilet and resolve whether to increase the precept.
- 16/119 To Consider planting a sapling alongside the Oak Tree at the Fish Stones
- 16/120 To Consider recommendations for a replacement tree at the War Memorial.
- 16/121 To Consider sharing a SPiD with Gressingham Parish Council
- 16/122 To Consider reports from Outside Bodies & Working Groups; including Twinning, Victoria Institute, Website, Fell View Play Park Action Group, LALC, Finance Working Group (arrange meeting date).
- 16/123 To note Correspondence received (See next page)
- 16/124 To note the date of the next Parish Council meeting - Tuesday 9 February 2016. *Agenda closes Wed 3 February, Delivery and Notices posted will be Thursday 4 February.*

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Supporting Papers for Parish Council Meeting Tuesday 12 January 2016

16/108 : Planning :

Applications Received :

15/01515/FUL : Erection of a 2-storey front and rear extension, demolition of side garage and erection of a replacement single storey side extension, construction of a dormer window to the front elevation, installation of a replacement roof to create additional living space and excavation of ground levels to facilitate the erection of a detached garage with balcony over linked to the main dwelling at The Bungalow, Caton Green Road, Brookhouse LA2 9JG

15/0170/TCA : Proposal : To Fell 2 conifers at : 14 Moorside Road, Brookhouse, Lancaster, LA2 9PJ

TPO/572 (2015) : To Protect the Oak Tree at the Fish Stone Steps, Caton

Applications Permitted :

15/01391/FUL : Conversion of garage to create additional living accommodation at Lane House Farm, Brookhouse Road, Lancaster LA2 9NP

15/0165/TPO : To Fell 1 Birch Tree, at River Mill House, 15 Low Mill, Mill Lane, Caton, Lancaster Lancashire LA2 9HY

Consultations : None Outstanding

16/114 : Accounts Payable :

Authority is requested for the payment of the following : from the Current Account :

Clerk's Salary for January : S Brown	£ 332.98
HMR&C for PAYE Tax due on salary	£ 11.80
Expenses for the month, inc Travel; S Brown	£ 40.76
Victoria Institute, Meeting December	£ 24.75
Twinning Grant	£ 500.00
E-On: 1 Oct - 31 Dec 2015, Lighting for Car Park	£ 13.93

Monthly Standing Orders : January	
Victoria Institute, Admin Grant	£1000.00

Victoria Institute, Public Toilet Cleaning	£ 152.00
Mr B Postlethwaite, to open/close public toilets	£ 40.00
Ms J Hudson-Mather, Fell View zip wire locking	£ 40.00

16/ : CORRESPONDENCE & Report notes from Clerk :

Invitation to the Blackburn Cathedral Carol Service on Sunday 31 January.

Road Closure at Holme Lane on 18+19 February – to put on Notice Boards

Mowing Quote of £914 for 2016 year. In 2015 the cost was £ 870.94 plus VAT. This represents a 4.9% increase. Was the grass collected last year ?

Morecambe Project to alleviate Dangerous Parking Outside Schools. Document circulated by Email on 15 December. See Emails dated 4 Jan and

Legal Work : Email from Clarkson Hirst : *I have written to the Environment Agency.*

I note that the deed they prepared does not include reference to your legal title.

*I am asking if they have obtained this from the Land Registry and I will come back to you thereafter. In the meantime with regard to the grantees covenants these are listed in paragraph 5 of the document. **Whilst there is a covenant to repair damage you may want them to contribute to the cost of resurfacing or indeed resurface on a periodic basis if their use is a continuous and causing damage. Please could you come back to me on this point.***

The tree planting at the War Memorial needs to:

- Be as resistant to Honey Fungus as possible. Certain trees are more susceptible than others; although all plants can be affected. The plants noted below have had limited recorded impact from Honey Fungus. Please note that this does not mean that all species of oak, Beech etc are the same - some have been recorded as highly susceptible to the fungus;
- The tree should not have a maximum height of over 15m height due to local buildings;
- Autumn interest would be appropriate;
- Hardy;
- Be fairly 'tidy' in shape due to its location within the memorial gardens.

The planting could be one tree or if a Fastigiata (columnar) then three could be positioned behind the memorial.

I also thought a nod to a traditional English tree may be appropriate for the site so I have also included an oak etc.

Options:

Quercus Crimson Spire - Oak Columnar with vivid red in Autumn. Maximum height 15m by 6m width.

Fagus Sylvatica "Red Obelisk" - Copper Beech compact with purple foliage. Maximum 10m by 3m. 3 could be located in the space.

Cercidiphyllum Japonicum 'Pendulum'. Weeping habit with Autumn colour and scent. Maximum 10m by 10m.

Cercidiphyllum Japonicum - Katsura tree. Heart shaped leaves with Autumn colour and some scent. Maximum 15m by 10m.

Carpinus Betulus Frans Fontaine. Hornbeam with columnar habit turning yellow in Autumn. Maximum 15m by 3m.