

3. **DECLARATIONS OF INTEREST** – Members were asked to consider any personal/prejudicial interest they may have to disclose in relation to matters under discussion at the Meeting. There were no declarations at this point in the meeting.
4. **ADOPTION OF STANDING ORDERS AND FINANCE PAPER AND COUNCILLORS CODE OF CONDUCT TOGETHER WITH VILLAGE HALL CONSTITUTIONS.**
RESOLVED: That these documents be adopted for the ensuing year. Councillors must ensure Village Hall Constitutions are referred to during meetings and terms and conditions applied.
5. **TIMETABLE OF MEETINGS FOR 2006/2007** RESOLVED: That the following proposed timetable of meetings be accepted.

2006

- | | |
|--------------|---|
| 15 May | Appley Bridge Village Hall, Appley Lane North, Appley Bridge
ANNUAL PARISH MEETING 7.00 PM
ANNUAL MEETING OF THE PARISH COUNCIL 7.30 PM |
| 19 June | Mossy Lea Village Hall, Mossy Lea Road, Wrightington – 7.30 pm |
| 17 July | Appley Bridge Village Hall, Appley Lane North, Appley Bridge – 7.30 pm |
| August | No Meeting |
| 18 September | Mossy Lea Village Hall, Mossy Lea Road, Wrightington – 7.30 pm |
| 23 October | Appley Bridge Village Hall, Appley Lane North, Appley Bridge – 7.30 pm |
| 20 November | Mossy Lea Village Hall, Mossy Lea Road, Wrightington – 7.30 pm |
| 18 December | Appley Bridge Village Hall, Appley Lane North, Appley Bridge – 7.30 pm |

2007

- | | |
|-------------|---|
| 15 January | Mossy Lea Village Hall, Mossy Lea Road, Wrightington – 7.30 pm |
| 19 February | Appley Bridge Village Hall, Appley Lane North, Appley Bridge – 7.30 pm |
| 19 March | Mossy Lea Village Hall, Mossy Lea Road, Wrightington – 7.30 pm |
| 16 April | Appley Bridge Village Hall, Appley Lane North, Appley Bridge – 7.30 pm |
| 21 May | Mossy Lea Village Hall, Mossy Lea Road, Wrightington
ANNUAL PARISH MEETING 7.00 PM
ANNUAL MEETING OF THE PARISH COUNCIL 7.30 PM |

6. APPOINTMENT OF COMMITTEES

Finance Sub-Committee – All Parish Councillors

Public Rights of Way Sub-Committee – Councillors Hodgkinson, Mrs Burton and Mrs Rees

Planning Liaison Group – Councillors Hodgkinson and Mrs Burton plus any two other Councillors.

7. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

Appley Bridge/Parbold Quarry Liaison Committee – Councillors Hodgkinson and Lloyd.

District Liaison Committee – Chairman, Vice-Chairman and Clerk.

Village Hall Representative – Chairman and Vice-Chairman.

8. MINUTES

The Minutes of the Parish Council Meeting held on Monday 10 April 2006 had been circulated in advance of the Meeting and were accepted as a correct record and signed by the Chairman.

9. MATTERS ARISING FROM THE MINUTES

Minute 116(c) – The Council will be obtaining quotations for this work.

Minute 119 – The human effluent has now been spread on fields however, it has been transferred to the public footpath and the holding area has not been ploughed now the effluent has been removed.

10. ACCOUNTS Receiving the following list of accounts:

For Payment:

Mrs J Rogers	Honorarium for Booking Secretary ABVH	£200.00
Mrs E Armstrong	Honorarium for Treasurer ABVH	£200.00
Mrs C Hodgkinson	Honorarium for Booking Sec. + Treasurer MLVH	£400.00
Standish Print	Stationery, Copying, Stamps	£12.37
Ainscoughs	Fluorescent tubes and starters MLVH	£11.49
Powergen	Electricity ABVH (actual readings)	£304.78
Allianz Cornhill	Annual Insurance Premium	£1121.90
Mrs C A Cross	Clerk's Salary Net of Tax & NI (For April)	£436.36
Inland Revenue	Tax & NI due by Clerk	£55.47
Inland Revenue	NI due by Parish Council	£9.19
D/D: United Utilities	Water Service Charges MLVH	£129.45
United Utilities	Water Service Charges ABVH	(Still in credit)

Receipts:

West Lancs DC	Precept	£5500.00
West Lancs DC	1 st Part Concurrent Contributions	£2058.63

RESOLVED: That payment and receipt of the above Accounts be approved.

11. PLANNING RESOLVED: Observations on the following planning applications received:

- 1) 2006/0391 Two storey rear/side extension and replacement front porch.
339 Mossy Lea Road, Wrightington.
NO OBJECTIONS
- 2) 2006/0428 Listed Building Consent – Replacement ground floor extension with accommodation above, on west elevation. Replacement porch to south elevation and new porch to east elevation. Conversion of outhouse to utility room.
Higher Barn Farmhouse, High Moor Lane, Wrightington.
NO OBJECTIONS
- 3) 2006/0429 Replacement ground floor extension with accommodation above, on west elevation. Replacement porch to south elevation and new porch to east elevation.
Conversion of outhouse to utility room.
Higher Barn Farmhouse, High Moor Lane, Wrightington.
NO OBJECTIONS
- 4) Amendments to: 2005/1082 - RESERVED MATTERS – Erection of 29 Dwellings, garages, construction of access road and landscaping. Land at Mill Lane, Appley Bridge. NO OBJECTIONS TO THE PROPOSAL HOWEVER, REQUEST THAT THE COUNCIL USE THIS OPPORTUNITY TO ASK THE APPLICANT TO CONTINUE THE FOOTPATH/PAVEMENT, WHICH LEADS TO THE EDGE OF THE SITE, OUT ONTO MILL LANE.

12. CORRESPONDENCE/INFORMATION ITEMS

Items to be reported to, and noted by, the Council – no decision required: REPORT 1 Attached at the foot of page 5 – ACCEPTED.

Items requiring discussion, observations or action by the Council:

- a) Additional information requested prior to withdrawing objections to proposed diversion and extinguishment of footpaths 5, 5a and 5b respectively RESOLVED: The Council will take the applicant at his word and provided assurance is given that the new route will be levelled and stoned to create a hard surface for use by able-bodied and the disabled, the Council will withdraw their objections.
 - b) Request for observations on proposed diversion of part public footpath 30a – RESOLVED: Request a site visit.
 - c) Response to comments/complaints on refuse and recycling collections – TELEPHONE NUMBER IN NEWSLETTER.
 - d) Response to signing issues Courage Low Lane, Toogood Lane, Church Lane – NOTED.
 - e) Confirmation of position re: maintenance of roadside ditches – CONTACT LAND AGENT
 - f) Request for Donation from West Lancs Crossroads Caring for Carers –RESOLVED: Donation of £25.00 be made at the next meeting.
 - g) Response from Environment Agency to fly tipping and human effluent issues – NOTED.
 - h) Response to request for lower speed limit Church Lane – NOTED.
 - i) Copy Local Authority Byelaws in England: A Discussion Paper – ON FILE.
 - j) Notification of workshops of North West Regional Plan Consultation for Local Strategic Partnerships and Parish Councils – UNABLE TO ATTEND.
 - k) Invitation to Stakeholder Conference Friday 30 June by Salford City Council – UNABLE TO ATTEND.
 - l) Response to request for indicator signs for Village Halls – Clerk reported 4 signs, 2 for each village hall, mounted on the lamp post opposite each village hall entrance, one in either direction will cost approximately £500.00. RESOLVED: Parish Council will proceed with signs for Appley Bridge Village Hall initially.
 - m) Notification of Wigan Local Development Framework – Consultation on Draft Supplementary Planning Document Access for All – NOTED.
 - n) Notification of Lancashire Landscape Character Appreciation day – NO ONE CAN ATTEND.
- 13. LANCASHIRE ASSOCIATION OF PARISH AND TOWN COUNCILS** – DEFRA Guide to Clean Neighbourhoods and Environment Act 2005 – info on the Licensing Act – amendments to Accounts and Audit Regulations 2006 – OFCOM Final Report on Review of Universal Service Obligation – Notification of inaugural Community Empowerment Awards in assocn. With NALC – copy Street Ahead. – RESOLVED: Council to request a copy of the Defra Guide to Clean Neighbourhoods and Environment Act 2005 + Copy of Licensing Laws to Councillors.
- 14. ANNUAL NEWSLETTER** – Suggested items for inclusion – Financial Report of Parish Council – Vandalism to Mossy Lea Village Hall – Parish Council achievements at Village Halls – details of availability of village halls for meetings, classes or clubs – useful tel. numbers and information.

15. VILLAGE HALLS

MOSSY LEA – The issue of CCTV Cameras and meetings with service providers was reported however, it was noted that discussions on this subject have indicated that this may be prohibitive due to the cost. A telephone call from a resident of Manse Avenue re: use of village hall field for football matches was reported together with possible use of village hall after under 11's rugby matches.

APPLEY BRIDGE – nothing specific to report.

16. HIGHWAYS AND ENVIRONMENTAL MATTERS

- grass verges and their use in emergency situations, following a recent incident – report to LCC.

- Tyres have been dumped on Moss Lane, between Country Club and Courage Low Lane, plus a rubber wheel arch.
- Reported that the LCC Depot on Moss Lane could be re-opening.
- Check correspondence with Dominic Rigby re: dogs on public footpath.

17. DATE AND VENUE OF NEXT MEETING

RESOLVED: That the next Meeting of the Parish Council will be held on Monday 19 June 2006 at Mossy Lea Village Hall at 7:30 pm.

Minutes 1 to 17 will be accepted as a correct record and signed by the Chairman at the Meeting to be held on Monday 19 June 2006

Members of the Public and Press are Welcome to Attend

Meeting Closed: 9:20 pm

Chairman:

Date:

REPORT 1

- a) Notification of following Planning decisions: Planning Permission granted for –
 - 2006/0150 - construction of new vehicular access and retention of car park. Appley Bridge Community Association, Appley Lane North, Appley Bridge.
 - 2006/0213 – erection of replacement detached dwelling. Creation new vehicular access and alterations to existing vehicular access. 1 Finch lane, Appley Bridge.
 - 2006/0224 – Two storey side extension. Single storey rear extension. Canopy to front elevation. 89 Glenside, Appley Bridge.
- b) Confirmation of receipt of letters to Rosie Cooper MP.
- c) Notification of Adoption of Wigan Unitary Development Plan.
- d) Confirmation a final draft of the Parish Charter will be sent.
- e) Withdrawal and revision of bus services failing to meet guidelines.
- f) Confirmation highway matters will be checked and acted upon where necessary.
- g) Copy Up Holland Parish Plan for your records.
- h) Copy Connexion from OPSTA.
- i) Notification future PACT Meetings at Newburgh Tea Rooms, 9 May, 5 June, 13 July