01st December 2018

Notice of Meeting
Dear Councillor, you are hereby summoned to attend a meeting of Whittle-le-Woods Parish Council which will be held at the Village Hall, Union Street, on Monday 10th December 2018, at 7.30pm.
Yours sincerely, Lisa Pickering, Clerk to the Council

Agenda
Declarations of any Interests: Members are reminded of their responsibility to declare any personal interests in respect of matters contained in this agenda. If the interest arises only as a result of your membership of another public body or one to which you have been appointed by the Council then you need only declare it if you intend to speak. If the personal interest is a prejudicial interest, you must withdraw from the meeting. Normally you should leave the room before the business starts to be discussed. You do however, have the same right to speak as a member of the public and may remain in the room to enable you to exercise that right and then leave immediately. In either case you must not seek to improperly influence a decision on the matter.

1) Minutes of the last meeting
2) Changes in declarations of interest
3) Defibrillator checks
4) Planning matters
5) Correspondence
6) Committee Updates / Events
7) Reports from Representatives
8) Clerk’s report
9) Accounts
10) CIL Monies
11) Councillors’ reports
12) Confidential items
Whittle-le-Woods Parish Council Meeting Monday 10th December 2018

**Apologies:** Councillor McDonald

1) Minutes of the last meeting

2) Changes in declarations of interest

3) Defibrillator checks

4) Planning matters
   New
   
   3 Dark Lane Whittle-Le-Woods Chorley PR6 8AE
   Application for works to a protected tree - Chorley BC TPO 8 (Whittle-le-Woods) 1993. Remove 2m of overhanging tree branches from Ash Tree on canal side at rear of property and branches close to building.
   Ref. No: 18/01082/TPO | Received: Mon 19 Nov 2018 | Validated: Mon 19 Nov 2018 |
   Status: Awaiting decision

   3 Chasden Close Whittle-Le-Woods Chorley PR6 7JX
   Application for works to a protected tree: Chorley BC TPO no.12 (Whittle-le-Woods) 1992: Alder (alnus sp.) crown raise by 3m and reduce the lower branch heading towards the conservatory by 50%.
   Ref. No: 18/01060/TPO | Received: Mon 12 Nov 2018 | Validated: Mon 12 Nov 2018 |
   Status: Awaiting decision

   Granted

   215 Preston Road Whittle-Le-Woods Chorley PR6 7PS
   18/00875/FULHH Alternative Reference PP-07271959
   Application Validated Fri 28 Sep 2018
   Proposal Erection of a single storey rear extension
   Status Granted
   Decision Permit Full Planning Permission
   Decision Issued Date Fri 23 Nov 2018

   33 Harvest Drive Whittle-Le-Woods Chorley PR6 7QL
   18/00995/TPO, Alternative Reference PP-07369850
   Application Validated Mon 22 Oct 2018
   Application for works to a protected tree: Chorley BC TPO no.7 (Whittle-le-Woods) 1995: T22 Oak - cut back rotten branches to make safe.
   Status Granted Decision Issued Date Fri 07 Dec 2018

Other Decision
N/A
5) Correspondence
   a. FOI Request
   b. Cuerden Valley Park – Factory Lane Bridge
   c. Woodland Trust – Free Trees
   d. Pensions Regulator – re-enrolment
   e. Frank Wood – Thank you for vouchers

6) Committee Updates / Events (Planning / Grants / Staffing / Projects / Finance / Flooding)
   Flooding Plans - update regarding the project spend of £1000.

7) Reports from Representatives (Community Hall Trust / War Memorial / Charity / BC Liaison Committee / Neighbourhood Area Meeting)
   Whittle in Bloom (Dedrah)

8) Clerk’s report
   Actions / Issues raised (CBC / LCC / Other Authorities) - please see attached document
   Clerks Liaison meeting
   Charities Meeting

9) Accounts
   Outgoings to be approved / signed this meeting

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<tr>
<th>Ref</th>
<th>JV</th>
<th>Payee</th>
<th>Detail</th>
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<td>Maintenance (Invoice 3)</td>
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   Requisitions to be approved this meeting:
   NA

10) CIL Monies
    Scout Requisitions

11) Councillors’ reports
### Summary of Monthly Bank Accounts, and Monthly Budget Monitoring

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<thead>
<tr>
<th>Date</th>
<th>Receipt / AP</th>
<th>Reference</th>
<th>Description</th>
<th>Admin</th>
<th>Salaries</th>
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<th>Mem</th>
<th>Loan</th>
<th>Maint</th>
<th>Grants</th>
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<th>CIL</th>
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<td>31/08/2018</td>
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<td>£1,146.60</td>
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Balance at month end (30th)

£193,640.32

### Budget Monitoring as at 31/10/2018

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### Whittle-le-Woods Parish Council

**Accounts for 2018 / 19**

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<th>Date</th>
<th>Minute of Payment</th>
<th>Reference</th>
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<th>Project/Misc</th>
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### Full Year Accounts to date - against Budget.