

**MINUTES OF THE PRE- EXTRAORDINARY MEETING HELD ON MONDAY 19<sup>th</sup> MARCH 2018 AT THE WATERMEAD PUB, LOSTOCK GRALAM**

**Part I – PARISH COUNCILLORS PRESENT**

The meeting commenced at 7.30p.m.

**PRESENT:** Parish Councillors J Beasant, T Hodges, T Smith and V Yarwood.

**IN ATTENDANCE:** L Sandison, Clerk.

**TO APPOINT A TEMPORARY CHAIRMAN**

**RESOLVED** that Cllr Tim Smith would Chair the meeting in the absence of Chairman Mark Litton & vice Chairman Pete Kelly.

**APOLOGIES FOR ABSENCE**

**RESOLVED** to accept apologies from councillors M Litton, P Kelly, L Kelly & L Edgeley.

**DECLARATIONS OF INTEREST**

-None

**EXTRAORDINARY MEETING CONFIRMATION**

Start time - 7.45pm

Date -Tuesday 3<sup>rd</sup> April 2018

Venue – The Community Centre, Stubbs Lane

**TO AGREE MEETING AGENDA ITEMS FOR EXTRAORDINARY MEETING ON TUESDAY 3<sup>RD</sup> APRIL**

-Cllr Tim Smith made those present aware that Anti-HS2 members had asked to attend the Extraordinary Meeting to be held on Tuesday 3<sup>rd</sup> April 2018.

-Those present **RESOLVED** that the meeting should be Parish Council members only to ensure that the meeting is focused on Lostock Gralam issues.

Agenda items for the Extraordinary Meeting & Presentation:

**Introduction to Lostock Gralam**

*The purpose of the meeting, Lostock Gralam has some big issues and some big businesses, Lostock Gralam Parish Council would like help from [REDACTED] to help improve the Parish.*

*Possible map of the Parish with key businesses / key issues marked*

*Introduction to be delivered by either Chairman Mark Litton or Clerk*

**HS2**

A brief top level overview.

To be delivered by Cllr Tim Smith who will provide four main points to be included in the presentation.

*The below key points were discussed in the meeting*

- Works will take around 10 years
- The visual and sound impact of HS2

-A556 re-routing

### **Lostock Works**

To be delivered by Cllr Tim Hodges who will provide main points to be included in the presentation.

A brief top level overview regarding Orsted (Dong Energy), TATA & Organic Waste Management

Key issues discussed – increase in traffic, increase in diesel emissions, health impact, air quality monitoring.

\*Notes received from local resident Ann McEllin regarding TATA \*

### **Facilities**

To be delivered by Cllr Vince Yarwood or Clerk

- Reduced PCSO hours from April (1 PCSO for Shakley Ward)
- No Doctors surgery in the Parish
- Improved bus and rail links needed
- A556 heavily congested at rush hour

### **Highways & Speeding**

To be delivered by Cllr Pete Kelly

Cllr Pete Kelly to provide top level key Highway & Speeding issues to be included in presentation.

### **Summary**

Objective of the meeting is to improve Lostock Gralam and to be heard.

The meeting finished at 8.50pm.

*L. Sandison*