#### WHITTLE-LE-WOODS



N Griffiths, Clerk 9 Ambleside, Chorley, PR7 6NX www.whittlelewoods-pc.gov.uk clerk@ whittlelewoods-pc.gov.uk

Full Council Meeting Summons Monday 8 September 2025, 7.30 pm start Whittle-le-Woods Village Hall

### Dear Councillor

You are hereby summoned to attend a meeting of Whittle-le-Woods Parish Council to consider the items detailed on the attached agenda.

If you are unable to attend, please could you submit an apology to the Clerk.

Yours sincerely

N Griffiths

N Griffiths Clerk to the Council

Issued: 1 September 2025

**Meeting arrangements** 

Full Council Meeting

Monday 8 September 2025, 7.30 pm start

Whittle-le-Woods Village Hall

### Agenda

- 1. **Apologies**
- 2. Declarations of interest and dispensation considerations

Members are reminded of their responsibility to declare any interest in respect of any matters contained or brought up at any point in this meeting, in accordance with the current Code of Conduct. Council will consider any dispensation requests submitted.

- Minutes of previous Council meetings to be approved, or received at a later date 3.
- 4. **Statutory Business** 
  - Planning Consider planning report, approve responses and ratify responses made between meetings or to meet deadlines.
- 5. Financial items
  - 5.1 Consider and approve expenditures in the circulated report, and any after the agenda, submitted to the meeting
  - 5.2 Receive the financial reports
  - 5.3 Unity Trust Bank – to update the bank mandate with adjustments
  - External Auditor Report (if it arrives) 5.4

- 6. Project updates from Councillors only items of information, referral to another authority, or matters offered for consideration at a future meeting can be raised. No legal decisions can be taken.
  - 6.1 Defibrillator reports
  - 6.2 Progress on village entrance signs
  - 6.3 Progress on land for Youth use
- 7. Finance Committee recommendation see minutes attached

Finance Committee recommends to Full Council that it adopts the 'Nest Workplace Pension Scheme' as the replacement for the LCC Pension with immediate effect. This is in line with other local Parish Councils. Choosing this pension scheme allows us to have more control of our finances in future planning.

- 8. Website members were asked at the last meeting to review the current arrangement on the website for this item whether other elected members should/shouldn't be included on the Parish Councils website eg. Borough, County, MP.
- 9. IT Policy to adopt a template policy in line with the new criteria in the updated <u>SAPPP</u>

  <u>Practitioners Guide 2025</u> assertion 10 a drafted document is attached
- 10. Matters for information

Notify the Chair prior to the meeting starts of any item to be raised under this section. Only items of information, referral to another authority, or matters offered for consideration at a future meeting can be raised. No legal decisions can be taken.

11. Exclusion of Press and Public

It is proposed that, because of the confidential nature of the business to be transacted the press and public are excluded from the forthcoming items of business - pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960<sup>1</sup> and defined in Paragraph 1, Part 1 of Schedule 12A to the Local Government Act 1972<sup>2</sup>.

12. Update from the Locum Clerk

N Griffiths

N Griffiths Clerk to the Council Issued: 1 September 2025

<sup>&</sup>lt;sup>1</sup> https://www.legislation.gov.uk/ukpga/Eliz2/8-9/67/section/1

<sup>&</sup>lt;sup>2</sup> https://www.legislation.gov.uk/ukpga/1972/70/schedule/12A

# Item 4.2 Planning

# **APPLICATIONS**

App Number	Address and description			
25/00565/FUL	23 Birchin Lane Whittle-le-woods Chorley PR6 7NJ			
	Erection of 1no. detached bungalow following demolition of existing buildings			
25/00776/FULHH	Single storey side extension 195 Town Lane Whittle-le-woods Chorley PR6 8AG			
25/00748/PIP	Erection of 1no. dwellinghouse, following demolition of existing stables			
	Stables 85M South Of Oldfields Moss Lane Whittle-le-woods			
25/00745/MNMA	5/00745/MNMA Minor non-material amendment to planning permission ref: 25/00029/FULHH (Single storey			
extension to form new garage, conversion of existing attached garage to habitable				
	accommodation, installation of 6no. rooflights, reconfiguration of windows, rendering and cladding			
	of property and new driveway to property frontage) involving the reduction in height of the			
	approved garage, alteration to the roof of the existing garage that is to be converted to habitable			
	accommodation to create a mono pitched roof, insertion of 2no. new windows to the northern			
elevation and 1no. new widow to the west elevation of the converted garage and relocation of the approved parking location				
25/00649/FUL	D649/FUL Erection of a timber granny annexe for ancillary use to the main dwelling			
	1 Moss Terrace Moss Lane Whittle-le-woods Chorley PR6 8AB			

# DECISIONS

Address and description		
25/00589/TPO Application for works to protected trees - Chorley BC TPO 5 (Whittle-le-Woods) 2012: T8 fell		
monkey puzzle tree, T1 Oak,T2 Beech, G3 2 Beech to be pruned.		
179 Preston Road Whittle-le-woods Chorley PR6 7PR		
25/00590/TPO Application for works to a protected tree - Chorley BC TPO 9 (Whittle-le-Woods) 1987: T1 Oak Fell		
115 Preston Road Whittle-le-woods Chorley PR6 7PJ		
25/00620/FULHH The Tree Topps 7 Cow Well Lane Whittle-le-woods Chorley PR6 7HS		
Single storey rear extension		
25/00639/FULHH 12 St Helens Road Whittle-le-woods Chorley PR6 7NQ		
Single storey rear extension		

# 5. Financial items

5.1 Consider and approve expenditures in the circulated report, and any after the agenda, submitted to the meeting

Date	Payee	Purpose	£	
01/09/2025	Easy Web Sites	Web Site Hosting		62.04
08/09/2025	Stocks Signs	SPIDS		8719.20
08/09/2025	Locum Clerk	Services		875.00
08/09/2025	Salary – Sept 2025	Employees 2 & 3		1980.71

- 5.3 Unity Trust Bank to update the account with adjustments
- 1. Add the new Clerk to the account ability to put payments on and view the account
- 2. Remove former Councillor Evans from the bank
- 3. Adjust Cllr McDonald access add ability to put payments on
- 4. Add a new Councillor who is able to do internet banking
- 5. Remove any Councillors not able to do internet banking

## Whittle-le-Woods Parish Council - Finance Committee meeting

# Minutes: (In Draft)

18<sup>th</sup> August 2025 – 1pm

**Classification – Confidential** (Members of the public & press were excluded from this meeting.)

Attendees: Tina Newall (Chair), Steve Forgerty. Apologies: Colin Evans

**Agenda Item:** Proposed changes to employer pension scheme in response to actions following full parish council meetings, dated 14<sup>th</sup> July & 11<sup>th</sup> August 2025.

## Meeting notes:

Following a staffing committee meeting it was recommended to the Parish Council to review the pension provision from the LCC pension to a workplace scheme.

At the 14<sup>th</sup> July PC meeting the Finance Committee, via Cllr Fogerty, was charged with conducting a costing analysis and making a recommendation to the PC on the 11<sup>th</sup> August. Unfortunately, this was missed of the published agenda.

**Recommendation:** The Finance Committee have now agreed to recommend to the full Parish Council that they adopt the Nest Workplace Pension Scheme as the replacement for the LCC Pension with immediate effect. This is in line with other local Parish Councils. Choosing this pension scheme allows us to have more control of our finances in future planning.

Action: Ensure the recommendation noted above is added to the September Agenda.

The cost analysis showing the potential savings for the Parish Council if we go ahead with NEST (Government backed) as the new work place pension provider. This is based on a salary point LC 2 (SP24) @ £ 17.79 and assuming 15 hours per week.

Annual Gross Salary = £13876

Employee Pension Contributions (LGPS) @ 14 % = £1942

Employer Pension Contributions (LGPS) from Parish Council = £5826

New Employer Pension Contributions (NEST) @ 3% = £416

Total Parish Council savings = £5410

However, it is noted it is likely that the government will increase the employer pension contributions in the near future, this must be budgeted for in the next Precept.

Meeting closed at 1.30pm

### Whittle-le-Woods Parish Council

## **Information Technology Policy**

#### 1. Introduction

Whittle-le-Woods Parish Council recognises the importance of effective and secure information technology (IT) and email usage in supporting its business, operations, and communications.

This policy outlines the guidelines and responsibilities for the appropriate use of IT resources and email by council members, employees, volunteers, and contractors.

# 2. Scope

This policy applies to all individuals who use the Council's IT resources, including computers, networks, software, devices, data, and email accounts.

# 3. Acceptable use of IT resources and email

The Council's IT resources and email accounts are to be used for official council-related activities and tasks. Limited personal use is permitted, provided it does not interfere with work responsibilities or violate any part of this policy. All users must adhere to ethical standards, respect copyright and intellectual property rights, and avoid accessing inappropriate or offensive content.

# 4. Device and software usage

Where possible, authorised devices, software, and applications will be provided by the Council for work-related tasks.

Unauthorised installation of software on authorised devices, including personal software, is strictly prohibited due to security concerns.

### 5. Data management and security

All sensitive and confidential Council data should be stored and transmitted securely using approved methods. Regular data backups should be performed to prevent data loss, and secure data destruction methods should be used when necessary.

### 6. Network and internet usage

The Council's network and internet connections should be used responsibly and efficiently for official purposes. Downloading and sharing copyrighted material without proper authorisation is prohibited.

### 7. Email communication

Email accounts provided by the Council are for official communication only. Emails should be professional and respectful in tone. Confidential or sensitive information must not be sent via email unless it is encrypted.

Be cautious with attachments and links to avoid phishing and malware. Verify the source before opening any attachments or clicking on links.

### 8. Password and account security

The Council users are responsible for maintaining the security of their accounts and passwords. Passwords should be strong and not shared with others. Regular password changes are encouraged to enhance security.

### Whittle-le-Woods Parish Council

#### Mobile devices and remote work

Mobile devices provided by the Council should be secured with passcodes and/or biometric authentication. When working remotely, users should follow the same security practices as if they were in the office.

# 10. Email monitoring

The Council reserves the right to monitor email communications to ensure compliance with this policy and relevant laws. Monitoring will be conducted in accordance with the Data Protection Act and GDPR.

## 11. Retention and archiving

Emails should be retained and archived in accordance with legal and regulatory requirements. Regularly review and delete unnecessary emails to maintain an organised inbox.

## 12. Reporting security incidents

All suspected security breaches or incidents should be reported immediately to the designated IT point of contact for investigation and resolution. Report any email-related security incidents or breaches to the IT administrator immediately.

### 13. Training and awareness

The Council will provide regular training and resources to educate users about IT security best practices, privacy concerns, and technology updates. All employees and councillors will receive regular training on email security and best practices.

# 14. Compliance and consequences

Breach of this IT and email Policy may result in the suspension of IT privileges and further consequences as deemed appropriate.

#### 15. Policy review

This policy will be reviewed to ensure its relevance and effectiveness. Updates may be made to address emerging technology trends and security measures.

#### 16. Contacts

For IT related enquiries or assistance, users can contact the Clerk to the Council.

All staff and councillors are responsible for the safety and security of the Council's IT and email systems.

By adhering to this IT and email Policy, the Council aims to create a secure and efficient IT environment that supports its mission and goals.

Signature:	
Role:	Date: