

GOLDSHAW BOOTH PARISH COUNCIL

Minutes of the Annual General Meeting of the Council held on 11th May 2016 at 7.00pm in St. Mary's C E Primary School

Decision	Minutes	Action
	Present	
	Parish Councillors: K Wilkinson, J Parsons, C Hudson, A. Norris Johnson. C Ryder , C Burt. Borough Councillor. J. K Starkie Clerk, S M Grindrod.	
	1. Apologies	
	Apologies were received and accepted from Councillor A Cowell and County Councillor C Wakeford.	
	2. Welcome to Parishioners and Councillors	
	There were no Parishioners present at the meeting. Councillor K Wilkinson welcomed Councillors to the meeting	
	3. Minutes of last Annual General Meeting	
	The minutes of the AGM on 12 th May 2015 were approved as a true record and signed by the Chairman.	
	4. Review of last year by outgoing Chairman	
	<p>Councillor K Wilkinson reported-</p> <p>April 2015- Spenbrook Mill – Concerns regarding variation of Planning permission for the mill also the lack of safety issues regarding the demolition of the sheds.</p> <p>May 2015- Uncontested Parish Council Election for 7th May 2016. Six Councillors elected therefore one Parish Councillor vacancy. Date for Annual Parish meeting Thursday 11th June 2015 at 7.30pm to be held in St. Mary's C E Primary School. A power point presentation by Cllr. J Parsons followed by tea/coffee and cakes to be served. Twenty residents attended the meeting.</p> <p>June 2015 – Confirmation of Cllr. K Wilkinson as Chairman for 2015/2016. and Cllr C Burt as Vice- Chairman for 2015/2016. Unfortunately dog fouling has a mention at almost every Parish Council meeting. Launch of Defibrillator Scheme at Roughlee. It was agreed the Goldshaw Booth Defibrillator be fixed to the front of the toilet block.</p> <p>July 2015 – Cllr. C Burt proposed that Mr. A Cowell be elected as a co-opted Parish Councillor. All Councillors present were in favour of the proposal.</p> <p>August 2015 – Council discussed the suggested E' Mail Scheme to be set up to improve communication with residents. The system is successful.</p> <p>September 2015 – Speeding is a concern which is raised at the monthly Parish Council meeting.</p> <p>October 2015- Resident B Donovan requested permission to hold a bonfire on the playing field. The request was granted subject to no alcohol or fire works being available.</p> <p>November 2015/ December 2015 – Best Kept Village Competition, Spen Brook and Newchurch placed 4th and 5th respectively . Council to note judges reports for 2016 Competition. Requested LCC to paint the railings at Nanny Maude. Answer that the work cannot be undertaken by LCC. Community Services are unable to undertake the work as it is too dangerous on the road side.</p>	

	<p>January 2016 Cllr.C Burt proposed Mr C Ryder be elected as a co-opted Parish Councillor. All Councillors present were in favour of the proposal. Councillor C Ryder was then welcomed onto the Parish Council. Council noted the parking of a Landrover BF57 VOG in the village.</p> <p>February 2016 – PC Dibb visited the site and reported that all parking problems should be referred to LCC Parking Services.</p> <p>March – April 2016 Entry for Best Kept Village Competition. Rocks and Plants in Millennium Garden put in by Lengthsman. Website updated by Cllr. J Parsons. Trough planters and baskets ordered for toilet and railings. Withdrawal of Bus Service to the village by LCC due to lack of funds. Council sent a letter of concern to LCC. Thank you to all Councillors for their contribution and assistance also to the Clerk.</p>										
	<p>5. Financial Review of last year by Responsible Financial Officer</p>										
	<p>The Clerk presented a financial Income and Expenditure Account for year ending 31 March 2016 Closing Balance £2859.94.</p>										
	<p>6. Election of Chairman 2016/2017</p>										
	<p>Nominations for the appointment of Chairman were received from Councillors Cllr .C Burt and K Wilkinson. After a secret ballot Cllr. C Burt was elected Chairman for 2016/2017. Cllr. C Burt thanked Council for electing him and gave his thanks to Cllr. K Wilkinson for her excellent public service over the years and hoped that she will continue to serve the community in the future as she is a great asset to the Parish.</p>										
	<p>7. Election of Vice Chairman 2016/17</p>										
	<p>Councillor C Hudson was elected Vice Chairman for 2016/2017.</p>										
	<p>8. Appointment of Representatives to Barrowford and Western Parishes Committee , Safe lanes Group.</p>										
	<table border="1" data-bbox="300 1361 1187 1787"> <thead> <tr> <th data-bbox="300 1361 691 1480">Body</th> <th data-bbox="691 1361 995 1480">Representative</th> <th data-bbox="995 1361 1187 1480">Deputy</th> </tr> </thead> <tbody> <tr> <td data-bbox="300 1480 691 1630">Barrowford & Western Parishes Committee</td> <td data-bbox="691 1480 995 1630">Cllr. C Burt</td> <td data-bbox="995 1480 1187 1630">Cllr C Hudson</td> </tr> <tr> <td data-bbox="300 1630 691 1787">Safe Lanes Group</td> <td data-bbox="691 1630 995 1787">Cllr. K Wilkinson.</td> <td data-bbox="995 1630 1187 1787">Cllr. C Ryder.</td> </tr> </tbody> </table>	Body	Representative	Deputy	Barrowford & Western Parishes Committee	Cllr. C Burt	Cllr C Hudson	Safe Lanes Group	Cllr. K Wilkinson.	Cllr. C Ryder.	
Body	Representative	Deputy									
Barrowford & Western Parishes Committee	Cllr. C Burt	Cllr C Hudson									
Safe Lanes Group	Cllr. K Wilkinson.	Cllr. C Ryder.									

9. Acceptance of the Budget and Annual Subscriptions 2016/2017

Budget 2016-2017

Grant	Precept	Receipts		£
	5237	Precept and Grant		5237
		United Utilities	Wayleave income	60.00
		Est. Toilet Income		400.00
		Total Income to date		5697.00
		Payments		
		Paid to	For	Total
		LCC	Room Hire	140.00
		Zurich Insurance	Insurance	410.00
		Contract	Mowing	1000.00
		Sabden PC	Lengthsman	800.00
		JKS	Parish Magazine	180.00
		S M Grindrod	Clerks Fees	1000.00
		S M Grindrod	Clerks Expenses	100.00
		BDO SH LLP	Audit costs	250.00
		RoSPA	Annual Inspection	100.00
		Over 70s	Christmas Gifts	60.00
		British Legion	Wreath Donation	20.00
		Best Kept Village	Entry Fee prep	30.00
		Fields in Trust	Membership	50.00
		Field Maintenance	Materials	100.00
		Volunteers	Materials	100.00
		Latham Bros	Hedge Spenbrook Rd	120.00
		BT	Website	142.00
		Borough of Pendle	Green Bin Charge	30.00
		Toilets	Water Rates Toilets /Materials	550.00
		Contingencies	Various	515.00
				5697.00
		Total Income		5697.00
		Total Exp.		5697.00
		Balance		0.00

Council accepted the budget and subscriptions stated above with minor adjustments to the original agreed draft budget January 2016.

**10. Close of Annual General Meeting
The Annual General Meeting Closed at 7.30pm.**