

# Goldshaw Booth Parish Council

**SUMMONS TO ATTEND A MEETING OF GOLDSHAW BOOTH PARISH COUNCIL, AT 7 PM ON TUESDAY 8<sup>TH</sup> AUGUST 2017 AT ST MARY'S CE PRIMARY SCHOOL, NEWCHURCH IN PENDLE.**

## A G E N D A

**1. WELCOME TO GUESTS AND VISITORS**

**2. PUBLIC FORUM**

To receive, for a maximum of 10 minutes, questions from members of the public on issues which appear on the agenda.

**3. APOLOGIES FOR ABSENCE**

**4. DECLARATIONS OF INTEREST**

Members are reminded of the legal requirements concerning the declaration of interests. A Member must generally declare a disclosable pecuniary interest which he or she has in any item on the Agenda. A Member with a disclosable pecuniary interest may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting. In addition, the Council's Standing Orders require a Member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.

**5. MINUTES**

To approve, or otherwise, the Minutes of the meeting held on 11<sup>th</sup> July 2017.

**6. MATTERS ARISING FROM MINUTES – (For Information only)**

**7. REPORTS FROM CHAIRMAN AND PARISH COUNCILLORS**

To receive reports from the above.

**8. POND ON PLAYING FIELD**

The Chairman will provide a report on the outcome of the meeting with the environmental officer from Pendle Borough Council.

**9. PARISH COUNCIL WEBSITE**

An update on any progress on the website will be provided.

**10. BEST KEPT VILLAGE COMPETITION**

Members are asked to provide the monthly update. Judging ended on the 16th July 2017.

**11. VILLAGE MAINTENANCE**

The wall in Sparable Lane has now been repaired at a cost of £60, as discussed with Councillors by email.

**12. INSPECTION PROGRAMME FOR PLAY AREAS**

Councillor Donovan to provide an update as to when the volunteer inspections will begin.

**13. FINANCIAL TRANSACTIONS**

The financial transactions for July 2017 are listed for approval. Any items for payment received after the publication of the agenda will be presented at the meeting.

**EXPENDITURE**

<b>AMOUNT</b>	<b>PAYEE</b>
65.00	J Waine - Mowing
120.00	J Waine - Mowing
115.00	M & J Garden Care
250.00	J Sutcliffe – 1/4 salary & HMRC
60.00	Wall repair on Sparable Lane
<b>£610.00</b>	

The income and expenditure book to date is attached.

**14. INTERNET BANKING**

The Clerk will provide an update on the above. The procedure for internet banking payments is to be agreed.

**15. REPORTS FROM BOROUGH AND COUNTY COUNCILLORS**

To receive reports from the above.

**16. ITEMS FOR NEXT AGENDA**

**17. DATE OF NEXT MEETING**

The next meeting will take place on Tuesday 12<sup>th</sup> September 2017

Signed

Date: 1<sup>st</sup> August 2017