

Goldshaw Booth Parish Council

**SUMMONS TO ATTEND A MEETING OF GOLDSHAW BOOTH
PARISH COUNCIL, AT 7 PM ON TUESDAY 12TH DECEMBER 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 14th November 2017.

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

7. REPORTS FROM CHAIRMAN AND PARISH COUNCILLORS

To receive reports from the above.

8. WOODLAND TRUST

The Chairman will update members on the successful bid submitted to the Woodland Trust.

9. WEBSITE

Councillor Ryder will provide an update on any progress with the website.

10. PLANNING APPLICATIONS

Members are asked to discuss the applications below and provide their observations/objections. Full details can be found on the planning portal at Pendle Borough Council website. This Application has been forwarded to Councillors by email.

APPLICATION: 17/0554/HHO

PROPOSAL: Full: Extension of existing decked area.

LOCATION: Plantation Cottage 47-49 Newchurch, Newchurch in Pendle.

APPLICANT: Mrs Julie Sumner.

APPLICATION: 17/0694/TCA

PROPOSAL: T1 - Remove sycamore with large cavity base and significant die back in crown. Tree is located adjacent to High Voltage Overhead line. Removal of tree will protect electrical infrastructure.

T2 - Ash. Crown reduce up to 2.5m and re-balance to ensure safety of line.

G1 - Group of broadleaved trees (mainly ash). Crown reduce up to 2.5m and re-balance to ensure safety of line.

LOCATION: Moss End Farm, Spenbrook Road, Newchurch in Pendle.

APPLICANT: Mr. Craig Robson.

This is an application for works to a tree in a conservation area which does not require any consultations to be sent out.

11. CHRISTMAS GIFTS

Members are asked to discuss and agree if Christmas gifts are to be provided this year.

12. FINANCIAL TRANSACTIONS

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

EXPENDITURE

AMOUNT	PAYEE
200.00	J Sutcliffe – Quarterly salary
50.00	HMRC - Tax
42.95	K Wilkinson - Reimbursement
292.95	

The income and expenditure book to date is attached.

13. PARISH MAINTENANCE

This regular monthly item is intended to identify any maintenance/jobs in the village which require attention. Members are asked to discuss and agree which jobs are to be undertaken during the month.

14. LENGTHSMAN SCHEME

Members are asked to discuss and agree if they wish to remain in the Lengthsman scheme for the next financial year.

15. BUDGET 2018/19

Members are asked to consider the budget proposals for the forthcoming year. A draft budget is attached.

16. REPORTS FROM BOROUGH AND COUNTY COUNCILLORS

To receive reports from the above.

17. ITEMS FOR NEXT AGENDA

18. DATE OF NEXT MEETING

The next meeting will take place on Tuesday 9th January 2018.

Signed



Date: 4TH December 2017