

# Goldshaw Booth Parish Council

**SUMMONS TO ATTEND A MEETING OF GOLDSHAW BOOTH PARISH COUNCIL, AT 7 PM ON TUESDAY 13<sup>TH</sup> FEBRUARY 2018, 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 9<sup>th</sup> January 2018.

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

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

To receive reports from the above.

**8. ASSET REGISTER**

Members are asked to discuss and agree which items they would like to be insured on the Asset Register. (Proposed list attached)

**9. BEST KEPT VILLAGE**

Members are asked to discuss whether to enter the BKV competition this year. (Information attached)

**10. WISH LIST**

Members are asked to suggest work projects they would like to see completed in order to improve the village. A schedule of work can then be compiled in conjunction with monies allocated in the budget.

**11. CAPITAL GRANT MONIES**

Barrowford and Western Parishes Committee have requested an update on the proposed pond screening project. Their Committee have confirmed that if screening is to be completed, then it would be considered acceptable to carry this project into the next financial year. If, however, screening is not to take place, permission must be obtained from their Committee to allocate the funds to other pond works. Members are asked to discuss and agree a proposed course of action.

**12. FINANCIAL TRANSACTIONS**

The financial transactions for January 2018 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>
30.51 (DD)	British Gas – Toilet Electricity
158.92	Speed Indicator Device payment
<b>189.43</b>	

The income and expenditure book to date is attached, together with a quarterly comparison to 31<sup>st</sup> December 2017.

**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. LEAKING LAND DRAIN IN SPARABLE WOOD**

Further to previous discussions in connection with the above, members are asked to discuss and agree the next course of action to remedy the problem.

**15. TREE PLANTING IN SPARABLE WOOD**

The Woodland Trust have advised that the donated trees should be received around 9<sup>th</sup> March 2018. Members are asked to agree a planting schedule.

**16. SPEED INDICATOR DEVICE**

County Councillor Wakeford has advised that the SPID is currently being manufactured. Members are asked to agree the contributory payment of £158.92, prior to delivery.

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

To receive reports from the above.

**18. ITEMS FOR NEXT AGENDA**

**19. DATE OF NEXT MEETING**

The next meeting will take place on Tuesday 13<sup>th</sup> March 2018.

Signed

Date: 4<sup>th</sup> February 2018