

Goldshaw Booth Parish Council

SUMMONS TO ATTEND A MEETING OF GOLDSHAW BOOTH PARISH COUNCIL, AT 7 PM ON TUESDAY 9TH JANUARY 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 12th December 2017.

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

7. REPORTS FROM CHAIRMAN AND PARISH COUNCILLORS

To receive reports from the above.

8. PLAY AREA QUARTERLY INSPECTIONS

Councillor Donovan will inform members of any issues arising from the quarterly inspections.

9. LENGTHSMAN

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

10. PLANNING APPLICATION

Members are asked to discuss the application below and provide their observations/objections. Full details can be found on the planning portal at Pendle Borough Council website.

APPLICATION: 17/0755/HHO

PROPOSAL: Full: Erection of single storey extension to front and first floor extension to side. (South-West).

LOCATION: 5 Newchurch, Newchurch in Pendle, Burnley.

APPLICANT: Mr Lee Mousley

11. CHRISTMAS GIFTS

Members are asked to discuss and agree if Christmas gifts are to be provided in 2018.

12. FINANCIAL TRANSACTIONS

The financial transactions for December 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
£47.96	Water Plus - Toilets
£47.96	

The income and expenditure book to date is attached.

13. ROYAL AIR FORCE CENTENARY CELEBRATIONS

Further to previous discussions, on 1 April 2018, the Royal Air Force will celebrate one hundred years since its formation. Members are asked to discuss and agree any plans to mark the occasion, including the use of a flower bed to display RAF colours.

14. 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.

15. MEETING DATES

Members are asked to agree the following meeting dates for the year 2018/19:-

2018 - April 10th, May 8th, June 12th, July 10th, August 14th, September 11th, October 9th, November 13th, December 11th. **2019** – January 8th, February 12th, March 12th.

16. BUDGET 2018/19

Members are asked to consider and agree the budget proposals for the forthcoming year. (Report attached)

17. INSTALLATION OF TELEGRAPH POLES IN THE PENDLESIDE AONB

Borough Councillor Starkie will update members on this item.

18. REPORTS FROM BOROUGH AND COUNTY COUNCILLORS

To receive reports from the above.

19. ITEMS FOR NEXT AGENDA

20. DATE OF NEXT MEETING

The next meeting will take place on Tuesday 13th February 2018.

Signed

Date: 2nd January 2018