

Goldshaw Booth Parish Council

SUMMONS TO ATTEND A MEETING OF GOLDSHAW BOOTH PARISH COUNCIL, AT 7 PM ON TUESDAY 10TH JULY 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 June 2018.

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

7. REPORTS FROM CHAIRMAN AND PARISH COUNCILLORS

To receive reports from the above.

8. BEST KEPT VILLAGE COMPETITION

Councillor Wilkinson is asked to provide the monthly update.

9. PLAY AREA QUARTERLY INSPECTIONS

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

10. STREET NAMING AT SPENBROOK MILL SITE

Members are asked to discuss the information previously forwarded by email, regarding the naming of the new housing development. Suggestions from Borough Councillor Starkie are attached by separate email.

11. DEVELOPMENT OF SPENBROOK MILL/SECTION 106 MONIES

Members are asked to discuss any progress in connection with the new development.

12. THE GENERAL DATA PROTECTION REGULATIONS (GDPR)

Councillor Stuttard will report on his audit of the Council data and members are asked to decide if the residents email will continue.

13. HERITAGE BUS STOP SIGN

Councillor Cowell advises that the Spenbrook bus stop sign is ready for installation and members are asked to discuss.

14. SEVERE WEATHER ARRANGEMENTS

Councillor Ryder is asked to provide an update on this item.

15. 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.

16. MOWING OF PLAYING FIELD/FOOTBALL PITCH/PATHS

Members are asked discuss and agree which grassed areas will continue to be mown.

17. BUILT HERITAGE STRATEGY

Twenty years ago, Pendle Borough Council introduced a structured approach in relation to sustainable development. It was felt that the heritage in rural areas was being eroded and photographs were taken of various buildings and places of special interest, to preserve the history. At that time it was commented, **“The historic buildings and places of Pendle form the daily backdrop to our lives, providing interest and enjoyment for thousands of people. This heritage has shaped our identity and is the most visible link with the past we have”**. The current photographs will be available at the meeting and members are asked if they wish to continue with the project to update this historic record.

18. FINANCIAL TRANSACTIONS

The financial transactions for June 2018 are listed for approval. Any items for payment received after the publication of the agenda will be presented at the meeting.

EXPENDITURE

AMOUNT	PAYEE
21.77	Water Plus
120.00	J Waine
65.00	J Waine
120.00	J Waine
65.00	J Waine
25.49	J Sutcliffe – stamps/paper/laminating pouches
260.00	M Waddington
17.00	B Mayor – Oil for Boskins
694.26	

The income and expenditure book to date is attached.

19. REPORTS FROM BOROUGH AND COUNTY COUNCILLORS

To receive reports from the above.

20. ITEMS FOR NEXT AGENDA

21. DATE OF NEXT MEETING

The next meeting will take place on Tuesday 14th August 2018.

Signed

Date 2nd July 2018