

Goldshaw Booth Parish Council

SUMMONS TO ATTEND A MEETING OF GOLDSHAW BOOTH PARISH COUNCIL, AT 7 PM ON TUESDAY 13TH JUNE 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 9th May 2017.

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

Members are asked to provide the monthly update. Judging dates are the 3rd June to the 16th July 2017.

9. LENGTHSMAN SCHEME

Members are asked to agree the number of hours they wish to purchase from the scheme.

10. CAPITAL BIDS

Members are asked to agree the items on which they are to submit bids for funding.

11. INSPECTION PROGRAMME FOR PLAY AREAS

As the play areas need regular inspection, members are asked to discuss and agree the programme for inspections.

12. INTERNAL AUDIT

The internal audit was completed on Tuesday 30th May 2017 and the report should be available for discussion at the meeting.

13. ANNUAL GOVERNANCE STATEMENT – 2016/17

The above statement will be presented by the Clerk at the meeting for agreement and signature.

14. FINANCIAL TRANSACTIONS

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

INCOME

AMOUNT	PAYEE
£5431.00	Borough of Pendle (precept)
£150.00	Burnley Ramblers Association
£5581.00	

EXPENDITURE

AMOUNT	PAYEE
£ 30.00 DD	BT – Web Hosting Fee
£120.00	J Waine (Mowing)
£70.00	Yorkshire Internal Audit Services
£45.28 DD	Water Plus - Toilets
£265.28	

The income and expenditure book to date is attached.

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 11th July 2017.

Signed

Date: 2nd June 2017