

Goldshaw Booth Parish Council

SUMMONS TO ATTEND A MEETING OF GOLDSHAW BOOTH PARISH COUNCIL, AT 7 PM ON TUESDAY 12TH JUNE 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 8th May 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. CAPITAL BIDS

Barrowford and Western Parishes Committee will consider bids to their 2018/19 Capital budget at the 5th July meeting. Bids for revenue funding will not be accepted this year as the revenue element has now been withdrawn. Capital resources cannot

be used to fund revenue expenditure. Members are asked to discuss and agree their applications for Capital expenditure. Bids must be received by 11th June 2018.

10. STREET LAMPS

Councillor Cowell will introduce a discussion in relation to the issue of street lighting on Osborne Terrace and the possibility of using S106 monies to address this.

11. THE GENERAL DATA PROTECTION REGULATIONS (GDPR)

Councillor Stuttard will report on his audit of the council data.

12. DEVELOPMENT OF SPENBROOK MILL

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

13. PLANNING APPLICATIONS

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: 18/0326/VAR

PROPOSAL: Full: Variation of Condition: Vary conditions 2 (Plans) and 4 (Drainage) and 5 (Landscaping) of Planning Permission 17/0301/FUL

LOCATION: Rigg of England Farm, Heights Lane, Fence

APPLICANT: Mr Jake Sanderson

The following is for information only. Consultation is not required for tree felling.

APPLICATION: 18/0354/TCA

PROPOSAL: T1 - Cedar. Fell. Dead. T2 - Alder. Damaging structures, roots have been severed and the tree is biased towards the house. Replant with 1 x Alder.

LOCATION: 18 Osborne Terrace, Spenbrook, Newchurch in Pendle

APPLICANT: Mr Green

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. WISH LIST

Members are asked discuss and agree a schedule of work to be undertaken in conjunction with monies allocated in the budget.

16. PLAY AREA ANNUAL INSPECTION

The annual play area inspection is now due and Pendle Borough Council has confirmed they will carry out the inspection at the same cost as last year, £55 plus VAT. Members are asked to confirm their approval.

17. AUDIT – INTERNAL AND EXTERNAL – APPROVAL OF ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN PARTS 1 AND 2

The Internal audit will take place on the 7th June 2018. Section 1 of the Annual Governance and Accountability Return 2017/18 is presented for approval and signature. Section 2 is also presented for approval and signature.

18. FINANCIAL TRANSACTIONS

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

INCOME

AMOUNT	PAYEE
6131.00	PBC - Precept
6131.00	

EXPENDITURE

AMOUNT	PAYEE
21.60	BT
35.00	C Burt – LALC Conference
120.00	J Waine
60.00	T Ready - Payroll
45.00	M Waddington
200.00	J Sutcliffe
50.00	HMRC
531.60	

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 10th July 2018.

Signed

Date 2nd June 2018