

Goldshaw Booth Parish Council

SUMMONS TO ATTEND A MEETING OF GOLDSHAW BOOTH PARISH COUNCIL, AT 7 PM ON TUESDAY 13TH MARCH 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 13th February 2018.

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

7. REPORTS FROM CHAIRMAN AND PARISH COUNCILLORS

To receive reports from the above.

8. POND IN SPARABLE WOOD

Members are asked to discuss and agree how they are to use the Capital Grant Monies.

9. BEST KEPT VILLAGE

Members are asked to discuss and agree a schedule of improvements to be made prior to the competition and complete the entry forms.

10. WISH LIST

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

11. FINANCIAL TRANSACTIONS

The financial transactions for February 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
21.60	BT - DD
395.31	Zurich Insurance renewal
200.00	J Sutcliffe
50.00	HMRC
96.00	Latham Brothers
762.91	

The income and expenditure book to date is attached.

12. ARRANGEMENTS FOR SEVERE WEATHER

Members are asked to review the recent severe weather disruption, discuss/agree a contingency plan to be used in the event of future severe weather events, with a view to reducing the risk of villages being cut off. Members are also asked to agree the payment to Latham Brothers for the clearance of snow on Spenbrook Road and Heights Road, of £96.00, (Inc VAT). (Members were contacted before the work was authorized, as in accordance with Standing Orders).

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. REPORTS FROM BOROUGH AND COUNTY COUNCILLORS

To receive reports from the above.

15. ITEMS FOR NEXT AGENDA

16. DATE OF NEXT MEETING

The next meeting will take place on Tuesday 10th April 2018.

Signed

Date: 3rd March 2018