

Goldshaw Booth Parish Council

SUMMONS TO ATTEND A MEETING OF GOLDSHAW BOOTH PARISH COUNCIL, AT 7 PM ON TUESDAY 10TH OCTOBER 2017, AT ST MARY'S CE PRIMARY SCHOOL, NEWCHURCH IN PENDLE.

A G E N D A

1. WELCOME TO GUESTS AND VISITORS

2. ONE MINUTE SILENCE

Members will observe one minute of silence in memory of ex Parish Councilor Bob Robbins.

3. PUBLIC FORUM

To receive, for a maximum of 10 minutes, questions from members of the public on issues which appear on the agenda.

4. APOLOGIES FOR ABSENCE

5. 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.

6. MINUTES

To approve, or otherwise, the Minutes of the meeting held on 12th September 2017.

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

8. REPORTS FROM CHAIRMAN AND PARISH COUNCILLORS

To receive reports from the above.

9. PARISH COUNCIL WEBSITE

An update on any progress on the website will be provided.

10. ASH DIE BACK IN SPARABLE WOOD

Following discussions with the Environmental Officer from PBC, and last month's meeting, members are to be updated on any further research undertaken.

11. BUS STOP SIGNS/RESUMPTION OF BUS SERVICE

Following recent discussions regarding the bus stop and the heritage type signs, further information in relation to the proposed resumption of the bus service is to be provided.

12. PUBLIC RIGHT OF WAY- RAMBLERS ASSOCIATION

This item is carried forward from last month's meeting. Members are asked to decide on whether the £250 available from LCC for Public Rights of Way (PROW) should be forwarded directly to the Parish Council.

13. YOUTH ENGAGEMENT PROGRAMME

Earlier this year, Pendle Council Scrutiny Members carried out a review on how to encourage more young people to engage with the Council and to register to vote. They have suggested that consideration be given to adding a regular agenda item on 'youth issues' and have asked Parish Councils to provide their views on this. Members are asked to decide if they wish to add this as a regular item. (Email forwarded)

14. ROYAL AIR FORCE CENTENARY CELEBRATIONS

Members are asked if they wish to consider promoting Royal Air Force in Bloom. (Email forwarded)

15. ASSET REGISTER

The Asset Register has been updated. Members are asked to agree the amended version. (Copy previously forwarded by Councillor Cowell)

16. PLAY AREA INSPECTION REPORT

The annual inspection has now been carried out. Councillor Donovan will discuss the report and advise members of any remedial works to be completed.

17. EXTERNAL AUDIT

The external audit has now been completed. The clerk will advise members of the issues arising. Members are asked to approve and accept the annual return and certificate.

18. FINANCIAL TRANSACTIONS – SIX MONTHLY BUDGET COMPARISON

The financial transactions for September 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
21.60	DD – BT (15.8.17)
48.42	DD – Water Plus
66.00	Pendle BC – Play area Inspection.
90.00	M & J Garden Care Services
226.02	

The income and expenditure book to date is attached together with the quarterly budget comparison.

19. PARISH MAINTENANCE

This regular monthly item is 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.

20. REPORTS FROM BOROUGH AND COUNTY COUNCILLORS

To receive reports from the above.

21. ITEMS FOR NEXT AGENDA**22. DATE OF NEXT MEETING**

The next meeting will take place on Tuesday 14th November 2017.

Signed

Date: 3rdrd October 2017