

GOLDSHAW BOOTH PARISH COUNCIL

Minutes of the Council Meeting held on Tuesday 12 August 2014 at 7.00pm in St. Mary's School

Decision	Minutes	Action
	Present	
	Parish Councillors: K Wilkinson (Chairman), J Parsons, C Hudson, C Burt, and B Starkie. Borough Councillor. J. Starkie Clerk, S Grindrod.	
	1. Welcome to Guests and Visitors.	
	There were no guests and visitors present at the meeting.	
	2. Apologies	
	Councillor A Norris Johnson and County Councillor C Wakeford	
	3. Declaration of Interest by Councillors	
	None	
	4. Minutes of the Meeting held on Tuesday 8 July 2014	
	The minutes were approved as a true record and signed by the Chairman.	
	5. Public Question Time	
	None	
	6. Report from Chairman and Parish Councillors	
	<p>Chairman reported – 09/07/2014 - Contact with Lengthsman regarding the overgrown path from Newchurch to Spen Brook. He cleared brambles, nettles and grass on the 10/07/2014. LCC also cleared the path and banking on the 25/07/2014. 16/07/2014 visit to Nelson Town Hall to contact C Binney who was on holiday. 28/07/2014 Telephone message to Borough of Pendle C Binney regarding trees. 01/08/2014 Telephone message received from C Binney agreeing to inspect the trees. At present still awaiting the visit. 01/08/2014 Visit to Borough of Pendle Planning Dept regarding enforcement at Douglas Hall Cottage. The application is ongoing. 07/08/2014 Attended Barrowford & Western Parishes Committee meeting There was nothing for Goldshaw Booth. The Christmas lights from Borough of Pendle will be as in previous years, a star on the Church. 09/08/2014 Attended a site meeting with F Grindrod, Councillors C Hudson J Parsons and B Starkie to decide the situation for the barrier baskets which have now arrived. 11/08/2014 Attended a meeting at Nelson Town Hall to sign the transfer documents for the toilets. Present at the meeting P Mousdale Executive Director of Pendle Borough Council Councillor J Parsons and S Grindrod Clerk. Received a complaint from a resident regarding blocked road drains outside No's 3,19/21, 25 Newchurch in Pendle and Francis House at the top of Jinny Lane. Council noted the report and agreed that the Clerk contact LCC regarding the blocked drains.</p> <p>Reports from Parish Councillors. Councillor C Hudson. Reported that – White lines had been painted outside the School House. Council noted the report and agreed that the situation be monitored. A resident had complained that the light was not working on the wall of No 9 Newchurch in Pendle.</p>	Clerk.

	<p>Council noted the report and agreed to monitor the work being undertaken in the area. Therefore removing overhead electric cables to underground.</p> <p>Councillor C Burt. Requested that Council consider that a more prominent sign be placed in the village to indicate the playing field and adventure playground. Council agreed that Councillor J Parsons Laminate a picture of the area to be affixed to the Boskins and Notice Board at Spen Brook .</p> <p>Councillor B Starkie. Re the removal of the notice board from the slaughterhouse. Council agreed that the notice board replace the one by the post box.</p> <p>Councillor J Parsons. Circulated details of alternative lighter tables for the use of Councillors at the meetings. After a discussion Council agreed not to purchase the tables but to meet in the junior classroom.</p>	<p>Councillor J Parsons</p>
	<p>7. Agenda Items.</p> <p>a) Queen Elizabeth Fields in Trust Diamond Jubilee Plaque. Chairman reported that she is looking for a stone on which to fix the plaque and will report at the September 2014 meeting of the Parish Council. Council noted the report.</p> <p>b) Computer. Council agreed that Councillor J Parsons reset the computer and anti virus protection.</p> <p>c) Planning Application 13/14/029P Tinedale Old Stables Spenbrook Road Newchurch in Pendle. Council discussed the planning application 13/14/029P and agreed that there are no objections.</p> <p>d) Toilets. Chairman reported – the following income received for the use of the toilets. 01/04/ 2014 –30/06/2014 £22.50. collection by the Witches Galore shop. 01/07/2014 -31/07/2014 £40.85 collection by the Chairman. That the Lengthsman had been requested to cut the hedge and the laurels on the path by the toilets.</p> <p>e) Millennium Garden. Chairman requested Councillors to consider how to proceed with the re-designing of the Millennium Garden. Council agreed to meet at the Millennium Garden Sunday 17 August 2014 at 11.00am. to arrange progress of the planting.</p> <p>f) Playing Fields. Chairman reported that there are nettles in the Playing Field which require removing. Council agreed that Councillors visit the site on Sunday 17 August 2014 at 11.00am to decide on what action to be taken. Chairman will contact the Lengthsman for advice.</p> <p>g) Trees. This item reported by the Chairman in her report.</p> <p>h) Fields in Trust Membership. Council agreed to renew the membership of the Fields in Trust at a cost of £50.00.</p>	<p>Clerk.</p>

	<p>Additional Item- Minute Book. Council agreed that Councillor J Parsons investigate an alternative to the Large Minute Book and report at the September 2014 meeting of the Council.</p>	<p>Councillor J Parsons</p>
	<p>8. Financial Statement and Correspondence</p> <p>a Financial Statement. Council noted the Financial Statement Balance as at 31 July 2014 £3361.93.</p> <p>b Payments. Council authorised the following payments. Cheque 000710 BT Payments Ltd £15.90 Internet. Cheque 000711 LCC £118.75 Letting Use of School for meetings. Cheque 000712 F Grindrod £59.00 Fixing and Planting Barrier Baskets. Cheque 000713 S Grindrod £ 7.65 Ink Cartridge and Envelopes. Cheque 000714 Fields in Trust £ 50.00 Membership.</p> <p>c Correspondence. 09/07/2014 LALC Cabinet Report. 09/07/2014 Councillor J Parsons Eyes on Road Video. 09/07/2014 Borough of Pendle Council meeting 17 July 2014. 10/07/2014 Borough of Pendle Additional Item Planning List 24. 10/07/2014 LCC August Bus Service Changes Leaflet. 11/07/2014 Public Sector Executive Public Sector Information. 11/07/2014 Lancashire PCC Weekly Roundup. 12/07/2014 Borough of Pendle Development Management Committee meeting 21 July 2014. 14/07/2014 Public Sector Executive Council Call for cut of fast foods VAT to tackle obesity. 14/07/2014 LALC Three Tier Forum meeting September 2014. 14/07/2014 Borough of Pendle Health & Social Care Scrutiny Panel meeting 22 July 2014. 15/07/2014 LCC Forest of Bowland Bulletin July 2014. 15/07/2014 Borough of Pendle Account and Audit Committee meeting 23 July 2014. 17/07/2014 Borough of Pendle Weekly Planning List 27. 17/07/2014 Borough of Pendle Planning Application 13/14/0297P. 22/07/2014 Borough of Pendle Weekly Planning List 28. 22/07/2014 Borough of Pendle The way to vote changes information. 23/07/2014 Borough of Pendle Reaccreditation Fairtrade Foundation. 25/07/2014 Borough of Pendle Weekly Planning List 29. 28/07/2014 Borough of Pendle Addition to Planning List 29. 28/07/2014 Burnley Area Committee of Town & Parish Councils Death of Pendle Councillor Mohammed Iqbal. 29/07/2014 Borough of Pendle Regional Fair Trade Support Conference 2014 11 October 2014. 30/07/2014 Borough of Pendle. Pendle Fair Trade Twitter account and Face book page. 30/07/2014 Borough of Pendle Weekly Planning List 30. 30/07/2014 Roughlee Parish Council Memorial Plaque 3 August 2014. 30/07/2014 Council Audit Outstanding Queries. 30/07/2014 Borough of Pendle Barrowford & Western Parishes Committee 7 August 2014. 04/08/2014 HAGS SMP Playground Design. 04/08/2014 Veterans in Communities . Information regarding ex-servicemen and their families.</p>	

	<p>06/08/2014 Borough of Pendle Weekly Planning List 31. 11/08/2014 Borough of Pendle Monthly Delegated List for July 2014. 11/08/2014 Insignia Ltd Centenary Commemoration Item World War 1. 11/08/2014 Proposal for Local Councils to sell Electricity.</p> <p>9 Reports from Borough and County Councillors. Borough Councillor J K Starkie. Reported – Walking Festival Programme – Walking with Witches 30 August 2014 – 7 September 2014. Reduction of the Borough of Pendle Budget 2015 -2016. Pendle Leisure Trust costs to be considered. County Councillor C Wakeford. There was no report.</p>	
	<p>10 Items for the next agenda – Councillors should let the Clerk have agenda items at least 9 days before the next meeting</p>	
	<p>11 Date and time of next meeting – 7.00pm Tuesday 9 September 2014 The Chairman thanked Councillors for their attendance and closed the meeting at 9.00pm.</p>	

Minutes written by Sheila Grindrod Clerk to the Parish Council. 01282 693857

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