



	<p><b>Cllr.B D Starkie</b>  Written report presented at the meeting –  Draft Budget 2015/2016 consider a provision for repairs and maintenance of toilet block.  Discuss with Latham Bros the price for hedge cutting.  Consider using the Capital Grant Balance 2014 for maintenance on the toilet block.  Consider reducing the grass cutting cost on the playing field down to £1000.00 pa. It is the single largest expenditure.  Council noted the report and agreed that the report be discussed as item d on the agenda.</p>	
	<p><b>Cllr.J Parsons.</b>  There was no report.</p>	
	<p><b>Cllr. A Norris Johnson reported –</b>  That the stones on the entrance to Gorrell Close which had been driven over by workmen at the mill had now been rectified.</p>	
	<p><b>Cllr. C Burt reported –</b>  Concerns regarding the demolition work being carried out on the Spen Brook Mill site. without formal permission from Borough of Pendle .Planning Department to owners Ingham &amp; Keers.  His conversations with Ms K Hughes Borough of Pendle (Planning) with regard to the conditions that were set out by the Planning Department when planning consent was granted should surely be adhered to.  His conversation with Borough .Councillor J K Starkie regarding these issues.  Council agreed that that Cllr. C Burt write to Mr N Watson Planning Manager to express Parish Councils dismay at the lack of correct procedures being carried out</p>	Councillor C Burt
	<p><b>Cllr. C Hudson reported-</b>  The demolition of Spen Brook Mill.  Rats in the Spen Brook Area.  Thankyou to Cllr. J Parsons for organising the Heart Start Demonstration.  That he will plant the donated Christmas Tree on the corner of Gorrell Close and Spen Brook Rd which Council agreed..</p>	
	<b>7. Agenda Items</b>	
	<p><b>a QE11 Playing Field.</b>  Council noted that the forestry work being undertaken by the Pendle Environmental Action Group is in progress.</p>	
	<p><b>b Newchurch Public Toilets.</b>  Chairman requested that a supply of hand paper towels be purchase.  Council agreed the request. Also that sanitizers could be an alternative to hand paper towels.</p>	
	<p><b>c Communications.</b>  There were no communications to discuss</p>	
	<p><b>d Parish Council Draft Budget 2015/2016</b>  Council considered the proposals of Cllr. B Starkie.  The circulated Draft Budget was amended –  Council agreed that the-  Membership of LALC £100 be discontinued.  Lengthsman be increased from £750 to £800.  Audit Costs be increased from £50 to £250.  Toilet Income Grant be increased from £880 to £1000  Mowing £1500 would remain as proposed budget.</p>	

	Latham Bros Hedge Cutting £120 would remain as proposed budget Contingency figure £124 to balance the Budget.	
	<b>e Millennium Garden.</b> Borough Councillor J K Starkie agreed to contact S Silk regarding the proposed Millennium Garden project.	<b>Borough Councillor J K Starkie</b>
	<b>f Mowing Contract.</b> Council agreed that the Mowing Contract Tender be placed in the Parish News Magazine and on the Notice Boards in Spen Brook, Newchurch, Barley and Roughlee.. <b>g Best Kept Village Competition.</b> Council agreed to enter the Best Kept Village Competition 2015. <b>h Spen Brook Mill.</b> This item included in the reports from Councillors K Wilkinson, C Burt .and C Hudson. <b>i Scrutiny Team Questionnaire.</b> Council noted the Scrutiny Team Questionnaire.	
	<b>8 Financial Report.</b> <b>a) Financial Statement .</b> Council noted the Financial Statement Balance as at 2 February 2015 <b>£1498.87.</b>	
	<b>b) Payments.</b> Council agreed the following payments- Cheque 000737 £18.06 BT Payment Services Ltd. Cheque 000738 £4.20 B Wilkinson. Cheque 000739 £32.35 B Starkie. <b>c Correspondence.</b>  06/01/2015 Borough of Pendle Scrutiny Team suggestions for topics to include in work programme for next Council Year. 08/01/2015 LCC Consultation on the Council's Budget Proposals for 2015/2016 and 2017/2018. 08/01/2015 LCC Notice to display for Healthy Streets 20mph. 19/01/2015 LCC Notice of LCC Parish & Town Council Conference 21/03/2015 Burnley Town Hall 9.30am -2.00pm. 19/01/2015 Borough of Pendle Estimate for work on Playing Field Trees & Millennium Garden. 19/01/2015 Borough of Pendle 31 <sup>st</sup> edition of Framework newsletter. 19/01/2015 Borough of Pendle Pendle Fair Trade Group meeting 26/01/2015 6.00pm Christ Church Nelson, 21/01/2015 Borough of Pendle Notice of Accounts & Audit meeting 28/01/2015. 21/01/2015 ROSPA Routine Playground Inspection Course 05/03/2015 Holiday Inn York. 22/01/2015 LALC CiLCA Qualification Course 01/04/2015. 22/01/2015 Borough of Pendle Invitation to Mayor's Charity Ball 06/03/2015 22/01/2015 Borough of Pendle Accounts & Audit Committee meeting 28/01/2015 7.00pm at Nelson Town Hall. 22/01/2015 Borough of Pendle Scrutiny Management Team meeting 27/01/2015 7.00pm Nelson Town Hall. 22/01/2015 Borough of Pendle Request for Agenda Items for meeting 18/05/2015. 22/01/2015 Borough of Pendle Weekly Planning List No 2.	

	<p>23/01/2015 J Parsons Church Magazine.  23/01/2015 LCC Information regarding weather and road conditions.  26/01/2015 Forest of Bowland Request for a representative from Barrowford &amp; Western Parishes Committee.  27/01/2015 Borough of Pendle Pendle Pre-Submission Core Strategy.  28/01/2015 Borough of Pendle Notice of Barrowford &amp; Western Parishes Committee meeting 05/02/2015 7.00pm Holmefield House.</p> <p>28/01/2015 Borough of Pendle Minutes Fair Trade Group meeting 26/01/2015.  28/01/2015 Borough of Pendle Weekly Planning List No 3.  29/01/2015 LCC Weekly Weather Bulletin.  30/01/2015 Borough of Pendle Toilet Rate Account for 2015/2016 £880.00.  03/02/2015 Borough of Pendle Pendle Core Strategy Plan Examination.  03/02/2015 Borough of Pendle Notice of Barrowford &amp; Western Parishes Community Safety Area Working Group meeting 10/02/2015 6.30pm Holmefield House.  03/02/2015 LCC LCC'S Parish &amp; Town Council Conference 21/03/2015 9.30am – 2.00pm Burnley Town Hall.  04/02/2015 Borough of Pendle Planning Application 13/15/0052P Douglas Hall Cottage,  04/02/2015 Borough of Pendle Weekly Planning List no 4.  10/02/2015 Borough of Pendle Community Project meeting 19/02/2015 10.00am Nelson Town Hall.  10/02/2015 LALC Town Clerk vacancy Clitheroe.</p>	
	<p><b>9 Reports from Borough and County Councillors</b>  <b>Borough Councillor J K Starkie reported-</b>  A Government Grant to refurbish Brownfield Sites.  Forest of Bowland letter requesting representatives to take a seat on the Shadow Pendle Hill Landscape Partnership Board.  Changes to the format of the Church Magazine.  His invitation to the Queen's Garden Party 2015.  <b>County Councillor C Wakeford.</b>  There was no report.</p>	
	<p><b>10 Items for the next agenda</b> – Councillors should let the Clerk have agenda items at least 9 days before the next meeting</p>	
	<p><b>11 Date and time of next meeting - Tuesday 10 March 2015 at 7.00pm.</b></p>	
	<p><b>Chairman thanked Councillors for their attendance and closed the meeting at 9.00pm.</b></p>	

Minutes written by Sheila Grindrod Clerk to the Parish Council. 01282 693857  
[sheila.grindrod@btinternet.com](mailto:sheila.grindrod@btinternet.com) Laund View 327A Wheatley Lane Road Fence Nr Burnley BB12 9QA