

GOLDSHAW BOOTH PARISH COUNCIL

Minutes of the Council Meeting held on 9 February 2016 at 7.00pm in St. Mary's School

Decision	Minutes	Action
	Present	
	Parish Councillors: K Wilkinson (Chairman), C Hudson, A Norris Johnson, C Burt, C Ryder, A Cowell Borough Councillor. J K Starkie Clerk, S Grindrod.	
	1. Welcome to Guests and Visitors.	
	The Chairman welcomed to the meeting Councillors and visitors PC694 M Dibb and D Bull.	
	2. Apologies	
	An apology for absence was received and accepted from Councillor J Parsons	
	3. Declaration of Interest by Councillors	
	None	
	4. Minutes of the Meeting held on Tuesday 12 January 2016.	
	The minutes were approved as a true record and signed by the Chairman. Matters arising. Item 6 Council noted that the – Blocked drains on Spen Brook Road had been cleared. Clerk had sent letters of concern regarding the termination of the Rural Bus Service. Reply letter received from the Leader of Lancashire County Council regarding the Withdrawal of Subsidies for Local Bus Services. Item 7 a Council agreed that the Parish Council Website should be updated. b Council noted the E' Mail received from L Greenwood regarding Planning Application 13/15/0052P Douglas Hall Cottage. Council agreed that all important E' Mails received by the Clerk be notified to Councillors.	
	5. Public Question Time	
	PC694 M Dibb reported that he had visited the site where the Land Rover reg. No. BF57VOG was parking outside the property No 35/37 Newchurch in Pendle on double yellow lines and stated that any problems regarding parking should be referred to LCC Parking Service. Council noted that the Clerk had reported the complaint to LCC Parking Services. Council await action from LCC for the complaint. Resident D Bull asked when would the Parish be receiving high speed broadband? Parish Council is aware that the Company Boundless Communications offer decent broadband speeds, but is unsure if everyone could access its products. Council has no other information at the present time.	
	6. Report from Chairman and Parish Councillors	
	Cllr. K Wilkinson (Chairman) Reported – A meeting with the Lengthsman regarding work required. The footpath sign on the grass verge near the Moss End for sale sign. Vehicles have been parked on the grass verge from Newchurch to Spen Brook churning up the verge by the layby. Garden in the centre of the village requires cutting back.	

	<p>Flag stones in front of the toilets require cleaning</p> <p>Lengthsman to draw a plan for the Millennium Garden.</p> <p>Concern regarding the water charges for the toilet block. Further enquiries to be made.</p> <p>Council noted the report</p>	
	<p>Cllr.C Cowell</p> <p>There was no report.</p>	
	<p>Cllr. J Parsons.</p> <p>There was no report.</p>	
	<p>Cllr. A Norris Johnson.</p> <p>Requested Council to consider the purchase of two wall mounted metal flower baskets for the toilet wall.</p> <p>Requested the purchase of stone flags or gravel to be placed under the Defibrillator.</p> <p>Council noted the report and agreed that the –</p> <p>Clerk present the toilet water bills at the March 2016 meeting of GBPC.</p> <p>Clerk organise the purchase of wall mounted metal flower baskets for the toilet wall. The cost to be reclaimed from the balance of the Capital Grant.</p> <p>Lengthsman to flag or gravel under the Defibrillator.</p>	<p>Clerk.</p> <p>Clerk.</p> <p>Lengthsman</p>
	<p>Cllr. C Burt.</p> <p>Report to be dealt with under 7b and 7c agenda items.</p>	
	<p>Cllr. C Hudson.</p> <p>Report dealt with –</p> <p>Matters arising b Planning Application 13/15/0052P Douglas Hall Cottage.</p>	
	<p>Cllr. C Ryder.</p> <p>Reported dog fouling in Spen Brook and Newchurch in Pendle has not improved. Agenda Item 7e.</p> <p>Councillor C Ryder suggested that dog bins be placed in the field off Jinny Lane if the owner agrees with the suggestion as there is a problem with dog fouling.</p> <p>Council agreed the suggestion and that the Chairman contact R Higgins owner of the field regarding placing dog bins in the field.</p> <p>Council noted the report.</p>	<p>Chairman.</p>
	<p>7. Agenda Items</p>	
	<p>a Newchurch Public Toilets.</p> <p>Council noted toilet Income January 2016 £19.58.</p>	
	<p>b Best Kept Village Competition.</p> <p>Councillor C Burt requested Councillors to consider his ten areas in the village which need to be dealt with and his suggestions of Councillors who might keep these areas under review.</p> <p>Council agreed his suggestions and request.</p> <p>c Lengthsman Scheme.</p> <p>Council noted the details of the Lengthsmans work to date and current position.</p> <p>Hours available to year end 71.125.</p> <p>d Planning Applications.</p> <p>Council noted the E' Mail received from L Greenwood Planning Officer Borough of Pendle regarding Planning Application 13/15/0052P.</p> <p>e Dog Fouling.</p> <p>Chairman reported that the dog bins have been emptied.</p> <p>f Millennium Garden.</p>	

	<p>Chairman reported that work is ongoing, Lengthsman is to provide a plan for the Millennium Garden. Plant Pots with daffodils are to be placed on the garden.</p> <p>g Parking Bays Spen Brook. Council noted that the work will be undertaken when the weather improves.</p> <p>h E 'Mail Scheme Communications. Councillor Burt reported that residents are receiving the E 'Mail Scheme regularly each month within ten days of the Goldshaw Booth Parish Council meeting. Council note the report.</p> <p>i Painting Railings Nanny Maud Brow. Chairman reported a meeting held with S Baxter Community Payback Scheme to ascertain if the railings could be painted by its members. S Baxter having inspected the railings site informed her that it was not possible to paint the railings because of road safety issues. Council noted the report.</p> <p>j Proposed Purchase of Grit Bins. Borough Councillor J K Starkie reported that he has not obtained the information regarding the purchase of Grit Bins. Council noted the report.</p> <p>k Playing Field Shed. Council agreed that D Mousley be given and be responsible for a key for the playing field shed. Clerk to write to D Mousley confirming the arrangement and to note that the contents of the shed are not insured.</p> <p>l Rural Bus Service. Clerk circulated and reported the letter received from the Leader of Lancashire County Council regarding the Withdrawal of Subsidies for Local Bus Services. Council noted the report.</p> <p>m Spen Brook Mill. Council noted that there is no further information.</p> <p>n Capital Grant Balances as at 31 January 2016 Council noted the balances available as at 31 January 2016 2013/2014 £520.00. 2014/2015 £1015.68. 2015/2016 £500.00. Council agreed that a new gate be purchased for the bottom of the top playing field</p> <p>o Budget 2016/2017. Council noted the Budget 2016/2017 £5697.00 submitted to Borough of Pendle.</p> <p>p Precept and Related matters 2016/2017. Council noted the Precept 2016/2017 £5237.00 submitted to Borough of Pendle.</p>	Clerk.
	<p>8 Financial Report.</p> <p>a) Financial Statement and Correspondence Council noted the Financial Statement Balance as at 31 January 2016 £3,293.21.</p> <p>b) Council agreed the following payments. Cheque 000793 £42.60 BT Services Ltd . Cheque 000794 £108.55 LALC Subscription 2015/2016. External Audit for Smaller Authorities Council noted that External Audit arrangements are to change w. e. f April 2016. Council agreed that the matter to be an agenda item March 2016</p>	Agenda March 2016

	<p>e) Correspondence. Council noted the following Correspondence. 12/01/2016 Borough Councillor J K Starkie Community Pay Back Scheme. 13/01/2016 Borough Councillor J K Starkie Grit Bin Information. 15/01/2015 Councillor C Burt E' Mail Scheme to Residents. 18/01/2016 LALC Workshop 16/03/2016 Play Area Inspections& Risk Assessment. 18/01/2016 Borough of Pendle Pendle Fair Trade Group meeting 25/01/2016. 19/01/2016 Borough of Pendle Contacted owners of Spen Brook Mill no plans to demolish. 19/01/2016 Borough of Pendle Pendle Council Scrutiny Management Team Poster Notice form to complete. 19/01/2016 Borough of Pendle Scrutiny Management Team meeting 26/01/2016. 19/01/2016 Borough of Pendle Delegated Planning Application List December 2015 Including Douglas Hall Cottage. 20/01/2016 Borough of Pendle System Software Upgrade. 20/01/2016 Borough of Pendle Weekly Planning List 51. 20/01/2016 Borough of Pendle Accounts & Audit Committee meeting 27/01/2016. 20/01/2016 Borough of Pendle Burnley & Pendle Joint Area Committee Minutes of meeting 07/12/2015. 21/01/2016 Goldshaw Booth PC Newsletter E Mail to residents regarding meeting 12/01/2016. 21/01/2016 Borough of Pendle Weekly Planning List 2. 22/01/2016 Councillor C Burt. LCC have cleared drain on Spen Brook Road. 24/01/2016 Lancashire Police UK Parking Newchurch is the responsibility of LCC. 26/01/2016 LALC Audit arrangements for smaller Authorities. 27/01/2016 Borough of Pendle Weekly Planning List 3. 28/01/2016 LALC Audit Further Information. 28/01/2016 LCC Bus Service Changes Leaflet for February 2016. 28/01/2016 Borough of Pendle Barrowford & Wesrern Parishes Committee meeting 04/02/2016. 29/01/2016 Goldshaw Booth Parish Councillors Circulated Information regarding Spen Brook Mill. 02/02/2016 Borough of Pendle Weekly Planning List 4. 04/02/2016 LCC Planning Training Event 15/03/2016 County Hall Preston. 05/02/2016 LCC Letter regarding Withdrawal of Subsidies for Local Bus Services. 06/02/2016 Councillor C Burt Report for GBPC meeting regarding Agenda Items 7b and 7c. 06/02/2016 Councillor C Burt List of recommendations for Best Kept Village Competition. 06/02/2016 Councillor C Burt Lengthsman Scheme Update. 08/02/2016 Borough of Pendle Council's Committee Timetable of meetings 2016/2017. 08/02/2016 Borough of Pendle Weekly Planning List 3 Addendum.</p>	
	<p>9 Reports from Borough and County Councillors Borough Councillor J K Starkie reported the – Proposed inter village Halloween Event 30/10/2016.. Council noted the report.</p>	

	County Councillor C Wakeford. There was no report.	
	10 Items for the next agenda – Councillors should let the Clerk have agenda items at least 9 days before the next meeting	
	11 Date and time of next meeting – Tuesday 8 March 2016 at 7.00pm.	
	Chairman thanked Councillors and visitors for their attendance and closed the meeting at 9.45pm.	

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

sheila.grindrod@btinternet.com Laund View 327A Wheatley Lane Road Fence Nr Burnley BB12 9QA