

GOLDSHAW BOOTH PARISH COUNCIL

Minutes of the Council Meeting held on 14 October 2014 at 7.00pm in St. Mary's School

Decision	Minutes	Action
	Present	
	Parish Councillors: K Wilkinson (Chairman), C Hudson, A Norris Johnson, C Burt, B Starkie and J Parsons. Borough Councillor. J. K Starkie Clerk, S Grindrod.	
	1. Welcome to Visitors.	
	K Stewart and S Stewart.	
	2. Apologies	
	None	
	3. Declaration of Interest by Councillors	
	None	
	4. Public Question Time	
	None.	
	5. NWAS First Responder Team Presentation by K Stewart. K Stewart Deputy Team Leader of Community First Responder in Clitheroe gave a very informative presentation of the system and how it works and also the training required to be recruited as a Community First Responder. Councillors were given detailed answers to all questions raised which included the purchase, storage and use of a Defibrillator. After a discussion it was agreed that Councillor J Parsons and Borough Councillor J K Starkie arrange a presentation course to be held at Roughlee Village Centre 19 November 2014 at 7.00pm for anyone in the area who may be interested in a First Responder team. The course to be advertised in the Parish Magazine date to be confirmed. Chairman thanked K Stewart and S Stewart for their presentation.	Councillor J Parsons Borough Councillor J K Starkie.
	6. Minutes from meeting held Tuesday 9th September 2014 The minutes were approved as a true record and signed by the Chairman.	
	7. Reports from Chairman and Parish Councillors. Chairman reported.- 10/09/2014 The top branch of the tree at the bottom of the playing field has been broken and is hanging. Councillors and PC Dibb have been notified. 15/09/2014. Attended a Restructuring Committee meeting with the Clerk at the Ace Centre Nelson regarding – The Transfer of Services. Proposed Town & Parish Grants 2015/2016. Budget Savings which have to be made 2015-2016. Councillor C Hudson was also present. 24/09/2014 Attended a Countryside Access meeting at Nelson Town Hall with the Clerk. Borough Councillor J K Starkie was also present. 29/09/2014 Attended the AGM Fair Trade meeting at Christ Church Nelson. Action Plan 2014-2016 .Lancashire Day 29/11/2014 Nelson Centre. 09/10/2014 Attended Barrowford and Western Parishes Committee Meeting. The new street light is not working and has not been painted. Councillors noted the report.	

	<p>Chairman requested Councillors to purchase a green bin for garden waste from Borough of Pendle at a cost of £25.00 per year. Council agreed the request and that the bin be locked in a safe place for Parish Council use only..</p> <p>Councillor C Burt. No report.</p> <p>Councillor A Norris Johnson. No report.</p> <p>Councillor J Parsons. No report.</p> <p>Councillor B Starkie. Reported that a car is parking in the gate entrance to the playing fields. Chairman agreed to investigate the owner of the car.</p> <p>Councillor C Hudson. Reported his concern regarding advertisement boards on Spen Brook Road at the entrance to Tinedale Road and Douglas Hall Corner. Council agreed that the Clerk contact Borough of Pendle regarding the legality of the signs.</p>	<p>Chairman.</p> <p>Clerk.</p>
	<p>8. Agenda Items.</p> <p>a NWAS First Responder Team presentation. see Item 5</p> <p>b Newchurch Public Toilets. Chairman reported Income received – 01/08/2014 -31/08/2014 £51.42. 01/09/2014 -30/09/2014 £37.57. Council noted the report. Council agreed that the toilets should be left open on the night of Halloween.</p> <p>c Planting Spring Bulbs in Playing Fields and Barrier Baskets. Council agreed that – Chairman inform the volunteer to plant bulbs in the Playing Fields. Bulbs and winter plants to be purchased for the Barrier Baskets.</p> <p>d Notice of conclusion of Audit year ended 31 March 2014. The Clerk reported the successful closure of the Audited Accounts year ended 31 March 2014. Council noted the report.</p> <p>e Proposed Town & Parish Council Grants 2015/2016. Chairman reported the reduction of Town & Parish Council Grants 2015/2016. Council noted the report and are concerned at the implications of a reduction. Council agreed that the matter be discussed as an agenda item at the November 2014 Parish Council meeting.</p> <p>f Transfer of Countryside Access Service to LCC. Council agreed to await further information.</p> <p>g Millennium Garden. Council agreed that the Millennium Garden should be low maintenance. Discussions are ongoing regarding the format of the garden.</p> <p>h Planning Application 13/14/0442P Douglas Hall Cottage. Councillors discussed the application and agreed their concern regarding the public footpath. It was agreed that the Clerk report the concerns to the</p>	<p>Agenda November 2014</p>

	<p>Borough of Pendle Planning Department i The Queen11 Playing Field. Chairman reported that the Plaque and Stone are nearly completed. Council noted the report and agreed that the plaque be placed down by the adventure playground. j Communications. There was no report.</p>	<p>Clerk.</p>
	<p>9. Financial Report. a Financial Statement. Council noted the Financial Statement Balance as at 30 September 2014 £2377.72. b Payments. Council authorised the following payments.- Cheque 000721 £200.00 S M Grindrod Clerks Pay July, August. September 2014. Cheque 000722 £50.00 HMRC Clerks PAYE July, August September 2014. Cheque 000723 £108.00 Latham Bros Hedge Cutting. Cheque 000724 £240.00 D Riley Mowing. Cheque 000725 £ 22.85 S M Grindrod Ink Cartridges. Cheque 000726 £25.00 Borough of Pendle green bin charge. c Correspondence. 10/09/2014 Borough of Pendle Weekly Planning List 36. 10/09/2014 Borough of Pendle Public Rights of Way Agency Agreement. 10/09/2014 LALC Council Tax Support Grant. 11/09/2014 NWAS Information regarding meeting. 11/09/2014 Borough of Pendle Transfer of the Countryside Access Service to LCC. 11/09/2014 Borough of Pendle Development Management Committee meeting 22 September 2014. 15/09/014 LALC September 2014 Newsletter. 17/09/2014 Rural Services Network Rural Transport Information September 2014. 17/09/2014 Borough of Pendle Health & Social Care Scrutiny Panel meeting 23 September 2014. 17/09/2014 Borough of Pendle Weekly Planning List 37. 17/09/2014 Borough of Pendle Presentation meeting regarding Town & Parish Council Grants 2015/2016. 17/09/2014 Borough of Pendle Council meeting 25 September 2014. 17/09/2014 NALC Amendment to NALC'S 2013 Model Standing Orders. 19/09/2014 LCC October Bus Service Changes Leaflet. 22/09/2014 Borough of Pendle Accounts and Audit Committee meeting 29 September 2014. 23/09/2014 LALC Advisory Workshops 27,28 & 29 January 2015 Wilmslow. 24/09/2014 Borough of Pendle Weekly Planning List 38. 24/09/2014 Royal British Legion. Donation request for contribution to wreath. 25/09/2014 Councillor J Parsons The footpath to Gorrell Close has been inspected and submitted for consideration to be included in the Pendle 2015/2016 footway resurfacing programme. 26/09/2014 Kara Rose PR Advertisement Opportunities in Local Publication Your Village Life. 26/09/2014 County Councillor C Wakeford Information regarding TAMP 2015-2030. 29/09/2014 LCC Environmental Bulletin Pendle Quarter 3.</p>	

	<p>01/10/2014 LALC Agenda Request Three Tier Forum. 01/10/2014 Borough of Pendle Delegated List of Applications September 2014. 01/10/2014 Borough of Pendle Weekly Planning List 39. 01/10/2014 Borough of Pendle Barrowford & Western Parishes Committee meeting 9 October 2014. 02/10/2014 Forest of Bowland Bulletin 2014. 02/10/2014 Borough of Pendle Planning Application 13/14/0442P Douglas Hall Cottage. 02/10/2014 LALC Income & Expenditure Accounts for year ended 31/03/2014. 03/10/2014 A Deptford Defibrillator Equipment Storage. 05/10/2014 Yorkshire Bank Charge w.e.f. 01/10/2014 for overdrawn bank accounts. 07/10/2014 Borough of Pendle Good Neighbours Project 07/10/2014 Rural Services Network Weekly E' Mail News Digest. 08/10/2014 Rural Service Network Rural Opportunities Bulletin. 08/10/2014 Borough of Pendle Poster to display for Pendle Armed Forces Community Covenant Group. 09/10/2014 Borough of Pendle Burnley & Pendle Fair Trade Group meeting 22 October 2014. 09/10/2014 Borough of Pendle Weekly Planning List 40. 09/10/2014 Borough of Pendle Public Consultation Pendle Core Strategy Group. 10/10/2014 LCC November 2014 Bus Service Changes. 12/10/2014 K Stewart Presentation regarding Community First Responder. 12/10/2014 LCC Information regarding the preparation of Rights of Way Improvement Plans. 12/10/2014 Borough of Pendle Public Consultation : Core Strategy. 13/10/2014 Borough of Pendle Scrutiny Management Committee meeting 21 October 2014 at 7.00pm Town Hall Nelson.</p>	
	<p>10. Reports from Borough and County Councillors. Borough Councillor J K Starkie reported – Transfer of Services Update. Diary of future meetings which he will attend. County Councillor C Wakeford. No report. Councillors noted – Fields In Trust Correspondence. Pendle Core Strategy Public Consultation Period 10/10/2014 – 24/11/2014.</p>	
	<p>11. Items for the next agenda – Councillors should let the Clerk have agenda items at least 9 days before the next meeting</p>	
	<p>12 Date and time of next meeting – Tuesday 11 November 2014 at 7.00pm The Chairman thanked Councillors for their attendance and closed the meeting at 9.35pm. Minutes written by Sheila Grindrod Clerk to the Parish Council. Telephone 01282 693857. sheila.grindrod@btinternet.com Laund View 327A Wheatley Lane Road Fence Nr. Burnley BB12 9QA.</p>	