

## GOLDSHAW BOOTH PARISH COUNCIL

Minutes of the Council Meeting held on Tuesday 13 October 2015 at 7.00pm in St. Mary's School

Decision	Minutes	Action
	<b>Present</b>	
	Parish Councillors: K Wilkinson (Chairman), J Parsons, C Hudson, C Burt. A Cowell Borough Councillor: J K Starkie County Councillor: C Wakeford Clerk, S Grindrod.	
	<b>1. Welcome to Guests and Visitors.</b>	
	The Chairman welcomed to the meeting Councillors and visitors B Donovan, C Ryder and W Lancaster.	
	<b>2. Apologies</b>	
	An apology was received and accepted from Cllr. A Norris Johnston. An apology from D Bull resident was received and accepted	
	<b>3. Declaration of Interest by Councillors</b>	
	None	
	<b>4. Minutes of the Meeting held on Tuesday 8 September 2015</b>	
	The minutes were approved as a true record and signed by the Chairman subject to the following amendment. 5 Delete Councillor A Cowell traffic engineer reported that the road is regularly monitored.	
	<b>5. Public Question Time</b>	
	B Donovan on behalf of residents – Requested Council agreement to arrange a bonfire on the playing fields Saturday 7 November 2015 at approximately 6.00pm. Council agreed the request with the following regulations – No alcohol or fireworks to be available. Swings to be fastened back securely. Site to be tidied after the event. Reported that there had not been any communication by E' Mail to residents as agreed at the September 2015 meeting of the Parish Council. Cllr. J Parsons reported that due to computer technical difficulties the Communication E' Mail had not been sent to residents. Difficulties have now been rectified. Cllr. C Burt will organise the scheme to be approved by the Chairman. Residents to be notified by Cllr J Parsons within ten days after the Parish Council meeting.	<p><b>Councillor C Burt</b></p> <p><b>Councillor J Parsons</b></p>
	<b>6. Report from Chairman and Parish Councillors</b>	
	Cllr. K Wilkinson (Chairman) Reported that - Newchurch in Pendle Toilet Income collected September 2015 £42.10. M Hudson had purchased and fitted two new locks on the toilet doors. The rotten wood on "Jacks Bench" is being replaced today. At the Barrowford & Western Parishes meeting held 8 October 2015 the resubmission of Planning Application 13/15/0374P Cappers Farm Sabden Fold proposed new track having been recommended for refusal was approved after Borough Councillor J K Starkie proposed that it be approved. A vote was taken to that effect.	
	Cllr. J Parsons.	

	<p>Reported that –  Spen Brook Road is now clear of dog fouling.  Several people have complained regarding dog fouling in the playing field.  Council noted the report and agreed that new signs be placed on the playing field.  Council noted that Rev J Hallows will officiate at the Remembrance Memorial Service which will be held 8 November 2015 9.00am -9.15am at Newchurch in Pendle.</p>	
	<p>Cllr. A Cowell.  Reported –  The E Mail received from British Telecommunications PLC stating that they do not replace the modern style telephone kiosk for the more traditional style boxes.  Council noted the report.</p>	
	<p>Cllr. A Norris Johnson.  There was no report.</p>	
	<p>Cllr. C Burt.  Reported that--  There will be no police presence at future meetings of Barrowford and Western Parishes Community Safety Area Group meeting due to budget cuts.  Borough Councillor J K Starkie will request an agenda item "Police Report" at the Barrowford and Western Parishes Area Committee meeting.  E' Mail to residents to commence October 2015.  Council noted the report.</p>	<p><b>Borough Councillor J K Starkie.</b></p>
	<p>Cllr. C Hudson.  Reported –  A request from a resident of Spen Brook Cottages to have parking bays.  That the path from Spen Brook to Newchurch has not been completed.  Council noted the report and agreed that Parking Bays be an agenda item for the November 2015 meeting of GBPC.  Also noted that the path has not been completed due to budget cuts</p>	<p><b>Agenda November 2015</b></p>
	<p><b>7. Agenda Items</b></p>	
	<p>a Newchurch Public Toilets.  This item included in the report received from Cllr K Wilkinson (Chairman)</p>	
	<p>b Planning Application.  The Clerk reported the Planning Application 13/15/0477P. Douglas Hall Farm Spenbrook Road.  Council noted the report and agreed to arrange a site meeting for Councillors Sunday 25 October 2015 at 11.00am. to discuss the application.  c Lengthsman Scheme.  Cllr. C Burt reported that -  There are 82 hours of work available to the end of the financial year 2015/2016.due to an increase of funds available.  Council noted the report and agreed that residents be requested to inform the Council which jobs require attention.  d Millennium Garden.  Chairman reported that she has not received a plan from P Sumner.  Council noted the report and agreed that C Ryder will place rocks on the garden and that the Chairman request the Lengthsman to spray and weed the garden.  e E' Mail Scheme.</p>	<p><b>Chairman</b></p>

	<p>This item reported in Public Question Time.</p> <p>f Parish Council Vacancy. Council noted that there have been no applications for the Parish Council Vacancy.</p> <p>g State of the path to cottages 9-11,13,15, and 17 Newchurch in Pendle. Council agreed that the residents be contacted for their agreement for the Lengthsman to undertake the work if it is not the responsibility of the residents.</p> <p>h Painting the railings on the bends at the top of Heights Lane. County Councillor C Wakeford reported that LCC will not paint the railings as they are not a priority due to budget cuts. Council agreed that – The owners of the fields be contacted by the Chairman for permission to enter their fields. The Volunteer Policy be followed. Volunteers via the E' Mail Scheme be requested to paint the railings.</p> <p>i Audit of Accounts 2014-2015. The Clerk reported that the Audit of Accounts 2014-2015 is completed. Council noted the report.</p>	
	<p>j Forest of Bowland Undergrounding of Overhead Power Lines in the AONB. Council noted the information document and agreed that Borough Councillor J K Starkie will investigate the information and report at the November 2015 meeting of GBPC.</p>	<p><b>Borough Councillor J K Starkie</b></p>
	<p>k Playing Field Chairman reported the Fields in Trust thank you letter for renewing the Scheme. Council noted the report.</p>	
	<p>l Best Kept Village. Borough Councillor J K Starkie reported the results of the Best Kept Village competition and that the presentation will be held Monday 26 October 2015. Council noted the report.</p>	
	<p>m Communication. This item reported in Public Question Time.</p>	
	<p><b>8 Financial Report.</b></p>	
	<p>a) Financial Statement. Council noted the Financial Statement Balance as at 2 October 2015 £5014.86.</p>	
	<p>b) Payments. Council agreed the following payments – Cheque 000770 Latham Bros Hedge Cutting £108.00. Cheque 000771 J Waine Grass Cutting £100.00. Cheque 000772 Play Safety Annual Inspection £85.20. Cheque 000773 United Utilities £181.53. Annual Charge. Cheque 000774 United Utilities £46.46. Quartely Charge. Cheque 000775 S M Grindrod £200.00 Pay July .Aug. Sept. Cheque 000776 HMRC PAYE £50.00 SM Grindrod July. Aug. Sept. Cheque 000777 C Ryder £48.00 Wood Chip for toilets garden. Cheque 000778 C Hudson £48.79. Purchase and fixing locks for toilets.</p>	

	<p><b>c) Correspondence</b></p> <p>06/09/2015 Cllr. J Parsons. Information for meeting 8 September 2015.</p> <p>09/09/2015 Borough of Pendle. Weekly Planning List 35.</p> <p>09/09/2015 LALC. Transparency Code funding.</p> <p>09/09/2015 Borough of Pendle The Mayor of Pendle's at home Invitation 7.00pm 10 November 2015.</p> <p>10/09/2015 Borough of Pendle Weekly Planning List 34 Addendum.</p> <p>11/09/2015 Borough of Pendle Weekly Planning List 35 Addendum.</p> <p>12/09/2015 Cllr. J Parsons Support letter for grant application St Mary's Church Newchurch in Pendle.</p> <p>13/09/2015 E Lorimer AONB Officer. Undergrounding of Overhead Power lines in the AONB.</p> <p>13/09/2015 Cllr. A Norris Johnson Comments regarding E' Mail Scheme information to residents.</p> <p>13/09/2015 Cllr. A Cowell Comments regarding E 'Mail Scheme information to residents.</p> <p>13/09/2015 Borough of Pendle Notice of Health and Social Care Scrutiny Panel meeting 7.00pm. 22 September 2015.</p> <p>15/09/2015 Cllr. C Burt Query regarding Lengthsman hours.</p> <p>16/09/2015 Angela Whitwell Up to date Lengthsman hours.</p> <p>16/09/2015 Cllr. C Burt Lengthsman Scheme.</p> <p>16/09/2015 Pendle Community Safety Partnership. Notice of meeting 6.30pm 22 September 2015.</p> <p>17/09/2015 Borough of Pendle Weekly Planning List 36.</p> <p>20/09/2015 Cllr. J Parsons E'Mail Scheme agenda item GBPC. October 2015.</p> <p>20/09/2015 Borough of Pendle. Accounts and Audit Committee meeting 7.00pm 28 September 2015.</p> <p>20/09/2015 Fields in Trust. Thank you for subscribing to the scheme.</p> <p>21/09/2015 Borough of Pendle. Poll cards for possible election for a Councillor.</p> <p>22/09/2015 Borough of Pendle Precept setting Disclosure of pecuniary interest Parish Councillors Code of Conduct.</p> <p>22/09/2015 Cllr C Burt. Clarification of implementing the E' Mail Scheme to residents.</p> <p>22/09/2015 Borough of Pendle Notice of Election of a Parish Councillor.</p> <p>23/09/2015 Borough of Pendle Weekly Planning List 37.</p> <p>24/09/2015 Barrowford and western Parishes Community Safety Group Minutes of meeting 22 September 2015.</p> <p>25/09/2015 Cllr A Cowell Response from BT regarding old style red Telephone box.</p> <p>28/09/2015 County Cllr. C Wakeford Response from LCC regarding query on grass verges and railings.</p> <p>29/09/2015 LALC Newsletter.</p> <p>30/09/2015 LCC Highways Dept. Environmental Buletin for Pendle next quarter.</p> <p>30/09/2015 Borough of Pendle Barrowford and Western Parishes Committee meeting 7.00pm 8 October 2015.</p> <p>01/10/2015 Borough of Pendle Weekly Planning List 38.</p> <p>02/10/2015 Borough Cllr. J K Starkie. Information regarding Barrowford and Western Parishes Safety Area Working</p>	

	<p>Group.</p> <p>02/10/2015 Cllr C Burt Borough of Pendle. No nominations received for the Parish Councillor vacancy.</p> <p>08/10/2015 Borough of Pendle Weekly Planning List 39.</p> <p>08/10/2015 Borough of Pendle Agenda for Council meeting Thursday 10 October 2015.</p> <p>08/10/2015 Cllr. C Burt Report for GBPC meeting 7.00pm Tuesday 13 October 2015.</p> <p>09/10/2015 LALC Finance Workshop Information.</p> <p>09/10/2015 A Whitwell Parish Lengthsman Scheme.</p> <p>09/10/2015 Borough of Pendle Details of Memorial Service Newchurch in Pendle.</p> <p>13/10/2015 Cllr A Norris Johnson Report and Apologies for GBPC meeting 13 October 2015.</p> <p>13/10/2015 Borough of Pendle Planning Application Douglas Hall Farm 13/15/0477P.</p> <p>13/10/2015 Borough of Pendle Scrutiny Management Team meeting 20 October 2015.</p>	
	<p><b>9 Reports from Borough and County Councillors</b></p> <p><b>Borough Councillor J K Starkie</b> Reported – Pendle Fell Race Saturday 17 October 2015. when parking in the village will be a problem. There will be no police present at Barrowford and Western Parishes Safety Area Working Group meetings. The Government is placing financial constraints on local Councils. The proposal to have an elected Mayor of Pendle. The suggestion to inform residents on Face Book of events etc. Council noted the report.</p> <p><b>County Councillor C Wakeford.</b> Reported that- LCC Budget 2015/2016 is being reviewed due to government constraints. There are future financial challenges. LCC will not paint the railings on the bends at the top of Heights Lane or maintain the grass verges. Speed restriction signs on Wellhead road will remain at the present time. Council noted the 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 November 2015 at 7.00pm.</b></p>	
	<p><b>Chairman thanked Councillors and visitors for their attendance and closed the meeting at 9.00pm.</b></p>	

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

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