

GOLDSHAW BOOTH PARISH COUNCIL

Minutes of the Council Meeting held on Tuesday 9 December 2014 at 7.00pm in St. Mary's School

Decision	Minutes	Action
	Present	
	Parish Councillors:K Wilkinson (Chairman),J Parsons, C Hudson, A Norris Johnson, B D Starkie C Burt. Borough Councillor. J K Starkie Clerk, S Grindrod.	
	1. Welcome	
	The Chairman welcomed everyone present to the meeting	
	2. Apologies	
	An apology was received and accepted from County Councillor C Wakeford.	
	3. Declaration of Interest by Councillors	
	None	
	4. Minutes of the Meeting held on Tuesday 11 November 2014	
	The minutes were approved as a true record and signed by the Chairman subject to the following amendment. Report of Cllr. A Norris Johnson to read Hi- viz jacket was available for one of the members of Barley Fog Youth Club.	
	5. Public Question Time	
	None	
	6. Report from Chairman and Parish Councillors	
	<p>Cllr. K Wilkinson (Chairman) reported – The scaffolding on the cottages was taken down 22/11/2014 but will be re- erected after the Christmas period. The letter from the Borough of Pendle 13/03/2013 stating that the Public Footpath 23 Diversion Order 2012 work has been completed. The meeting with a member of the Environmental Action Group regarding the trees in Sparable Wood. It was agreed that a few trees be cut down and left to rot in order to retain the canopy of the woodland to feed the birds. Lower branches on trees near the footpath require thinning. This is an ongoing project. The stone wall below the old slaughter house has been made safe by the Lengthsman. That there is no water supply for hand washing in the toilet. The disabled toilet is now being used. There is a sign on the door. The cost of an automatic tap to press is £200.00. After a discussion it was agreed that-</p> <ul style="list-style-type: none"> • The disabled toilet be used and the lock be changed.. • The toilet without water be locked. • Fit the hand towel container in the disabled toilet. • Consideration be given to the proposal by Cllr. C Hudson to purchase a hand sanitizer from Connevans Ltd. <p>An E'Mail received from C Ryder resident asking why there are no Christmas lights by the toilets an offer of assistance if required. Agreed that Cllr B D Starkie and C Ryder erect the lights. Toilet income November 2014 is £21.89.</p>	
	<p>Cllr.B D Starkie reported- That he will undertake the work agreed in the Chairman's report</p>	Cllr. BD Starkie
	<p>Cllr.J Parsons reported – His attendance at the meeting of the Borough of Pendle held 24 November 2014 regarding the transfer of facilities to parish and town councils.</p>	

	That the Star for the Church Tower at Christmas is the only transfer for Goldshaw Booth Parish Council.	
	Cllr. A Norris Johnson reported. The necessity to check the grit bins for the winter period. The Chairman agreed to check the bins.	Chairman
	Cllr. C Burt There was no report	
	Cllr. C Hudson reported The E'Mail received from L Greenwood Borough of Pendle justifying the approval decisions for Planning Applications 13/14/189P and 13/14/0442P Douglas Hall Cottage. Water running across the path from Spenbrook to Newchurch	
	7. Agenda Items	
	a Planning.	
	Council agreed that the Chairman check the reinstallation of the Fence and Hedge at Douglas Hall with the Borough of Pendle Planning Department	Chairman
	Council agreed that there are no objections to Planning Application 13/14/0516P.erection of single storey domestic extension to the side of Bull Hall Farm.	
	b The QE11 Playing Field. There was no discussion	
	c Newchurch Public Toilets. This item discussed in the Chairman's report	
	d Communications This item was not discussed.	
	e " The Star on the Church Tower" Council agreed that the Clerk write to the Borough of Pendle to take ownership of the Star on the Church Tower.	Clerk
	f Christmas Decorations. Council agreed that the Spenbrook Christmas Decorations be draped around the rockery stones.	
	g Millenium Garden. Council noted the report from Cllr J Parsons that he is in contact with S Silk Forest of Bowland AONB regarding the project and the proposal for Artwork Sculptures.	
	h Parish Council Budget 2015/2016. Council agreed that Budget 2015/2016 be an agenda item January 2015 and that the Clerk circulate the 2014/2015 Budget to Councillors prior to the meeting	Agenda Item Clerk
	8 Financial Report.	
	a) Financial Statement. Council noted the Financial Statement Balance as at 1 December 2014 £1984.75.	
	b) Payments Council agreed the following payments- Cheque 000730 J K Advertising £99.00 9 Issues April – December 2014 Cheque 000731 S M Grindrod £200.00 Clerks Pay October –December 2014 Cheque 000732 H M Revenue & Customs £50.00 Clerks PAYE October – December 2014	

c) Correspondence

12/11/2014 Cllr J Parsons Link to the Core Strategy.
12/11/2014 Rural Transport Rural Vulnerability Services.(Transport)
12/11/2014 S Silk Funding request reply.
13/11/2014 Borough of Pendle Planning Application 13/14/0516P Bull Hall Farm.
13/11/2014 LALC Burnley & Pendle Area Committee meeting 24/11/2014.
14/11/2014 Borough of Pendle reply regarding queries on Planning Applications 13/14/0189P and 13/14/0442P Douglas Hall Farm.
17/11/2014 Borough of Pendle Planning Applications Week 45 amendment.
18/11/2014 LCC Lancashire Public Rights of Way Improvement Plan Review.
19/11/2014 ENV Parish Councils Bus Service Changes Leaflet December 2014.
19/11/2014 Borough of Pendle Development Management Committee meeting 26/11/2014.
19/11/2014 Borough of Pendle Planning Application Week 46.
19/11/2014 Borough of Pendle Scrutiny Bulletin Issue 26.
25/11/2014 HAGS SMP Advertisement for Playground Assistance.
25/11/2014 Pendle Fair Trade Working Group meeting minutes 29/09/2014.
25/11/2014 Borough of Pendle Vacancy for Clerk Nelson Town Council.
25/11/2014 Borough of Pendle Mayor's Christmas Lunch 2,3,4, December 2014 11.30am-3.30pm Colne Municipal Hall.
25/11/2014 Rural Services Network. RSN Seminar 03/12/2014.
25/11/2014 Cllr J Parsons Report on meeting Borough of Pendle 24/11/2014.
26/11/2014 Borough of Pendle Planning Application Week 47.
26/11/2014 Borough of Pendle Barrowford & Western Parishes cancelled meeting 04/12/2014.
28/11/2014 LALC New Pay Scales.
28/11/2014 Borough of Pendle Planning Applications Decided after 31/10/2014.
01/12/2014 LALC Pendle Three Tier Forum 08/12/2014.
01/12/2014 Borough of Pendle Community Pride Reception Nelson Town Hall 09/12/2014 at 3.30pm.
01/12/2014 Borough of Pendle Scrutiny Management Team meeting 09/12/2014.
01/12/2014 Borough of Pendle Update on meeting held 24/11/2014 Transfer of Facilities to parish and town councils.
03/12/2014 Cllr. J Parsons St Mary's Church Services for Christmas.
03/12/2014 Borough of Pendle Pendle Countryside Access Forum meeting 2.00pm 15/12/2014 Wilson Room Nelson Town Hall.
03/12/2014 Borough of Pendle 2015 Register of Electors.
03/12/2014 S Donohue Information regarding protecting pipes from freezing.
04/12/2014 Borough of Pendle Planning Application Week 48.

	<p>9 Reports from Borough and County Councillors.</p> <p>Borough Councillor J K Starkie reported- The training night for the Heart Start Scheme is arranged for 7.00pm 28/01/2015 at Roughlee Village Centre. Posters of the training to be displayed on the notice boards in Spenbrook and Newchurch. Attendance at the meeting held 08/12/2014 with Peel Holdings, residents of Barrowford also Barrowford & Western Councillors regarding the proposals for the development of the site on Riverside. Outline Planning will be proposed early 2015.</p> <p>County Councillor C Wakeford. Telephone message that the footway between Newchurch and Spenbrook will be repaired Spring Term 2015.</p> <p>Council agreed that the Certificates obtained for " Lancashire Best Kept Village Hamlet", Competition Highly Commended be framed and a copy be displayed on the school notice board.</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 - Tuesday 13 January 2015 at 7.00pm.</p> <p>The Chairman thanked Councillors for their attendance and wished everyone a Happy Christmas and New Year and closed the meeting at 8.45pm..</p>	

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

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