

GOLDSHAW BOOTH PARISH COUNCIL

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

Decision	Minutes	Action
	Present	
	Parish Councillors:K Wilkinson (Chairman),J Parsons, C Hudson, A Norris - Johnson, C Burt. Borough Councillor. J K Starkie County Councillor: C Wakeford Clerk, S Grindrod.	
	1. Welcome	
	The Chairman welcomed everyone present to the meeting	
	2. Apologies	
	An apology was received and accepted from Councillor B D Starkie	
	3. Declaration of Interest by Councillors	
	None	
	4. Minutes of the Meeting held on Tuesday 9 December 2014	
	The minutes were approved as a true record and signed by the Chairman.	
	5. Public Question Time	
	None	
	6. Report from Chairman and Parish Councillors	
	Cllr. K Wilkinson (Chairman) reported – That the Council thank Carl and Alison Ryder for placing the Christmas Tree lights in front of the toilet block also thankyou to residents who displayed festive decorations in both Newchurch and Spenbrook. Toilet Income collection December 2014 £7.01. Wayleave Income £59.80. The purchase and distribution of 14 Christmas gifts for residents aged over 70. The thank you letter received from Mr and Mrs Coles for the presents received at Christmas. Mr N Watson Borough of Pendle is dealing with the opening of the hedge at Douglas Hall which was reported October 2013.A reply is awaited. The receipt of a letter from Borough of Pendle regarding the Notice of Submission of the Core Strategy Development Plan Document (DPD) for the Pendle District.	
	Cllr.J Parsons reported that– Councillors note the Lancashire Police Website. The Star on the Church did not work during the Christmas period. He is continuing to E' Mail S Silk regarding the Millennium Garden project.	
	Cllr. A Norris Johnson .reported - Thank you to Cllr C Hudson for purchasing and installing the Christmas lights on the rockery	
	Cllr. C Burt reported – His attendance at the Barrowford and Western Parishes Community Safety Area Group meeting 16 December 2014. Report received from PC Dibb regarding increasing Police presence at Gisburn Auction Market due to the report from local farmers that there was an crime increase in December 2014 possibly as farmers have received a government grant to purchase new equipment. He gave a further report on the number of crimes committed in the area compared to the same time December 2013 which showed a slight decrease. The enquiry regarding the Coffey Report. That no allegations of CSE have been received.	

	<p>Cllr. C Hudson reported – The purchase and installation of Christmas lights for the rockery cost £36.00. The availability of his Christmas tree for planting in Spen Brook. That he had seen two rats near his cottage Council agreed that- Cllr .C Hudson be repaid, the cost of the lights to be met from the Goldshaw Booth Parish Council Budget. The tree be planted in a suitable situation in Spen Brook The rat situation be monitored.</p>	
	<p>7. Agenda Items</p>	
	<p>a QE 11 Playing Field. Council to consider allocating the Capital Grant Balance 2013/2014 to improve the QE 11 Playing Field. Council agreed that – Pendle Environmental Action Group be requested to provide a cost for the necessary work required for the tree area. Weedkiller be purchased for the Lengthsman to kill the nettles.</p>	<p>Chairman</p>
	<p>b Newchurch Public Toilets. Council agreed that Cllr. J Parsons and Mr B Wilkinson change the lock on the toilet.</p>	<p>Cllr J Parsons. Mr B Wilkinson</p>
	<p>c Communication. Cllr. J Parsons thanked Borough Councillor J K Starkie for his involvement In the advertisement of the Heart Start Course to be held at Roughlee Village Centre and that there are at least fourteen names of people willing to attend the course.</p>	
	<p>d Millennium Garden. Council agreed that Pendle Environmental Action Group be requested to provide a cost for cleaning and clearing the Millennium Area the cost be met from the Capital Grant Balance of 2014/2015 £1500.00</p>	<p>Chairman</p>
	<p>e Capital Grant Balances available. Council noted the Capital Grant Balances available. 2013/2014 £520.00 2014/2015 £1500.00 Council agreed that the balance 2013/2014 £520.00 be spent on the improvement of the QE 11 Playing Field and the balance 2014/2015 £1500.00 be spent on the Millennium Garden.</p>	
	<p>f Precept and Related Matters 2015/2016. Council noted the letter received from the Borough of Pendle dated 19/12/2014 which stated that the Grant Support 2015/2016 will be reduced by 50% from £2,434 to £1.217. Council discussed the matter and unanimously agreed to request the Borough of Pendle to increase the Precept Grant from £2,500 2014/2015 to £3,902 for 2015/2016. Council require the level of services provided by Goldshaw Booth Parish Council to remain unchanged. Council completed the request form for the Precept 2015/2016 as £3902.00. Council requested the Clerk to write to D Langton Head of Central and Regeneration Services Borough of Pendle stating that there is no bus shelter within the Goldshaw Booth Parish Council area and also a grant payment for the toilet rates 2015/2016 is required.</p>	<p>Clerk</p>
	<p>g Parish Council Budget 2015/2016 Council agreed that the Clerk prepare a Draft Budget 2015/2016</p>	<p>Clerk</p>

	8 Financial Report.	
	a) Financial Statement Council noted the Financial Statement Balance as at 30 December 2014 £1806.64.	
	<p>b) Payments Council agreed the following payments Cheque 000733 £49.94 United Utilities Cheque 000734 £85.20 Playsafety Ltd Cheque 000735 £ 36.00 C Hudson Cheque 000736 £54.44 K Wilkinson</p> <p>c Correspondence. 01/12/2014 Borough of Pendle 2015 Register of Electors. 10/12/2014 Rural Services Network Launch of Rural Services Network Manifesto. 10/12/2014 Neighbourhood Alert. Consultation on Payment for Policing in Lancashire. 10/12/2014 Borough of Pendle Weekly Planning List 49. 10/12/2014 Blackburn Cathedral Invitation to Lancashire Civic County Carol Service 01/02/2015. 10/12/2014 Borough of Pendle Council meeting 18/12/2014. 11/12/2014 Barrowford & Western Parishes Community Safety Area Working Group. Minutes of meetings 21/10/2014 and meeting date 16/12/2014. 12/12/2014 Borough of Pendle Council Taxbase, Grants and Precept Setting Model 2015/2016 16/12/2014 LALC December 2014 Newsletter. 17/12/2014 Ribble Valley Borough Council Core Strategy 2008-2028 A Local Plan Ribble Valley. 17/12/2014 Borough of Pendle Weekly Planning List 50. 17/12/2014 LALC Pendle Three Tier Forum Agenda & Draft Minutes 08/12/2014. 18/12/2014 LALC Invitation to Buckingham Palace Garden Party 20/05/2015. 18/12/2014 ENV Parish Councils January 2015 Bus Service Changes Leaflet. 18/12/2014 ROSPA Play Area Safety Inspection Report. 18/12/2014 LCC Chairmanship Workshop 12/03/2015 Howick House. 18/12/2014 Borough of Pendle Festive Decorations 2015/2016 18/12/2014 Borough of Pendle Barrowford & Western Parishes Committee meeting 08/01/2015. 19/12/2014 Borough of Pendle Town & Parish Councils Precept and Related Matters 2015/2016 23/12/2014 Borough of Pendle Weekly Planning List 51. 30/12/2014 LCC Onshore Oil and Gas Supplementary Planning Document Consultation, 05/01/2015 Borough of Pendle Weekly Planning List 52. 05/01/2015 Borough of Pendle Capital Grants Balance. 06/01/2015 Borough of Pendle Scrutiny Team Questionnaire. 06/01/2015 Cllr. J Parsons Church Star not working. Clerk to report to PBC. 06/01/2015 Borough of Pendle Delegated List of Planning Applications December 2014. 06/01/2015 Borough of Pendle Health & Social Care Scrutiny Panel meeting 13/01/2015. 07/01/2015 Borough of Pendle Reply the Church Star will be checked before Parish Council takes ownership. 07/01/2015 Local Government Chronicle Subscription Offer.</p>	

	<p>07/01/2015 Borough of Pendle Weekly Planning List +53. 07/01/2015 Glasdon Products for Local Councils. 08/01/2015 Borough Councillor J K Starkie Heart Start Course Roughlee Village Hall 28/01/2015 at 7.00pm. 08/01/2015 Clerks & Councils Direct Magazine. 08/01/2015 Borough of Pendle Notice of the Submission of the Core Strategy Development Plan Document for the Pendle District. 09/01/2015 Cllr J Parsons. Heart Start Poster.</p>	
	<p>9 Reports from Borough and County Councillors Borough Councillor J K Starkie reported- The Tour of Britain Cycle Race 7 September 2015 Route to be confirmed. County Councillor C Wakeford reported that – The large pot holes in the road Newchurch to Barley are to be repaired also the footpath from Newchurch to Spen Brook will be repaired. LCC has investigated the concerns of residents regarding the junction at Noggarth Road and Wheatley Lane Road and reported that there is no problem. LCC is setting the Budget 2015/2016 There are one hundred million pound cuts to the budget. There will be a 1.99% increase in Council Tax. Bus Services will not be affected. There is a Pilot Scheme for troubled families. There is a Police Early Response Team in Burnley and Preston. The Police Budget 2015/2016 will increase by 2%</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 10th February 7.00pm. Chairman thanked Councillor for their attendance and closed the meeting at 8.40pm.</p>	
<p>*****</p>		

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