

GOLDSHAW BOOTH PARISH COUNCIL

Minutes of the Council Meeting held on Tuesday 12 January 2016 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 Clerk, S Grindrod.	
	1. Welcome to Guests and Visitors.	
	The Chairman welcomed to the meeting Councillors and visitors, B Donovan and P Milligan and wished everyone a Happy New Year.	
	2. Apologies	
	Apologies were received and accepted from County Councillor C Wakeford and Councillor A Cowell	
	3. Declaration of Interest by Councillors	
	None	
	4. Minutes of the Meeting held on Tuesday 8 December 2015	
	The minutes were approved as a true record and signed by the Chairman subject to the following amendments. 7b Delete Chairman and Cllr. A Norris Johnson formulate the Action Plan. 7d Delete The Lengthsman scheme is to be regularised.	
	5. Public Question Time	
	Resident B Donovan presented to the Council a letter from resident A.M Paling regarding the current occupiers of No 35/37 Newchurch in Pendle persistently parking their Land Rover reg. No BF57 VOG outside the property disregarding the double yellow markings on the road laid down by LCC and causing instances of blocked traffic. Chairman presented a letter card received from resident M Sainter regarding the parking problem caused by the occupiers of No 35/37 Newchurch in Pendle. Council discussed the problem and agreed that the Clerk write a letter to the Road Policing Sergeant Nelson Police Station with a copy to 694 PC Dibb. B Donovan on behalf of the Events Committee requested that a key for the shed be provided in order to obtain better access. Council discussed the request and agreed that the matter be an agenda item for the February 2016 meeting of the Council.	Clerk. Agenda Item February 2016
	6. Report from Chairman and Parish Councillors.	
	Cllr. K Wilkinson (Chairman) Reported – Her attendance at the meeting of Barrowford and Western Parishes Committee held Thursday 7 January 2016 at Nelson Town Hall .which was attended by approximately 100 people. The proposed building of 500 houses on Trough Laithe was rejected at the meeting and referred to the Pendle Development Management Committee . The purchase and planting of bulbs on the Millennium Garden. The purchase and distribution of Christmas gifts for the over 70's residents of Newchurch and Spen Brook. Council noted the report.	
	Cllr. A Cowell. There was no report	

	<p>Cllr.J Parsons Reported the success of the Church Heritage opening event which was attended by A Stephenson MP. Council noted the report.</p>	
	<p>Cllr. A Norris Johnson. Reported blocked drains in Spen Brook. Council noted the report and agreed that the Clerk write to LCC Highways Dept. for unblocking the drains.</p>	Clerk.
	<p>Cllr. C Burt There was no report.</p>	
	<p>Cllr. C Hudson. Reported his concern regarding the termination of the Rural Bus Service in the area w.e.f April 2016.. Council discussed what effect the termination would have on the residents in the area and agreed that the Clerk write letters of concern on behalf of the Council to J Mein Leader of LCC and A Stephenson MP. To be an agenda item at the February 2016 meeting of the Council.</p>	Clerk. Agenda Item February 2016
	7. Agenda Items.	
	<p>a Parish Council vacancy. Cllr. C Burt proposed that C Ryder be co opted as a Parish Councillor. This proposal was seconded by Cllr. C Hudson. Council agreed the proposal. C Ryder was then welcomed as a Councillor.</p>	
	<p>b Newchurch Public Toilets. Chairman reported Income received December 2015 £14.60. Cllr. C Burt reported the Burnley and Pendle Ramblers Association plaque which has been placed on the toilet door.. Council noted the reports.</p>	
	<p>c Best Kept Village Competition. Council noted that the results of the Best Kept Village Competition report results are on G B PC website. Cllr. C Burt requested Councillors to consider his report. Council noted the report and agreed that the report was a good idea and that that the report be an agenda item at the February 2016 meeting of the Council.</p>	Agenda Item February 2016
	<p>d Lengthsmans Scheme. Council noted that - There is a large loose piece of concrete on the corner of Wellhead Road . There are weeds growing outside the toilet area and the flags require attention. Council agreed that - Chairman walk round the village with the Lengthsman to decide which jobs to be undertaken. Clerk write to LCC Highways Dept. regarding the loose piece of concrete.</p>	Chairman. Clerk.
	<p>e Planning Applications. Council noted Planning Application 13/15/0576P. Higher Spen Farm. Council noted Planning Application 13/15/058P Douglas Hall Cottage. Council agreed that the Clerk write to the Borough of Pendle Planning Manager to clarify the enforcement notice on the site entrance to Douglas Hall Cottage.</p>	Clerk.

	<p>f Christmas Gifts for over 70's Residents. Chairman reported - That 20 over 70's Residents had received Christmas Gifts at a cost of £66.00. The thank you card received from B & M Sainter. Council noted the report.</p>	
	<p>g Dog Fouling. Cllr. J Parsons reported that - There is still dog fouling by dog owners. . The dog fouling bin is full and requires emptying. Council noted the report. Chairman agreed to monitor the situation.</p>	Chairman.
	<p>h Millennium Garden. Chairman reported that the cost of planting the bulbs was £64.32 which can be a Capital Grant Claim. Council noted the report and agreed that the Lengthsman be requested to design a plan for the garden. Cllr. C Ryder to install the rocks on the garden.</p>	
	<p>i Parking Bays Spen Brook. Council noted that the work is in hand.</p>	
	<p>j E' Mail Communication Scheme. Council noted that the E' Mail Scheme is successful . P Milligan and B Donovan to be added to the list.</p>	
	<p>k Painting Railings on Nanny Maud Brow. Council agreed that the Clerk E' Mail Lorraine Slater Probation Service regarding painting the railings on Nanny Maud Brow.</p>	Clerk
	<p>l Proposed Purchase of Grit Bins. Borough Councillor J K Starkie agreed to contact D Heap Barley Parish Council regarding the purchase of Grit Bins.</p>	Borough Councillor J K Starkie.
	<p>m Precepts and Related Matters 2016/2017 Clerk reported the letter and application form received from Borough of Pendle regarding Precepts and Related Matters 2016/2017. Council noted the report and agreed that the sum of £5237.00 be requested as the precept for GBPC. 2016/2017</p>	
	<p>n Capital Grant Balances available as at 31 December 2015. Clerk reported the E' Mail received from N Yates Borough of Pendle regarding the Capital Grant Balances available- 2013/2014, £520.00. 2014/2015 £1,080.00. 2015/2016 £500.00. Council noted the report and agreed that the balances should be spent.</p> <p>o Budget 2016/2017. Clerk requested Council to consider the presented Draft Budget 2016/2017.</p> <p>Council considered and agreed the Draft Budget 2016/2017 as £5697.00.</p>	

	£1250.00 to be ring fenced for toilet expenditure.	
	<p>8 Financial Report.</p> <p>a) Financial Statement and Correspondence. Council noted the Financial Statement Balance as at 31 December 2015 £3649.53.</p> <p>b) Payments. Council agreed the following payments. Cheque 000789 £200.00 S M Grindrod Pay October. November. December Cheque 000790 ££50.00 HMRC PAYE October . November December. Cheque 000791 £51.74 United Utilities Water Rate Toilets. Cheque 000792 £130.32 £K Wilkinson Purchase of over 70's Christmas Gifts £66.00. Bulbs for the Millennium Garden £64.32.</p> <p>c) Correspondence. Council noted the following Correspondence. 10/12/2015 Borough of Pendle Council meeting 17 December 2015 Agenda. 11/12/2015 LCC Withdrawal of Subsidies for Local Bus Services. 11/12/2015 Borough of Pendle Planning Application 13/15/0576P Higher Spen Farm. Demolition of existing agricultural building and erection of two holiday cottages. 11/12/2015 Weekly Planning Application List 48. 11/12/2015 Borough of Pendle Pendle Scrutiny Bulletin Issue 27. 11/12/2015 Cllr. C Burt E' Mail to residents. 16/12/2015 Borough of Pendle Planning Application 13/15/0581P Douglas Hall Cottage. Full erection of stable block(Private use) Change of use of associated land from agriculture to equine use. 16/12/2015 Borough of Pendle Weekly Planning Application List Week 49. 16/12/2015 Cllr. A Norris Johnson Apologies for meeting Town Hall. 17/12/2015. Borough of Pendle Town & Parish Council Precepts and Related Matters 2016/2017. 17/12/2015 Borough of Pendle Letter related to Town & Parish Precepts 2016/2017. 17/12/2015 Borough of Pendle Parish/Town Council contact details. 22/12/2015 Borough of Pendle Pendle Fairtrade Group meeting Monday 25 January 2016 6.00pm Christ Church Nelson. 22/12/2015 Borough of Pendle Weekly Planning Application List Week 50. 23/12/2015 Borough of Pendle Barrowford & Western Parishes Committee meeting 7 January 2016 7.00pm Nelson Town Hall. 23/12/2015 Cllr C Burt. Report on Best kept Village Competition Newchurch and Spen Brook placed 6th and 5th respectively in the Hamlet Class 2015. 04/01/2016 Borough of Pendle Capital Grant Balances available 2013/2014, 2014/2015, 2015/2016. 04/01/2016 LCC Pendle Environment Bulletin. 06/01/2016 Borough of Pendle Health & Social Care Scrutiny Panel meeting 12/01/2016 7.00pm Nelson Town Hall 06 /01/2016 Fair Trade Pendle Fair Trade Working Group meeting 6.00pm 25/01/2016 Christ Church Carr Road Nelson. 07/01/2016 Borough of Pendle Weekly Planning Application List Week 52.</p>	

	<p>9 Reports from Borough and County Councillors.</p> <p>Borough Councillor J K Starkie reported that–</p> <ul style="list-style-type: none"> • County Councillor C Wakeford has organised a petition regarding the proposed termination of the Rural Bus Service in the area from 1ST April 2016. • There is a suspended closure of the Whitehough Outdoor Education Centre. • LCC are having problems with the Budget 2016/2017. • He is on the Working Group dealing with the Transfer of Services • The cost of elections may be a cost for GBPC. Parks and Leisure Trusts are also being considered. • He attended the Barrowford and Western Parishes Committee held 7th January 2016 at Nelson Town Hall which discussed the proposed building of 500 houses on Trough Laithe. The Plan was rejected and referred to Pendle Development Management Committee.. • There are alterations to be made to the roundabout at junction 13 on the M65 Motorway. 	
	<p>County Councillor C Wakeford. There was no report.</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 9th February at 7.00pm.</p>	
	<p>Chairman thanked Councillors and visitors for their attendance and closed the meeting at 9.45pm.</p>	

Minutes written by Sheila Grindrod Clerk to the Parish Council.
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