

GOLDSHAW BOOTH PARISH COUNCIL

Minutes of the Council Meeting held on 9TH June 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, B D Starkie, C Burt. Borough Councillor. J K Starkie Clerk, S Grindrod.																
	1. Welcome to Guests and Visitors.																
	The Chairman welcomed A Cowell, resident, to the meeting.																
	2. Apologies																
	None																
	3. Declaration of Interest by Councillors																
	None																
	4. Confirmation of the Appointment of Chairman.																
	Councillor K Wilkinson confirmed her appointment as Chairman 2015/2016.																
	5. Election of Vice-Chairman 2015/2016.																
	Councillor C Burt was elected as Vice-Chairman 2015/2016.																
	6 Appointment of Representatives to Barrowford and Western Parishes Committee, Pendle Community Safety Partnership, Safe Lanes Group. Council agreed the following appointments.																
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Body</th> <th style="width: 33%;">Representative</th> <th style="width: 33%;">Deputy.</th> </tr> </thead> <tbody> <tr> <td>Barrowford &Western Parishes Committee.</td> <td>Cllr. K Wilkinson.</td> <td>Cllr C Burt.</td> </tr> <tr> <td>Pendle Community Safety Partnership.</td> <td>Cllr .C Burt</td> <td>Cllr K Wilkinson.</td> </tr> <tr> <td>Safe Lanes Group.</td> <td>Cllr. A Norris Johnson.</td> <td>Cllr J Parsons.</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Body	Representative	Deputy.	Barrowford &Western Parishes Committee.	Cllr. K Wilkinson.	Cllr C Burt.	Pendle Community Safety Partnership.	Cllr .C Burt	Cllr K Wilkinson.	Safe Lanes Group.	Cllr. A Norris Johnson.	Cllr J Parsons.				
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Barrowford &Western Parishes Committee.	Cllr. K Wilkinson.	Cllr C Burt.															
Pendle Community Safety Partnership.	Cllr .C Burt	Cllr K Wilkinson.															
Safe Lanes Group.	Cllr. A Norris Johnson.	Cllr J Parsons.															
	7 Minutes of the Meeting held on Tuesday 12 May 2015.																
	<p>The minutes were approved as a true record and signed by the Chairman subject to the following amendments - Cllr C Hudson . That the picnic benches require staining. That the Lengthsman be requested to stain the picnic benches.</p> <p>Matters arising from the Minutes. Chairman reported - Minute 4 The Christmas Tree roots have been covered. Minute 6 The Clerk has sent an E' Mail to LCC Highways Department regarding the sign advertising dogs for sale at the entrance to Tyndale Road. Minute 7(d) Dog Fouling signs are temporary.The situation is improving. Minute 7(i) The Christmas Star Festive decoration is situated in the garage of Councillor B Newman. Council agreed that Councillors J Parsons and B Starkie choose a working star and arrange to transport the Star to Newchurch in Pendle. Borough of Pendle to be notified when Goldshaw Booth Parish Council take ownership of the Star.</p>	Cllr. B Starkie Cllr. J Parsons															

	<p>Minute 7(j) The Lengthsman has completed the jobs detailed in the list after the tour of the village with the Chairman except the see saw and the picnic benches.</p> <p>Minute 7(n) The Chairman will purchase tea, coffee and cakes for the Annual Parish meeting. Councillors to arrive if possible at 6.30pm.</p> <p>Minute 9 Borough Councillor J K Starkie reported the successful Launch of the Defibrillator prior to the Roughlee Village Fun Day, Sunday 7 June 2015 at 12.30m.</p> <p>Chairman thanked Borough Councillor J K Starkie in appreciation for his work and time involved with the event.</p> <p>Council agreed that the Clerk write letters to P Waters Roughlee Bay Horse Inn and NW Ambulance Service in appreciation of their services at the event.</p> <p>Council agreed that the Defibrillator be fixed on the front of the toilet block wall. Councillor B Starkie to organise the work and contact an Electrician to undertake the work if necessary.</p>	<p>Clerk</p> <p>Cllr. B Starkie</p>
	<p>8 Public Question Time None.</p>	
	<p>9 Reports from Chairman and Parish Councillors</p>	
	<p>Cllr K Wilkinson (Chairman) Reported – Her attendance at Barrowford and Western Parishes Community Safety Area Working Group meeting held 2 June 2015. The Chairman of the Group reported his attendance at the Community Safety Partnership meeting which he had attended at Nelson Town Hall and the questions which he had raised regarding road safety and accidents involved. P C Dibb stated that if anyone was organising future events, supply cadets could be available maybe at the Rushbearing Event. The letter from J Hacking Borough of Pendle regarding the Christmas Festive Star. The Lengthsman Scheme. That C Nutter has fixed the QE11 Fields in Trust Diamond Jubilee 2012 Plaque to a stone which he has carved and erected it on the playing field. Thank you on behalf of Goldshaw Booth Parish Council to all involved In the Launch of the Defibrillator on Sunday 7 June 2015 an excellent Occasion. That the Environmental Action Group will plant wild flowers seeds in the Millennium Garden Autumn 2015 if required. Council noted the report and agreed that the Clerk write a letter on behalf of the Council to C Nutter thanking him for carving the stone and erecting the Plaque.</p>	<p>Clerk</p>
	<p>Cllr A Norris Johnson. Reported her attendance at the Safe Lanes meeting held at Roughlee Village Hall Tuesday 2 June 2015. A disappointing attendance only two people attended the meeting.</p>	
	<p>Cllr. J Parsons Reported that Fields in Trust will put an image of the QE11 Playing Field Stone Plaque on the Fields in Trust Website for publicity.</p>	
	<p>Cllr. C Burt. There was no report.</p>	
	<p>Cllr. C Hudson. There was no report.</p>	

	Cllr B Starkie There was no report	
	10 Agenda items.	
	a QE11 Playing Field. Chairman reported that the Lengthsman has trimmed the nettles and the bushes, also rebuilt the wall by the Church Gate on Sparable Lane. Council noted the report.	
	b Hire of Football Pitch. Councillor C Burt requested Councillors to consider Hiring the football pitch, which is not used, to raise funds for the Council. After a discussion when Councillors stated that when previously hired residents had complained regarding the noise, litter, bad language and parking facilities in the area. Council agreed not to hire out the football pitch.	
	c) Fields in Trust. Chairman reported the AGM to be held at Twickenham Stadium. 2015. Council noted the report.	
	d) Newchurch Public Toilets. Chairman reported Income collected £37.42 May 2015 Council noted the report. Clerk reported the E' Mail received regarding the payments made to British Gas for the cost of toilet electricity Amount £115.05 paid by the Borough of Pendle for the period 01/04/2014-06/12/2014 final account to 31/03/2015 to be received. The cost to be recharged to Goldshaw Booth Parish Council. Council noted the report. Borough Councillor J K Starkie agreed to contact G Hindman Borough of Pendle regarding the charge	Borough Councillor J K Starkie
	e) Planning Applications. Council discussed Planning Application 13/15/0261P Cappers Farm Wellhead Road Newchurch in Pendle and agreed that the Clerk write to Borough of Pendle Planning and Building Control Office stating that Goldshaw Booth Parish Council do not object to the application in principle but the tarmac surface of the road is not in keeping with an A.O.N.B and would prefer material to be used in keeping with an A.O.N.B. Also could a Hawthorn Hedge be planted along the fencing.	Clerk
	f) Lengthsman Scheme. Chairman reported the invoice for the Contribution to the Lengthsman Scheme 2015/2016 £750.00. Council agreed the payment and noted that the information regarding the work done and hours of time from 01/04/2014-31/03/2015 was useful. Chairman reported an E' Mail received from C Ryder regarding the neglected state of the Millennium Garden. Council noted the report and agreed that the Chairman speak to C Ryder regarding the E' Mail received. Chairman reported correspondence regarding the Lancashire Green Leaf Grant. Council noted the report and agreed that the Lancashire Green Leaf Grants be an Agenda item for the July 2015 meeting of the Council.	Chairman. Agenda July 2015
	g) Parish Council Vacancy Council agreed that the vacancy be advertised in the Parish Magazine Inviting anyone interested to attend a meeting of Goldshaw Booth Parish Council.	

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	<p>h) Audit of Accounts 2014/2015. Council agreed the– Internal Audit Report Financial Year 2014/2015 prepared by J Barritt which was then signed by the Chairman. Accounting Statement 2014/2015. Annual Governance Statement 2014/2015 signed by the Chairman and the Clerk.</p>	
	<p>i) Capital Grant Bid 2015/2016. Council agreed the following Capital Grant Bid 2015/2016 to be forwarded to N Yates Borough of Pendle by the Clerk. Replace Field Gate – between Goldshaw Booth Playing Field and Sparable Wood.£500.00. Toilet Renovation £550.00. Planter Arrangement £200.00. Replace Notice Board on Boskins £250.00.</p>	Clerk
	<p>j) Barrier Basket Refill. Council agreed that F Grindrod refill the Barrier Baskets with Summer Plants.</p>	
	<p>k) Gas Supply for Newchurch, Spen Brook and Barley. Councillor C Burt reported the response letter received by resident A Cowell from A Stephenson MP regarding a main gas supply for Newchurch , Spen Brook and Barley. Council noted the report and agreed that the Clerk write a letter on behalf of the Council to A Stephenson MP requesting that he writes a letter to all residents to see if they are interested and to make them aware of the option.</p>	Clerk
	<p>l) Communication Council E'Mails, Council noted the Correspondence and E'Mails received</p>	
	11 Financial Report.	
	<p>a) Financial Statement. Council noted the Financial Statement Balance as at 31st May 2015 £6612.63.</p> <p>b) Payments. Council agreed the following payments. Cheque 000753 £200.00 J Waine Grass Cutting Playing Field Cheque 000754 £102.60 LCC Hire of Room for meetings. Cheque 000755 £45.00 J Barritt Internal Audit of Accounts 2014/2015. Cheque 000756 £750.00 Sabden Parish Council Lengthsman Scheme 2014/2015.</p> <p>c) Correspondence. 13/05/2015 Borough of Pendle Weekly Planning List 18. 14/05/2015 LALC Agenda for meeting 01/06/2015. 14/05/2015 H Thompson Shared Lives Service. 14/05/2015 Public Sector Executive. Local Authorities Manage. Budget Cuts for with Digital Strategy. 14/05/2015 Borough of Pendle Agendas for Special Council & Annual Council meetings 21/05/2015. 14/05/2015 Shared Lives Poster.</p>	

	<p>18/05/2015 Borough of Pendle Scrutiny Management Team meeting 26/05/2015.</p> <p>18/05/2015 Borough of Pendle Playground Inspection.</p> <p>19/05/2015 SLCC. Service to the Community.</p> <p>20/05/2015 Borough Councillor J K Starkie, £1,000.payment credit for the toilets.</p> <p>21/05/2015 Borough of Pendle Weekly Planning List 19.</p> <p>25/05/2015 A Whitwell Pendle Lengthsman Scheme.</p> <p>26/05/2015 LCC Bus Service Changes Leaflet June 2015.</p> <p>27/05/2015 Rural Services Network, RSN – Spotlight on older people.</p> <p>27/05/2015 Pendle Community Safety Partnership. Notice of Barrowford & Western Parishes Community Safety Area Working Group meeting 02/06/2015 at Holmefield House.Minutes of meeting held 07/04/2015.</p> <p>27/05/2015 LCC Highways. Acknowledgement of E’Mail regarding E Lancaster dogs for sale notice on the road at the entrance to Douglas Hall Farm.</p> <p>27/05/2015 K Isaaks Wheelie Bin Sticker information.</p> <p>28/05/2015 LCC Highways. Highways Inspector to investigate dogs for sale notice.</p> <p>28/05/2015 Borough of Pendle. Weekly Planning List 20.</p> <p>28/05/2015 Rural Services Network. Survey on policing and crime in rural areas.</p> <p>28/05/2015 Borough of Pendle Barrowford & Western Parishes Committee meeting 04/06/2015 Holmefield House.</p> <p>28/05/2015 Borough of Pendle. Pendle Fairtrade Group AGM 08/06/2015 at 6.00pm. Christ Church Nelson.</p> <p>29/05/2015 Borough of Pendle. Goldshaw Booth Church Star.</p> <p>29/05/2015 Borough of Pendle Programme of Transfer of Services meeting Brierfield Community Centre 7.00pm Monday 29/06/2015.</p> <p>29/05/2015 Borough of Pendle Public Consultation to consider Proposed Main Modifications.</p> <p>30/05/2015 Councillor J Parsons. QE11 Field Plaque.</p> <p>01/06/2015 Zurich Insurance Group Ltd. LCSA Seminar Information.</p> <p>02/06/2015 Borough of Pendle. Information regarding Electricity Accounts 2014-2015 for Newchurch Toilets.</p> <p>02/06/2015 Borough of Pendle. Delegated Planning Application List.</p> <p>02/06/2015 Borough Councillor J K Starkie. Defibrillator Launch Invitation.</p> <p>03/06/2015 Rural Services Network. Rural Opportunities Bulletin.</p> <p>04/06/2015 Borough of Pendle Weekly Planning Application List 21 which includes Cappers Farm Wellhead Road Newchurch in Pendle.</p> <p>04/06/2015 Borough of Pendle E’Mail regarding letter sent to Planning Department regarding Spen Brook Mill.</p> <p>06/06/2015 LALC Resignation of Area Secretary.</p> <p>08/06/2015 Borough of Pendle Cancellation of Pendle Countryside Access Forum 15/06/2015.</p> <p>09/06/2015 Borough of Pendle Public Rights of Way Survey.</p>	
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	12 Reports from Borough and County Councillors.	
	Borough Councillor J K Starkie reported- That he and his Conservative Colleagues are no longer on the executive but he remains on the Pendle Hill Partnership. Council noted the report. County Councillor C Wakeford. There was no report.	
	13 Items for the next agenda – Councillors should let the Clerk have agenda items at least 9 days before the next meeting.	
	14 Date and time of next meeting - Tuesday 14 July 2015 at 7.00pm.	
	Chairman thanked Councillors for their attendance and closed the meeting at 10.00pm.	

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

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