

GOLDSHAW BOOTH PARISH COUNCIL

Minutes of the Council Meeting held on 8th March 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. C Ryder .A Cowell. Borough Councillor. J K Starkie Clerk, S Grindrod.	
	1. Welcome to Guests and Visitors.	
	The Chairman welcomed to the meeting Councillors and visitor D Bull.	
	2. Apologies	
	There were no apologies.	
	3. Declaration of Interest by Councillors	
	None	
	4. Minutes of the Meeting held on Tuesday 9 February 2016.	
	The minutes were approved as a true record and signed by the Chairman.	
	5. Matters Arising from minutes 9 February 2016.	
	Item 4b Council agreed that Cllr. J Parsons update the Parish Council Website. Item 6 . Council noted that the Chairman had contacted R Higgins owner of the field regarding placing dog bins in his field . R Higgins would not agree to the request. Item 7k. Council noted that the Clerk had written to D Mousley confirming arrangements for the key to the shed. Item 7n Council noted that a gate had been purchased for the bottom of the top playing field.	Cllr. J Parsons.
	6. Public Question Time.	
	There were no Public Questions.	
	7 Reports from Chairman and Parish Councillors.	
	Cllr. K Wilkinson(Chairman) Reported toilet Income February 2016 £30.70.	
	Cllr. J Parsons There was no report.	
	Cllr. A Norris Johnson. Requested Council to consider erecting a signpost at the concealed entrance on Heights Lane by Douglas Hall Farm. Council noted the request.	
	Cllr. C Burt. Council noted that Cllr. C Burt will report on agenda items 8b.8c and 8h.	
	Cllr. C Hudson. There was no report.	
	Cllr. A Cowell. Reported that a neighbour had reported that the Road Sweeper was no longer sweeping the road. Council noted the report and agreed that Borough Councillor J K Starkie investigate the situation with Borough of Pendle.	Borough Cllr. J K Starkie.

	<p>Cllr C Ryder. Reported Parking and Speeding problems in Spen Brook and Newchurch in Pendle. Council noted the report.</p>	
	<p>8 Agenda items.</p>	
	<p>a Newchurch Public Toilets. Clerk reported and circulated the water accounts for the Public Toilets for the period - 01/12 /2014 - 01/09/2015. Total amount paid £181.84. Also Waste water account Total amount paid ££181.53 Balance 2014/2015 £58.19.and 2015/2016 £123.34. Council noted the report and agreed that the Clerk contact United Utilities regarding the Waste water account.</p>	<p>Clerk.</p>
	<p>b Best Kept Village Competition. Cllr. C Burt reported the - Areas of responsibility for Councillors. Areas of Spen Brook and Newchurch which require attention – Public Gardens. Hedge Cutting on the road. Public Toilet Area. Clearing of weeds on gardens and the roadside. Council discussed and agreed the arrangements suggested by Cllr.C Burt. Council agreed that – Cllr. C Ryder arrange to purchase and spread bark in front of the toilet area. Chairman to contact the Lengthsman to dig out the weeds from Spen Brook to bottom of Nanny Maud. Cllr. A Cowell to contact County Councillor C Wakeford regarding who is responsible for clearing weeds on the road. Chairman to request the Lengthsman to undertake three hours maintenance per month for six months of the year. The toilet block wall to be painted. Clerk to order three wall trough planters for the toilet wall and two self watering barrier baskets for the railings.</p>	<p>Cllr. C Ryder Chairman</p> <p>Cllr. A Cowell Chairman.</p> <p>Clerk.</p>
	<p>c Lengthsman Scheme. Cllr. C Burt reported the up to date information received from A Whitwell regarding hours worked and expenditure for the current year. Council noted the report. d Planning Applications. Council noted and had no objections to Planning Application LCC/2016/0016 Erection of free standing Canopy St Mary's C E Primary School. e Dog Fouling. Cllr. J Parsons reported that dog fouling is continuing in the playing field. Council noted the report and will monitor the situation. f Millennium Garden. Cllr. C Ryder reported that the rocks are now on the garden. Council noted the report and agreed that the Chairman contact the Lengthsman to draw up a plan to proceed with the garden with Cllr. C Ryder. g Parking Bays Spen Brook. Council await improvement in weather conditions. h E 'Mail Scheme Communications. Council noted the thank you received from a resident for implementing the scheme. Council agreed that a reminder to residents to opt into the scheme be placed In the Church Magazine and a notice be placed on the notice boards in Spen Brook and Newchurch.</p>	<p>Cllr. C Ryder</p> <p>Clerk.</p>

<p>i Painting Railings on Nanny Maud. Council noted that Cllr.C Ryder will paint the railings on Nanny Maud when the weather improves.</p> <p>j Proposed purchase of Grit Bins. Council agreed that the Clerk write to LCC Highways Department to replace the two damaged grit bins in Newchurch.</p> <p>k Mowing Contract. Council reviewed the current mowing contract and agreed that a notice inviting tenders for 2016 be place on the notice boards in the area. Also one in the Church Magazine.</p> <p>l Rural Bus Service. Borough Cllr. J K Starkie reported the current update on the Rural Bus Service .There will be no buses in Newchurch and Spen Brook w.e.f 1 April 2016. Several Bus Services have been saved and some partially saved Council noted the report and requested the Clerk to write a letter to LCC on behalf of the Council requesting that it reconsiders and retains the morning service from Spen Brook to Clitheroe and the evening return service from Clitheroe to Spen Brook. These services are viable as the buses are full of passengers at these times particularly children going to school.</p> <p>m Spen Brook Mill. Chairman reported that no further information is available. Council noted the report. Cllr. A Cowell circulated a map showing a proposed footway between Gorrell Close and Osborne Terrace. Council noted the report.</p> <p>n HM Queen Elizabeth 11 90th Birthday Celebrations. Chairman circulated a commemorative medal which she had received. Council noted the commemorative medal.</p> <p>o Capital Grant Balances as at 29 February 2016. Clerk reported the up to date Capital Balances .- 2013/2014 £520.00. 2014/2015 £1015.68. 2015/2016 £500.00. Council noted the report.</p> <p>p External Audit arrangements. Council discussed the document received “ The future of External Audit for Smaller Authorities” and agreed to opt into the scheme for the five year period 1 April 2017 to 31 March 2022.</p> <p>q Zurich Insurance Renewal Premium 1 April 2016. Council agreed not to change the register of assets insured.</p>	<p>Cllr. C Ryder</p> <p>Clerk.</p> <p>Clerk</p> <p>Clerk.</p>	
<p>9 Financial Report. a) Financial Statement Council noted the Financial Statement Balance as at 29 February 2016 £3,334.51.</p>		
<p>b) Payments. Council agreed the following Payments. Cheque 000795 £156.70 Sabden Parish Council. Cheque 000796 £396.72.Zurich Insurance.</p> <p>c) Correspondence. Council noted the following Correspondence. 10/02/2016 Zurich Insurance Premium 2016/2017. 10/02/2016 Borough of Pendle Invitation to suggest topics for Scrutiny Panel. 10/02/2016 Borough of Pendle Committee Timetable of meetings for 2016/2017.</p>		

	<p>11/02/2016 Borough of Pendle Special Budget Council meeting 18/02/2016.</p> <p>11/02/2016 Borough of Pendle Delegated List of Planning Applications for January 2016.</p> <p>12/02/2016 Councillor C Hudson Information regarding company proposing to develop Spen Brook Mill site.</p> <p>12/02/2016 Councillor C Ryder Information regarding Douglas Hall</p> <p>13/02/2016 Councillor C Hudson Information to Parish Councils across England warning regarding "excessive" tax rises.</p> <p>14/02/2016 Councillor C Burt E' Mail information to Residents .details of the Parish Council meeting held 9 February 2016.</p> <p>15/02/2016 LCCPlanning Application LCC/2016/0016 Erection of Free Standing Canopy at St Mary's C E Primary School.</p> <p>16/02/2016 Borough of Pendle Health and Social Care Scrutiny Panel meeting 23/02/2016.</p> <p>17/02/2016 Borough of Pendle Weekly Planning List Week 6.</p> <p>18/02/2016 Goldshaw Booth Parish Council Final E' Mail to Residents regarding Parish Council meeting held 9 February 2016.</p> <p>22/02/2016 Borough of Pendle Public Spaces Protection Order.</p> <p>25/02/2016 Borough of Pendle Weekly Planning Application List Week 7.</p> <p>26/02/2016 Borough of Pendle Barrowford and Western Parishes Committee meeting 3 March 2016.</p> <p>26/02/2016 Borough of Pendle Proposals to the age limit of hackney carriages and private hire vehicles in Pendle.</p> <p>26/02/2016 Tower Mint Ltd. HM Queen Elizabeth 11 90th Birthday Commemorative Medal.</p> <p>01/03/2016 Councillor A Cowell Proposed Bays at Spen Brook opposite Gorrell Close.</p> <p>03/03/2016 Borough of Pendle Weekly Planning List 6 and 7 Addendum.</p> <p>03/03/2016 Borough of Pendle Weekly Planning List Week 8.</p> <p>03/03/2016 Councillor. A Neal Rossendale Borough Council Burnley & Pendle LALC meeting 7 March 2016 7.00pm Burnley Town Hall.</p> <p>06/03/2016 Councillor C Burt. Report to be dealt with under various agenda items at the meeting to be held 08/03/2016.</p> <p>07/03/2016 Councillor C Burt Lengthsman correspondence received from A Whitwell.</p>	
	<p>10 Reports from Borough and County Councillors Borough Councillor J K Starkie Reported that - Burnley FC in the Community are awaiting an answer from LCC regarding their request to take over Whitehough Camp School. Contract monitoring cannot place an enforcement notice regarding parking on double yellow lines. Council noted the reports. County Councillor C Wakeford. There was no report.</p>	
	<p>11 Items for the next agenda – Councillors should let the Clerk have agenda items at least 9 days before the next meeting</p>	

	12 Date and time of next meeting – Tuesday 12 April 2016 at 7.00pm.	
	Chairman thanked Councillors and visitor for their attendance and closed the meeting at 9.15pm.	

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

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