

## GOLDSHAW BOOTH PARISH COUNCIL

Minutes of the Council Meeting held on 12<sup>th</sup> May 2015 at 7.10pm in St. Mary's School

Decision	Minutes	Action
	<b>Present</b>	
	Parish Councillors: J Parsons, C Hudson, A Norris Johnson, B D Starkie . Borough Councillor. J K Starkie County Councillor: C Wakeford Clerk, S Grindrod. Councillor J Parsons agreed to act as Chairman for this meeting. Council requested that Councillor K Wilkinson be asked to Chair Goldshaw Booth Parish Council for the next twelve months and that the Appointment of Vice Chairman be deferred until the Goldshaw Booth Parish Council meeting June 2015.	<b>Agenda June 2015</b>
	<b>1. Welcome to Guests and Visitors.</b>	
	There were no guests and visitors present at the meeting.	
	<b>2. Apologies</b>	
	Apologies were accepted from Councillor K Wilkinson and Councillor C Burt.	
	<b>3. Declaration of Interest by Councillors</b>	
	Councillors with the exception of Councillor C Burt who is on holiday have signed the Declaration of Interest Forms.	
	<b>4. Minutes of the Meeting held on Tuesday 14 April 2015.</b>	
	The minutes were approved as a true record and signed by Councillor J Parsons with the following amendments- Mr W A Mayor has requested that the Christmas Tree roots require covering in Newchurch in Pendle. Cllr A Norris reported that Mr. P Blackburn of 1 Gorrell Close has painted the Gorrell Close sign.	
	<b>5. Public Question Time</b>	
	None.	
	<b>6. Report from Parish Councillors</b>	
	<b>Cllr. K Wilkinson .</b> There was no report.	
	<b>Cllr .B D Starkie</b> There was no report	
	<b>Cllr .J Parsons</b> There was no report.	
	<b>Cllr. A Norris Johnson.</b> There was no report	
	<b>Cllr. C Burt.</b> There was no report	
	<b>Cllr. C Hudson.</b> Reported - The Speed survey regarding Planning Application 13/15/0052P Douglas Hall Farm. The Sign on Spen Brook Road at the entrance to Douglas Hall Farm which is attached to LCC property. Council noted the report and requested that the Clerk write a letter for the second time to LCC on behalf of the Council about the sign placed at the entrance to Tynedale Road. That the picnic benches requires staining.	<b>Clerk</b>

	The Lengthsman be requested to stain the picnic benches.	
	<b>7. Agenda Items</b>	
	<p><b>a Spen Brook Mill.</b> Councillor A Norris Johnson reported that the site is unsightly. The fencing is flattened and the site is not safe. Council agreed that the Clerk write a letter on behalf of the Council to Ingham and Kerrs with copies to Borough of Pendle and Health and Safety Executive stating that Goldshaw Booth Parish Council is extremely unhappy at the maintenance of the Spen Brook Mill Site and request an immediate improvement as there is no regard for residents and safety in the area.</p>	<b>Clerk</b>
	<p><b>b Best Kept Village Competition .</b> Council noted that the Best Kept Village Competition will commence 6<sup>th</sup> June 2015 – 19<sup>th</sup> July 2015. Councillors agreed to distribute a letter to the residents informing them of the inspection date.</p>	<b>Councillors</b>
	<p><b>c Newchurch Public Toilets.</b> Council noted the Income received for April 2015 £46.75. Council also agreed that the Expenditure including the Electricity for which no invoices have been received should be monitored.</p>	
	<p><b>d Dog Fouling.</b> Councillor J Parsons reported that the situation has improved. Council noted the report and agreed that two laminated notices be situated on Spen Brook Road.</p>	
	<p><b>e Millennium Garden.</b> Council agreed that the weed control mat should be removed and the area be sprayed for weeds. Council will then inform the Environmental Action Group how to progress with planting the area. Councillor B Starkie reported that the yellow grit bin by the Millennium Garden is in disrepair. Council agreed that - County Councillor C Wakeford to investigate the possibility of a replacement bin.. Councillor C Hudson to investigate where the other three grit bins are situated</p>	<p><b>Borough of Pendle Environmental Action Group</b></p> <p><b>Councillor B D Starkie C Councillor C Wakeford Councillor C Hudson</b></p>
	<p><b>f Planning Application</b> There are no Planning Applications to discuss</p>	
	<p><b>g QE11 Playing Field.</b> Council agreed that this item be discussed at the June 2015 Goldshaw Booth Parish Council meeting.</p>	<b>Agenda June 2015</b>
	<p><b>h Fields in Trust.</b> Council agreed that this item to be discussed at the June 2015 Goldshaw Booth Parish Council meeting.</p>	<b>Agenda June 2015</b>

	<p><b>I Festive Decorations.</b> Council noted the E 'Mail received from Borough of Pendle regarding the Council taking ownership of the Festive Decorations. Council agreed that the Clerk contact Borough of Pendle regarding the Festive Decorations as the Christmas Star is broken.</p> <p><b>j Lengthsman Scheme.</b> Council noted the following jobs which require to be undertaken by the Lengthsman -</p> <ul style="list-style-type: none"> <li>• Village signs require washing.</li> <li>• Finger post sign Burnley wood requires replacing.</li> <li>• Jinny Well needs clearing of weeds and blackberry.</li> <li>• Wild rose and blackberry plants require removing across No 19/21.</li> <li>• Weed killer required in front of cottages 27.29 and 31.</li> <li>• Playing Field top gateway Sparable Lane bushes require cutting back.</li> <li>• Walling – Spen Brook and Sparable Lane requires attention.</li> <li>• Railings to be painted at Nanny Maude.</li> <li>• Power washing Wellhead Road, Millennium corner.</li> <li>• Covering roots on Christmas Tree.</li> <li>• Wash post box at the end of Osborne Road.</li> <li>• Stain or Oil Picnic Bench.</li> <li>• See- Saw requires attention.</li> </ul> <p>Council noted that Councillor K Wilkinson will meet with P Hardman Lengthsman to tour the village and discuss the jobs to be undertaken.</p>	<p><b>Clerk</b></p> <p><b>Councillor K Wilkinson</b></p>
	<p><b>k Hire of Football Pitch</b> Council agreed that this item - be deferred as an agenda item at the June 2015 Goldshaw Booth Parish Council meeting.</p>	<p><b>Agenda June 2015.</b></p>
	<p><b>l Audit of Accounts 2014/2015.</b> Council agreed that J Barritt Audit the Accounts 2014./2015 to be available for the Goldshaw Booth Parish Council meeting June 2015.</p>	
	<p><b>m Parish Council Vacancy.</b> Council noted the vacancy and agreed that Councillors will actively seek a person to be co opted as a Goldshaw Booth Parish Councillor.</p>	<p><b>Councillors</b></p>
	<p><b>n Annual Parish Meeting.</b> Council arranged the Annual Parish Meeting Thursday 11<sup>th</sup> June 2015 7.00pm at Newchurch C E Primary School . Tea,Coffee and Cakes to be served.</p>	
	<p><b>o Communication.</b> Not discussed.</p>	
	<p><b>8 Financial Report.</b></p>	
	<p><b>a) Financial Statement</b> Council noted the Financial Statement Balance as at 30<sup>th</sup> April 2015 £985.48.</p> <p><b>b) Payments.</b> Council agreed the following payments. Cheque 000749 £420.00 Borough of Pendle Environmental Action Group. Pruning Trees and Millennium Garden Area. Cheque 000750 £100.00 J Waine Grass Cutting Playing Field. Cheque 000751 £18.60 BT Internet Services. Cheque 000752 £16.62 K Wilkinson toilet rolls for Newchurch toilet.</p> <p>Council requested the Clerk to contact the Yorkshire Bank to obtain a form to amend the cheque book signatories from two to three signatories any two to sign..</p>	<p><b>Clerk</b></p>

	<p><b>c) Correspondence.</b>  22/04/2015 Borough of Pendle. Councillor Declaration of Interest Forms.  22/04/2015 Borough of Pendle Weekly Planning List 15.  27/04/2015 LCC May Bus Service Changes Leaflet.  28/04/2015 Borough of Pendle Transfer of Festive Decorations.  29/04/2015 Borough of Pendle Weekly Planning List 16.  29/04/2015 LCC Note regarding Policy to reduce the amount of Construction and Demolition (Inert) Waste delivered to Lancashire's Household Waste Recycling Centres.  30/04/2015 LALC Spring Conference 2015.  01/05/2015 Councillor J Parsons Church Magazine.  05/05/2015 Councillor J Parsons Church Magazine deadline for June Magazine 15/05/2015.  05/05/2015 Borough of Pendle Capital Programme Bid 2015/2016.  06/05/2015 LALC Training Courses Summer 2015.  06/05/2015 Borough of Pendle Delegated Planning List.  07/05/2015 Zurich Insurance Local Council Advisory Service Annual Seminar 2015.  07/05/2015 Borough of Pendle Weekly Planning List 17.  07/05/2015 Borough of Pendle Barrowford &amp; Western Parishes Committee meeting 14/05/2015.  08/05/2015 M Ralphson Pendle Running Festival 18<sup>th</sup> – 19<sup>th</sup> July 2015.  11/05/2015 Borough of Pendle Millennium Garden Planting Wild Flowers.  12/05/2015 LALC Burnley and Pendle Area Committee meeting Nelson Town Hall 01/06/2015.  12/05/2015 County Councillor C Wakeford. Information regarding cancelling subscription to LALC.  12/05/2015 Borough Councillor J K Starkie Emergency Defibrillator.</p>	
	<p><b>9 Reports from Borough and County Councillors</b></p>	
	<p><b>Borough Councillor J K Starkie reported-</b>  That Molly Ralphson is organising the Running Festival 18<sup>th</sup> -19<sup>th</sup> July 2015.  Councillors looked at the map of the route.  The election of County Councillor C Wakeford as a Pendle Borough Councillor for Barrowford Ward.  The Launch of the Defibrillator 12.30pm Sunday 7<sup>th</sup> June 2015 prior to the Sunday Fun Day where there will be ambulances and paramedics giving displays.  Council agreed that Borough Councillor J K Starkie order four display signs (2) Newchurch, Spenbrook and Sabden Fold. The Defibrillator to be fixed on the toilet block in Newchurch.  <b>County Councillor C Wakeford reported-</b>  Consultations regarding Boundary Changes.  LCC note regarding Policy to reduce the amount of Construction and Demolition (Inert) Waste delivered to Lancashire's Household Waste Recycling Centres. A Permit will be required w. e .f 1<sup>st</sup> June 2015.  Council noted the report.</p>	<p><b>Borough Councillor J K Starkie</b></p>

	<b>10 Items for the next agenda</b> – Councillors should let the Clerk have agenda items at least 9 days before the next meeting	
	<b>11 Date and time of next meeting – Tuesday 9<sup>th</sup> June 2015 at 7.00pm.</b>	
	Councillor J Parsons thanked Councillors for their attendance and closed the meeting at 9.20pm	

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

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