

# GOLDSHAW BOOTH PARISH COUNCIL

Minutes of the Council Meeting held on 13 May 2014 at 7.00pm in St. Mary's School

Decision	Minutes	Action
	<b>Present</b>	
	Parish Councillors: K Wilkinson (Chairman), C Hudson, A Norris, B Starkie, C Burt and J Parsons. Borough Councillor: J K. Starkie County Councillor: C. Wakeford Clerk, S Grindrod.	
	<b>1. Welcome to Guests and Visitors.</b>	
	There were no guests and visitors present at the meeting	
	<b>2. Apologies</b>	
	There were no apologies	
	<b>3. Declaration of Interest by Councillors</b>	
	None	
	<b>4. Minutes of the Meeting held on Tuesday 8 April 2014</b>	
	The minutes were approved as a true record and signed by the Chairman subject to the following amendment- Item 6 Add- C Burt requested that legal advice be taken regarding the laptop and the contents of the letter to B Mayor.	
	<b>5. Public Question Time</b>	
	There were no public questions.	
	<b>6. Reports from Chairman and Parish Councillors</b>	
	The Chairman reported - B Mayor had returned the laptop and donated a new laminator for the use of the Council. B Wilkinon had painted areas in the toilets, six wooden benches and notice boards belonging to the Parish Council. The Planning Application 13/14/0189P W Lancaster Douglas Hall Cottage. The removal of the fence and formation of an entrance without permission by E Lancaster. Council - Noted the return of the laptop and the donation of the new laminator. Requested the Clerk to write a letter to B Wilkinson thanking him for his painting of the benches, toilet area and notice boards Also agreed that a payment be made for his labour. Requested the Chairman to make an appointment with E Lancaster to view the Planning Application. Requested the Chairman to check the progress of the fencing issue with the Borough of Pendle.	Clerk  Chairman  Chairman
	<b>Cllr. B Starkie-</b> No report.	
	<b>Cllr. J Parsons-</b> Thank you to M Stopforth from Witches Galore for cleaning the toilets. Fields in Trust Plaque to be received. Website to be changed after the meeting.	
	<b>Cllr. A Norris –</b> Reported weeds in Spen Brook garden. Council agreed that Cllr. C Hudson clarify with D Riley the estimate of £50 to undertake the work required.	Cllr. C Hudson.
	<b>Cllr C Burt-</b> Reported that the swings in the Playing Field are rarely used. Council discussed the possibility of prominent signs for the Playing Field.	

	<p>Cllr. C Burt agreed to report at the June 2014 Council meeting. Borough Councillor J K Starkie reported that Section 106 Funds will be released to the Council when a percentage of the houses to be built on the Spen Brook Mill site are sold. Council noted the report.</p> <p><b>Cllr. C Hudson.</b> Requested the progress on planting geraniums in the bus stop garden area. Reported a request received from a resident regarding the possible removal of the goal posts in the playing field. Chairman agreed to report to Cllr. C Hudson the minute details of the Council agreeing to the planting of geraniums in the bus stop area. Council agreed that review of the use of the playing fields be an agenda item at the June 2014 meeting of the Council.</p>	<p>Cllr C Burt.</p> <p>Chairman</p> <p>Agenda June 2014</p>
	<p><b>7. Agenda Items.</b></p>	
	<p><b>a Notice Boards.</b> Council discussed the notice boards and agreed that the notice board next to the post box in the village be disposed. The notice board at the slaughter house be resited next to the post box. The Chairman to ask the residents of No. 25 Newchurch in Pendle for their permission.</p> <p><b>Review of Policies.</b> Council reviewed the following policies GBPC Standing Orders, Financial Regulations and GBPC Volunteers. Council agreed that the GBPC Standing Orders and Financial Regulations remain unchanged. Cllr J Parsons and Cllr A Norris agreed to formulate a new GBPC Volunteers Policy to be agreed at the June 2014 meeting of the GBPC as a Use of Volunteers agenda item.</p> <p><b>c Playing Field wall repair.</b> Council agreed that the Playing Field wall requires rebuilding. Cllr. B Starkie volunteered to rebuild the wall, but if the task requires a professional builder he will report to the Council.</p> <p><b>d Best Kept Village Competition.</b> Council approved the notice and agreed that the Chairman circulate the notice to the residents of the Spen Brook and Newchurch.</p> <p><b>e Arrangements for Annual Parishioners meeting.</b> Council discussed the arrangements for the Annual Parishioners meeting and agreed that the event be held on the 12 June 2014 at 7.30pm. Light refreshments to be served. The arrangements to be notified in the Parish Magazine.</p> <p><b>f Summer refill of Barrier Baskets.</b> Council agreed that F Grindrod be requested to refill the Barrier Baskets.</p> <p><b>g Purchase of Equipment and Cleaning materials for toilets.</b> Council agreed that Duckworth Hygiene Supplies Burnley be the contractors to provide the equipment and cleaning materials for the toilets</p> <p><b>h Parish Council Vacancy.</b> Council noted the Parish Councillor vacancy.</p>	<p><b>Chairman</b></p> <p><b>Agenda June 2014.</b></p> <p><b>Cllr. B Starkie.</b></p> <p><b>Chairman.</b></p>
	<p><b>8. Financial Report Statement and Correspondence.</b></p> <p><b>a Financial Statement.</b> Council noted the Financial Statement Balance as at 13 May 2014 £5,579.39.</p>	

**b Payments.**

Council authorised the following payments-

Cheque 000694 £380.43 Zurich Insurance.

Cheque 000695 £45.00 J Barritt Internal Audit of Accounts 2013/2014.

Cheque 000696 £15.90 B T Internet Services.

Cheque 000697 £27.95 S M Grindrod Ink Cartridge for computer.

Cheque 000698 £240.00 D Riley Mowing Contract.

Cheque 000699 £66.99 K Wilkinson Items for toilet, paint and labour for benches and toilets.

**Correspondence.**

10/04/2014 LALC. Health & Safety for your wellbeing meeting 3 May 2014.

10/04/2014 Dept for Communities and Local Government document.

10/04/2014 Borough of Pendle Weekly Planning List.

11/04/2014 Cllr J Parsons request for Plaque from Fields in Trust.

11/04/2014 Central Government Tax Cut information for businesses and charities.

11/04/2014 Lancashire PCC Weekly Roundup.

15/04/2014 RSS-Playmakers Playing Fields Equipment information.

15/04/2014 Business and Development Officer Forest of Bowland Information regarding Small Projects grant scheme.

15/04/2014 LCC Parish Champion Newsletter April 2014.

15/04/2014 Borough of Pendle Additional Planning Application.

16/04/2014 LCC Consultation on the proposal by LCC to operate a Permit Scheme for Road and Street Activities.

16/04/2014 Borough of Pendle Development Management Committee meeting 28/04/2014.

17/04/2014 LCC Shared Lives Service.

17/04/2014 Borough of Pendle Weekly Planning List.

17/04/2014 Lancashire PCC Weekly Roundup.

22/04/2014 LCC May Bus Service Leaflet.

22/04/2014 Business and Development Officer Forest of Bowland. Events Festival Bowland 2014.

23/04/2014 Borough of Pendle letter to Residents regarding future charge for garden waste collection service.

23/04/2014 B & C Shelter Solutions. Shelter Information.

24/04/2014 Borough of Pendle Weekly Planning List.

24/04/2014 LCC Questionnaire regarding SPID Sign Ownership and Use.

24/04/2014 Lancashire & Merseyside County Training Partnership.

Employment Workshop 12/06/2014 Howick House Penwortham Preston 12/06/2014

28/04/2014 Outmail0242 Poster for the Centenary of the Great War 1914-1918.

29/04/2014 Borough of Pendle Additional Item Weekly Planning List.

29/04/2014 Clerks and Councils Direct Magazine.

29/04/2014 Pendle Community Safety Partnership. Notice of meeting

29/05/2014 Notice of meeting 06/05/2014 Holmefield House Barrowford

29/04/2014 Forest of Bowland. Festival Bowland 2014 May Events.

02/05/2014 Lancashire PCC Making Early Action work in Lancashire.

09/05/2014 LCC Lancashire Lost Ways Project Volunteers required.

09/05/2014 LCC Weekly Roundup.

09/05/2014 Borough of Pendle. Planning Application 13/14/0189P Douglas Hall Cottage Spen Brook Road

	<p><b>9. Reports from Borough and County Councillors</b>  <b>Borough Councillor J K Starkie</b>  Reported that there are European Elections and also 16 of Pendle Council's 20 Wards up for election on 22 May 2014.  Council noted the report.</p> <p><b>County Councillor C Wakeford.</b>  <b>Reported –</b>  That he will investigate the progress on the proposal for Double Yellow Road Markings in Newchurch and Spen Brook and report at the next meeting.  Consultations regarding the Pendle Witch Hopper Summer bus contact for renewal is due October 2014.  Council noted the report.</p>	<b>County  Councillor  C Wakeford</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</p>	
	<p><b>11. Date and time of next meeting – 10 June 2014 at 7.00pm</b>  The Chairman thanked Councillors for their attendance and closed the meeting at 9.50pm</p>	

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

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