

GOLDSHAW BOOTH PARISH COUNCIL

Minutes of the Council Meeting held on 11 May 2016 at 7.30pm in St. Mary's School

Decision	Minutes	Action
	Present	
	Parish Councillors: C Burt (Chairman), K Wilkinson, J Parsons, C Hudson, A Norris Johnson, C Ryder. Borough Councillor: J K Starkie Clerk, S Grindrod.	
	1. Welcome to Guests and Visitors.	
	The Chairman welcomed Councillors to the meeting.	
	2. Apologies	
	Apologies were received and accepted from Cllr. A Cowell and County Cllr. C Wakeford.	
	3. Declaration of Interest by Councillors	
	None	
	4. Minutes of the Meeting held on Tuesday 12 April 2016	
	The minutes were approved as a true record and signed by the Chairman subject to the following amendment- 7e Mowing Tender to read Mowing Contract eleven cuts at fortnightly intervals commencing April 2016. Council noted the – Report from LCC regarding the damaged grit bins in Newchurch. Email received from LCC regarding the withdrawal of bus services. Fallen willow tree has been removed by A Taylor. Cllr. C Ryder will contact Pendle Environmental Action Group regarding the tidying of Sparable Wood. Headteacher of the School has written to parents regarding the parking problem. Clerk to remind County Councillor C Wakeford regarding Whitehough Camp School the draft letter for Freedom of Information to be sent to the Chairman.	Cllr. C Ryder.
	5. Public Question Time	
	There were no public questions.	
	6. Report from Chairman and Parish Councillors	
	Chairman reported- The meeting with A Taylor regarding overhanging willow tree which he has cut down. That he has replanted the fallen holly tree and put in a supporting stake. That he has obtained one quote for the redecoration of the toilet block and that Cllr. K Wilkinson has volunteered to obtain two others from her own contacts. County Councillor C Wakeford states that the weeds on Spenbrook Road cannot be removed by LCC. That he has no information regarding arrangements for the Annual Parish Meeting. Council noted the report.	
	Cllr. C Hudson. There was no report.	
	Cllr. A Norris Johnson. There was no report.	

	<p>Cllr. J Parsons reported – The theft of a valuable item on Gorrell Close. That there is still dog fouling on the Playing Field. Council noted the report.</p>	
	<p>Cllr. A Cowell. Chairman reported that the report from Cllr. A Cowell had been received by email. Council noted the information and agreed that the report be discussed as an agenda item June 2016.</p>	Agenda June 2016
	<p>Cllr. C Ryder reported that – A Group of Residents Volunteers have volunteered to paint the toilets. Council noted the report which is an agenda item 7b. There is a stone loose at the end of Wellhead Road. Council noted the report and agreed that Cllr. C Ryder report the loose stone On the LCC Website</p>	Cllr C Ryder
	<p>Cllr. K Wilkinson reported- The money collected by residents of Newchurch in 2015 for the Millennium Garden £167.24. Heavy rain has blocked some street grates. Council noted the report and agreed that - The residents money be paid into the Yorkshire Bank to purchase plants for the village. The Clerk to report the list of blocked drains to LCC Website.</p>	Clerk
	7. Agenda Items	
	<p>a Newchurch Public Toilets. Toilet Income paid to bank April 2016 £42.31.</p>	
	<p>b Decorating Exterior of Newchurch Public Toilets. Council noted the report from Cllr. Ryder in which volunteers have offered to paint the toilets. Council agreed that there should be a risk assessment if volunteers were to paint the toilets and agreed that a Commercial Firm with insurance cover paint the toilets. Council received two quotations for decorating the exterior of the public toilets. P & AJ Pickup Ltd £ 640.00. N. C. Goddard £544.00 labour plus materials supplied. Council noted the quotations and agreed that another quotation be obtained. The best value quotation to be accepted and the painting work to commence.</p> <p>c Best Kept Village Competition. Chairman thanked Cllr. J Parsons for his research on notice board information and circulated Green Barnes specialist in notice boards. Council agreed that further information is required on this subject. Cllr. C Hudson reported the following work which requires undertaking – Kissing gate at the bottom of the playing field requires painting . Goal Posts require painting and the nets refixed. Five picnic benches require sanding and painting. See Saw on playing field requires staining. Gate into playground posts are loose. Lengthman be requested to refix the posts. Patio Area requires clearing – Lengthsman be requested to clear the area. Council agreed that Cllr. C Ryder further discuss with Cllr. C Hudson the possibility of volunteers to paint the picnic benches. Volunteer Policy to be consulted for information on regulations.</p> <p>d Lengthsman Scheme. Council noted the work undertaken by the Lengthsman April 2016 which was</p>	

	<p>mainly planting the Millennium Garden.</p> <p>e Millennium Garden. Council discussed the placing of a bench in front of the Millennium Garden. Council decided not to place a bench as the motorhome is no longer parked there but the Council will continue to monitor the situation.</p> <p>f Speed Limit 20mph. Council discussed a Speeding Limit of 20mph to be implemented in the village. As Cllr. A Cowell was not present at the meeting Council agreed that a Speeding Limit 20mph be discussed as an agenda item June 2016.</p> <p>g Playing Field. This item discussed Agenda Item 7c.</p> <p>h S106 Funding Spen Brook Mill. Council noted that there is no further information available.</p> <p>i Spen Brook Mill. Council noted that there is no further information.</p> <p>j Planning Applications. Council discussed Planning Application 16/0316/FOL Douglas Hall Cottage and agreed that the Clerk write a letter of objection on behalf of the Council.</p> <p>k Annual Parish Meeting Arrangements. Council agreed that the Annual Parish meeting be held at Newchurch C E Primary School Wednesday 15th June 2016 at 7.30pm.</p> <p>l Capital Grant Bid 2016/2017. Council agreed that the Capital Grant Bid 2016/2017 be to purchase three Notice Boards at a cost of £600.00 per notice board. Total Bid £1800.00 Clerk to complete the application form</p> <p>m Audit of Accounts 2015/2016. Clerk presented the audited accounts 2015/2016 audited by J Barritt. Council agreed the audited accounts 2015/2016. Chairman signed the Annual Return of Accounts 2015/2016.</p> <p>n Public Rights of Way Scheme. Council agreed to continue with the current Scheme with Sabden Parish Council cluster. The opt in payment is £250.00 to be paid to participants to spend on vegetation clearance.</p> <p>o Transparency Funding 2016-2017. Cllr. J Parsons reported the Transparency Funding 2016-2017 for smaller councils and that there is no necessity to rewrite the website. Council noted the report and agreed that the website should not be rewritten.</p>	<p>Agenda Item June 2016</p> <p>Clerk.</p> <p>Clerk.</p>
	<p>8 Financial Report.</p>	
	<p>a) Financial Statement Council noted the Financial Statement Balance as at 26 April 2016 £3208.94.</p>	
	<p>b) Payments Council agreed the following payments – Cheque 000804 £42.60 BT Internet. Cheque 000805 £14.00 S M Grindrod Ink Cartridge. Cheque 000806 £50.00 J Barritt Audit Charge.</p> <p>c Correspondence – Council noted the following correspondence- 15/04/2016 LCC Reply regarding inspection of grit bins. 18/04/2016 Borough of Pendle Capital Grant Bid 2016/2017 Application Form. 18/04/2016 Borough of Pendle Planning Application 16/0275/VAR Douglas Hall Cottage. 19/04/2016 Borough of Pendle Weekly List Planning Applications 19/04/2016.</p>	

	<p>20/04/2016 LCC Public Rights of Way Scheme. 20/04/2016 Cllr. C Burt Summary of main points of GBPC meeting 12/04/2016 21/04/2016 LALC Transparency Funding 2016/2017 for smaller councils help with the provision of websites. 22/04/2016 Reply to letter regarding the subsidy cuts on local bus services. 22/04/2016 Cllr. C Burt Agenda item for meeting 11/05/2016. 25/04/2016 Pendle Fair Trade Group minutes of meeting 18/04/2016. 25/04/2016 Borough of Pendle Weekly List Planning Applications 25/04/2016. 03/05/2016 Cllr. A Cowell Councillor report for meeting 11/05/2016. 04/05/2016 Borough of Pendle Weekly Planning List week 17. 04/05/2016 Borough of Pendle Delegated list of Planning Applications April & May 2016 05/05/2016 Borough of Pendle Barrowford & Western Parishes Committee meeting 12/05/2016 at 7.00pm Holmefield House Barrowford. 05/05/2016 Rev. D Penny Fracking in Pendle BC District. 06/05/2016 LCC Proposals to change where County Council delivers some of its local services. 08/05/2016 A Whitwell Lengthsman Scheme. 08/05/2016 Cllr. C Burt Councillor report for meeting 11 May 2016. 10/05/2016 Borough of Pendle Weekly Planning List week 18. 10/05/2016 Borough of Pendle Planning Application 16/0316/FUL Douglas Hall Cottage. 11/05/2016 Parish Council Website Government Funding for 2016/2017 to update Council Websites. 11/05/2016 Aon Insurance Alternative Insurance Company wishing to quote for Insurance.</p>	
	<p>9 Reports from Borough and County Councillors Borough Councillor J K Starkie. Circulated a map of Newchurch in Pendle indicating the road sweeping contract Blue lines every thirteen weeks and the Darker line every two weeks. Council noted the report and requested the Chairman to query the report with Borough Councillor J K Starkie. County Councillor C Wakeford. There was no report.</p>	Chairman
	<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 14th June 2016 at 7.00pm.</p>	
	<p>Chairman thanked Councillors for their attendance and closed the meeting at 9.45pm.</p>	

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

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