

GOLDSHAW BOOTH PARISH COUNCIL

Minutes of the Council Meeting held on 11th October 2016 at 7.00pm in St. Mary's School

| Decision | Minutes | Action |
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| | Present | |
| | Parish Councillors: C Burt (Chairman), K Wilkinson, C Hudson, A Norris Johnson, C Ryder. Borough Councillor: J K Starkie County Councillor: C Wakeford Clerk, S Grindrod. Chairman on behalf of the Council offered Cllr. K Wilkinson condolences at the sad death of her husband. Council held a minute silence in remembrance of Mr B Wilkinson, Mr J David and Mrs V Blamire as members of the community who have given a valued contribution to village life.. | |
| | 1. Welcome to Guests and Visitors. | |
| | The Chairman welcomed Councillors and visitor W A Mayor to the meeting. | |
| | 2. Apologies | |
| | An apology was received and accepted from Cllr. A Cowell | |
| | 3. Declaration of Interest by Councillors | |
| | None | |
| | 4. Minutes of the Meeting held on Tuesday 13th September 2016 | |
| | The minutes were approved as a true record and signed by the Chairman. | |
| | 5. Matters arising from the Minutes. Council noted that – Cllr. C Ryder has spoken to Mr D Danson who has removed the Himalayan Balsam. Cllr. C Ryder has inspected the safety of the swings and reported that no work is required. The waste litter bin on Spen Brook Road has been replaced by Borough of Pendle. Chairman has not received a reply from LCC regarding the 20mph speed limit sign which has been rejected by LCC. Chairman agreed to seek a reply from LCC. | Chairman |
| | 6. Public Question Time Mr W A Mayor resident requested that Sparable Wood is maintained. He had attended a meeting of Pendle Hill Landscape Partnership on 5 th October 2016 where he met C Hopley Development Officer who has informed him that volunteers may be available to help with the project to maintain Sparable Wood. He requested a green bin for residents who have gardened in the village garden. He also requested that rubbish be burnt in Sparable Wood. Chairman reported his meeting that had been arranged the following day with C Binney Principal Environment Officer of Pendle Council to discuss the maintenance project. Council noted the reports. | |

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| | 7. Report from Chairman and Parish Councillors | |
| | <p>Cllr. C Burt (Chairman) reported – His attendance at Barrowford & Western Parishes Committee meeting 6/10/16. Main topic affecting GBPC. Is the proposal by BT to remove the telephone box in Newchurch. The consultation period ends at the end of December 2016. All replies have to go through Barrowford and Western Parishes Committee. GBPC will give a response at the November 2016 Parish Council meeting.</p> <p>There are two options available –</p> <ol style="list-style-type: none"> 1 Do nothing. 2 Provide a business case to BT to keep the box open. Note the box has only been used three times in the last year. <p>Council noted the report and agreed that Removal of Telephone Box be an agenda item November 2016</p> | Agenda November 2016 |
| | <p>Cllr. K Wilkinson reported that – The bridle path at Lowerhouse Farm in Goldshaw Booth is waterlogged. The footpath at Douglas Hall is blocked with dogs and a car. There is more Himalayan Balsam on Wellhead Road on the left hand side going to Sabden Fold. The purchase of toilet rolls and hand towels for Newchurch toilet. The conversation with J Connor regarding the Defibrillator key which is held at Witches Galore Shop. Toilet Income collected September 2016 £44.83. Council noted the report.</p> | |
| | <p>Cllr. C Hudson reported- The request received from two residents of Gorrell Close as to whether Parish Council would consider chopping down five trees on Spen Brook path, from the rockery up to the bottom opening of Denise's field. They are obtaining a quotation and have offered to contribute. That he would like to plant some bulbs on the banking next to the rockery. Would Council consider purchasing bulbs and organising a "bulb bank" whereby residents could collect free of charge and plant them around the parish in public places? Council noted the report and agreed that- The two residents should attend the November 2016 meeting of the Parish Council to make a case for cutting down the trees. Chairman contact C Binney Borough of Pendle to obtain regulations regarding cutting down trees and find out who owns the land where the trees are situated. Cllr. C Hudson purchase bulbs value £50.00 for residents to plant.</p> | Chairman. Cllr. C Hudson. |
| | <p>Cllr. A Norris Johnson – There was no report.</p> | |
| | <p>Cllr. A Cowell – There was no report as he did not attend the meeting.</p> | |

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| | <p>Cllr. C Ryder reported- His meeting with A Whitwell regarding the Lengthsman Scheme at Barley attended by other participating parishes. GBPC is the only council to have issues with the scheme and were requested to try again. The Lengthsman and his son were contacted by text requesting that they work on the garden across from the toilet as soon as possible. The reply a few days later was work will be done in two to three weeks. That as D Riley has not completed the work requested he has contacted a lady landscaper who will undertake the work required on Newchurch gardens at a cost of £10.00 per hour. That regarding the phone box residents who he has spoken to would like a red box and use it as a book/magazine exchange. A request for a bonfire, He will be in charge of the building of it and make sure that it is tidy. There is a possibility of arranging an informal barbecue on the night. Access is required through the gate. A request from residents for the reinstatement of the green bin in the toilets in order to dispose of green waste after undertaking village gardening. A resident has attended Pendle Hill Partnership meeting D Padley will undertake the tidy of Sparable Wood at no cost. Council noted the report and agreed - The lady landscaper be employed for approx. two/three hours at a cost of £10.00 per hour to tidy the gardens at Newchurch then leave the gardens until Spring 2017. Access through the gate to build the agreed bonfire to be held on the playing field 05/11/2016. Council did not agree the reinstatement of the green bin.</p> | |
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| | <p>8. Agenda Items</p> | |
| | <p>a Lengthsman Scheme. Council noted the- Lengthsman four hours of work 4th August 2016 mowing grass on high banking and tidying the area.</p> | |
| | <p>b Council vacancy. Council noted the vacancy for a Councillor.</p> | |
| | <p>c Purchase of Speed Indicator Sign. County Councillor C Wakeford reported that the Parishes of Higham, Barley, Goldshaw Booth and Roughlee will contribute to the purchase of a 20mph speed indicator sign at a cost of £336.25 per Parish plus fitting equipment. Council agreed that the sign be purchased in partnership with the other Parishes and arrangements made to move the sign from Parish to Parish. Cllr. C Hudson and Cllr. C Ryder agreed to fit the sign to a suitable pole.</p> | <p>Cllr.C Hudson & Cllr.C Ryder.</p> |
| | <p>d Purchase of Notice Boards. Council noted that the purchase of notice boards is ongoing.</p> | |

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| | <p>e Mowing and verge cutting 2017. Council agreed the quotation received from J Waine for grass cutting 2017. Area adjacent to top field 11 cuts at approx. fortnightly intervals £25.00 per cut. Both sides of footpath maximum three feet wide from Spen Brook to outside of school gates two cuts one in May and one in September £68.00 per cut. Clerk to write to J Waine accepting the quotation.</p> | <p>Clerk</p> |
| | <p>f Audit Report for year ended 31st March 2016. Council – Noted the completion of the Audit for the year ended 31st March 2016. Agreed that an Annual Risk Assessment will be carried out as part of the effectiveness of financial internal control before the end of the financial year.</p> | |
| | <p>Financial Report.</p> | |
| | <p>a) Financial Statement. Council noted the Financial Statement Balance as at 28th September 2016. £5805.06..</p> | |
| | <p>b) Payments. Council agreed the following payments. Cheque 000832 £286.23 British Gas Toilet Electricity. 17/09/14 –14/05/15 12/05/16- 03/10/16. Cheque 000833 £180.00 J Waine Mowing. Cheque 000834 £53.28 United Utilities Toilet Water Charge Cheque 000835 £36.00 BDOLLP Audit. Cheque 000836 £200.00 S M Grindrod Clerks Salary July, Aug. Sept. Cheque 000837 £50.00 HMRC S M Grindrod PAYE ,July, Aug, Sept. Cheque 000838 £42.95 A Paling Toilet Requirements.</p> <p>c Correspondence. Council noted the following correspondence – 16/09/2016 LALC Burnley and Pendle Area Committee meeting 19/09/2016 19.00pm Burnley Town Hall. 16/09/2016 LCC Notice for New Councillors. 19/09/2016 Cllr. C Burt Holiday Notice 24/09/2016 -04/10/2016. 19/09/2016 Borough of Pendle Weekly Planning List Week 35. 19/09/2016 LALC Blackburn with Darwen invited to work with Burnley and Pendle Committee. 19/09/2016 Cllr. A Cowell Notice for New Councillors LCC to be placed on Notice Boards. 20/09/2016 A Whitwell Proposed Lengthsman meeting. 20/09/2016 Borough of Pendle Fair Trade Cheese & Wine evening 14/10/2016 at St Bartholomew's Church Colne at 7.00pm. 20/09/2016 GBPC Newsletter. 21/09/2016 Borough of Pendle Accounts & Audit Committee meeting 16/09/2016. 22/09/2016 SLCC Proposed Workshop. 22/09/2016 J Waine Mowing Quotation for 2017. 22/09/2016 Fields in Trust Membership details for 30/09/2017. 25/09/2016 A Whitwell Confirmation Lengthsman meeting 29/09/2016 7.30pm Barley Village Hall. 26/09/2016 Borough of Pendle Weekly Planning List Week 36. 26/09/2016 BDO Conclusion of Audit Report 2015/2016.</p> | |

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| | <p>29/09/2016 Borough of Pendle Agenda Barrowford & Western Committee Meeting 06/10/2016.</p> <p>29/09/2016 A Whitwell Pendle Hill Gathering meeting Barley Village Hall 05/10/2016 from 5.00pm -7.00pm.</p> <p>04/10/2016 Borough of Pendle Weekly Planning List Week 37.</p> <p>04/10/2016 Borough of Pendle List of Delegated Planning Decisions.</p> <p>06/10/2016 A Whitwell Lengthsman four hours August 2016.</p> <p>06/10/2016 Borough of Pendle County Council Flooding Advise Leaflet.</p> <p>10/10/2016 C Burt Chairman's Report for GBPC meeting 11/10/2016.</p> <p>10/10/2016 Cllr .C Ryder Report for GBPC meeting 11/10/2016.</p> <p>10/10/2016 Borough Cllr. J K Starkie reply regarding phone box suggestions.</p> <p>10/10/2016 Cllr. A Neal LALC minutes of recent joint Burnley& Pendle meeting.</p> <p>10/10/2016 Borough Cllr. J K Starkie Barrowford & Western Parishes Committee refusal of Planning Application Douglas Hall Cottage for erection of a building to sell canine products.</p> <p>11/10/2016 Borough of Pendle E Lancaster appeal to the Secretary of State against Council's decision to refuse application 16/0316/FUL Douglas Hall Cottage.</p> <p>11/10/2016 Borough of Pendle Weekly Planning List Week 38.</p> | |
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| | <p>9 Reports from Borough and County Councillors</p> <p>County Councillor C Wakeford Report as agenda item 8c. Purchase of Speed Indicator Sign. Borough Councillor J K Starkie. Reported details of the Pendle Hill Partnership and the meetings which have been held. Council noted the report.</p> | |
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| | <p>10 Items for the next agenda – Councillors should let the Clerk have agenda items at least 9 days before the next meeting Chairman thanked everyone for their attendance and closed the meeting at 8.50pm.</p> | |
| | <p>11 Date and time of next meeting – Tuesday 8th November 2016 at 7.00pm.</p> | |
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Minutes written by Sheila Grindrod Clerk to the Parish Council. 01282 693857

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