

GOLDSHAW BOOTH PARISH COUNCIL

Minutes of the Council Meeting held on 13th September 2016 at 7.00pm in St. Mary's School

Decision	Minutes	Action
	Present	
	Parish Councillors C Burt (Chairman), K Wilkinson, C Hudson, C Ryder. A Cowell. Borough Councillor. J K Starkie County Councillor: C Wakeford Clerk, S Grindrod.	
	1. Welcome to Guests and Visitors.	
	The Chairman welcomed Councillors to the meeting.	
	2. Apologies	
	An apology was received and accepted from Councillor A Norris Johnson.	
	3. Declaration of Interest by Councillors	
	None.	
	4. Minutes of the Meeting held on Tuesday 9th August 2016.	
	The minutes were approved as a true record and signed by the Chairman subject to the following amendment- 8d Council noted the report and agreed that until the final plans for Spenbrook Mill are agreed it is not appropriate for an application for funds to be made.	
	5. Matters arising from Minutes.	
	7 Council noted that the cutting of the verges is completed. Cllr. C Ryder reported that he will repair the picnic bench. 8g Chairman reported that the report received from Borough of Pendle stated that the litter bins do not need replacing down Spen Brook Road. He disagrees with the report and awaits a reply from the Borough of Pendle. 8h Chairman reported that A Padgett Ltd plumber has removed the pipework from the toilets free of charge.	
	6. Public Question Time	
	There were no public questions.	
	7 Reports form Chairman and Parish Councillors.	
	Cllr. C Burt(Chairman) reported that – Latham Brothers have cut the hedges and grass verges on Spenbrook Road. The Asset register has been updated. Extra items have been insured at no additional cost in the Premium from Zurich Insurance. Toilet Block Building Insurance cover has been doubled. There is no charge for this change as it is a mid term request. For the next renewal date a more accurate figure will be considered. British Gas have agreed a new one year fixed tariff for the toilet block electricity backdated to April 2016. D Riley will work 4 hours weeding various flower gardens in Newchurch and Spenbrook. He has repaired the front door lock on the shed in the top field which contains various equipment. Also painted the front of the shed with a woodstain. He has attended Barrowford and Western Parishes Committee held Thursday 8 th September 2016. Council to note that the appeal against refusal of planning permission for an agricultural building at Douglas Hall Farm Cottage has been refused. Cllr. K Wilkinson	

	<p>Requested Council to agree that the gate at the top of the playing field be opened for the Church on Saturday 17th September 2016. Council agreed the request.</p> <p>Requested information regarding the councils position on control of Himalayan Balsam. It has been reported that there is Himalayan Balsam in the grounds of 22 Newchurch Village. Cllr. C Ryder will speak to Mr. D Danson whose house it is and ask him to destroy it and report to the Chairman.</p> <p>Reported toilet income collection of £55.37 paid into the Yorkshire Bank.</p>	Cllr. C Ryder
	<p>Cllr. A Norris Johnson. There was no report.</p>	
	<p>Cllr. C Ryder. Requested that the report for the Best Kept Village Competition when received be placed in the Parish Magazine. Reported that he will monitor the flower garden weeding work of D Riley. Reported that there is a positive response from villagers regarding assisting with jobs in the village.</p>	
	<p>Cllr. C Hudson reported that - He has been informed that PPE preferred developer of Spenbrook Mill have pulled out of developing the mill site. He is pleased that LCC have put up 30mph signs. There is no improvement. The smiley face needs to appear. He has witnessed a high speed police chase from Gisburn to Barden Lane Burnley which passed through Spenbrook. Both vehicles mounted the grass banking and narrowly missed the rockery by inches. The solar school speed sign going up to Newchurch is not working. He will try to report this on the LCC website. Latham Bros have done a good job. The organising of the verge cutting next year should be done earlier. There are people dumping rubbish on the layby down Spenbrook Road.</p>	
	<p>Cllr. A Cowell. There was no report.</p>	
	<p>8 Agenda Items.</p>	
	<p>a Lengthsman Scheme. Council agreed that Cllr. C Ryder request the Lengthsman to cut the grass on the banking on the left hand side of Spenbrook Road from Wellhead Road up to the first garden.</p>	Cllr. C Ryder
	<p>b Councillor Vacancy. Council noted the vacancy for a Councillor.</p>	
	<p>c Financial Risk Assessment 2016/2017. Chairman reported that the Financial Risk Assessment 2016/2017 will be completed for the next financial year for the Auditors.</p>	
	<p>d Annual Play Area Inspection Report. Council discussed the report and agreed that Cllr. C Ryder inspect the work required on the swings on page 19 of the ROSPA report noted at the September 2016 Parish Council meeting.</p>	Cllr. C Ryder.
	<p>e Winter Barrier Basket Planting. Council noted that there is a possible donation to be received from C Holgate 22 Newchurch Village for the purchase of plants. Council agreed that F Grindrod empty the summer plants from the baskets, purchase the winter plants and refill the baskets on the railings and toilet area at a cost of approximately £250.00.</p>	

	<p>Council agreed that the Clerk send a letter of thanks on behalf of the Council to A Tunstill 29 Newchurch Village for watering the baskets during the summer months.</p>	<p>Clerk</p>
	<p>f Purchase of Notice Boards. Cllr. C Hudson reported the Borough of Pendle Capital Grant 2016/2017 £1000.00 for the purchase of notice boards . He also circulated the notice board brochure from the Green Barnes Firm. Council noted the report and brochure and agreed that Councillors consider contractors who make notice boards and report at the October 2016 Parish Council meeting. Council discussed the number of notice boards required and also whether to place a notice board in Sabden Fold. .</p>	<p>Councillors Agenda October 2016</p>
	<p>g Mowing and Verge cutting for 2017. Chairman reported a quotation received from J Waine for extra grass cutting 2017 – Based on two cuts one in April and one in October prices are per cut and all clippings to be cleared from footpath and roadside verge. 1) Area adjacent to top field £65.00. 2) Roadside verge right hand side of Osborne Terrace to beginning of school layby maximum of three feet wide £59.00. 3) Both sides of footpath maximum three feet wide from Spenbrook to outside school gates.£68.00. Council has agreed item 1 and J Waine will complete this shortly. Item 2 has not been agreed as Latham Bros. have cut the verges together with their normal hedge cutting . They will cut verges in May and September 2017. Item 3 is agreed and will be completed in 2017.</p>	
	<p>h Response to LCC decision on speed limit. Council noted that – The 20mph speed limit sign has been rejected by LCC and will only be reconsidered if there is an accident. County Councillor C Wakeford has replied to LCC requesting a reconsideration of the decision and a site visit to be arranged with a representative of LCC. Council agreed that the Chairman write a letter on behalf of the Council stating the reasons for objecting to the decision of LCC to be formatted by Cllr. A Cowell.</p>	<p>Chairman.</p>
	<p>9 Financial Report. a) Financial Statement. Council noted the Financial Statement Balance as at 1st September 2016. £7,297.00. b) Payments – Council agreed the following payments- Cheque 000824 £174.47 Sabden Parish Council Lengthsman materials. Cheque 000825 £168.00. R & K Latham & Sons hedge & verge cutting. Cheque 000826 £88.20 Play Safety Ltd Play equipment Inspection. Cheque 000827 £550.00 Sabden Parish Council Lengthsman Scheme. Cheque 000828 £415.00 J Waine Mowing Contract. Cheque 000829 £50.00 Fields in Trust Subscription. Cheque 000830 £151.64 Cllr. C Ryder purchase of plants and bark for</p>	

garden area.

Cheque 000831 £3.33 Cllr. C Ryder vat payment for cutting keys.

c) Correspondence.

Council noted the following correspondence.

10/08/2016 Borough of Pendle Pendle Fair Trade meeting 15/08/2016.

15/08/2016 Cllr. C Hudson Thank you to Cllr. C Ryder for strimming the grass on both sides of Spenbrook Road and the road at the top of the village.

15/08/2016 Borough of Pendle Building Bridges Pendle Community Discussion Group Brierfield Community Centre 24/08/2016

15/08/2016 GBPC Residents Newsletter.

16/08/2016 Borough of Pendle Weekly Planning List Week 31.

16/08/2016 Lancashire & Merseyside County Training Workshop 29/11/2016. Horwick House, Penwortham. Preston.

17/08/2016 Cllr. C Hudson Quotation from D Riley £12.00 per hour tidying and weeding three garden areas in the Parish.

17/08/2016 J Parsons Parish Magazine entries to be sent to him by 24/08/2016.

18/08/2016 Borough of Pendle Replacement of litter bins.

18/08/2016 Borough of Pendle Agenda Youth Engagement Scrutiny Panel.

19/08/2016 Borough of Pendle Public Spaces Protection Order Programme 2016/2018.

19/08/2016 Cllr. A Norris Johnson Mowing Contract 2017.

19/08/2016 Cllr.C Burt(Chairman) Authorisation fro D Riley to work four hours garden maintenance.

24/08/2016 Borough of Pendle Reply regarding the value of Newchurch toilets.

24/08/2016 Zurich Insurance regarding the value of Newchurch toilets.

25/08/2016 LCC Severe weather activity update.

25/08/2016 Ribble Valley Borough Council . Housing and Economic Development Plan.

26/08/2016 LCC Secure Web Mail.

31/08/2016 Borough of Pendle Weekly Planning List Week 32.

01/09/2016 Borough of Pendle Agenda Barrowford & Western Parishes Committee 08/09/2016.

01/09/2016 Borough of Pendle Replacement litter bin order.

05/09/2016 Borough of Pendle Weekly Planning List Week 33.

05/09/2016 LCC Parish Conference November 2016 date to be arranged.

05/09/2016 Borough of Pendle Delegated Planning List for August 2016.

06/09/2016 Borough of Pendle Scrutiny Management Team meeting 13/09/2016 7.00pm Nelson Town Hall.

09/09/2016 LCC Decision on Changes where LCC delivers its Services.

12/09/2016 Borough of Pendle. Transfer of Services and Facilities to Town and Parish Councils Committees.

12/09/2016 Cllr. C Burt Chairman. Report for Parish Council meeting.

12/09/2016 Cllr. C Ryder. Report for Parish Council meeting.

12/09/2016 Cllr. C Hudson. Report for Parish Council meeting.

13/09/2016 LCC Bus Service Changes Leaflet for October 2016.

13/09/2016 Borough of Pendle. Weekly Planning List Week 34.

13/09/2016 Borough of Pendle Licensing Committee meeting

	<p>20/09/2016 at 10.00am Nelson Town Hall. 13/09/2016 Borough of Pendle. Fair Trade Group meeting 26/09/2016. at 6.00pm Nelson Town Hall.</p> <p>10 Reports from Borough and County Councillors. Borough Councillor J K Starkie. Borough Cllr. J K Starkie was called from the meeting soon after it had started due to a possible flooding emergency at home caused by a severe thunderstorm. He did not return and so was unable to give a report.</p> <p>County Councillor C Wakeford. County Councillor C Wakeford reported that – There is a reduction in LCC Services. The cost of a speed indicator sign received from a Company based in Lancashire is £1995.00 + vat. or £2345.00 + vat depending on which sign is purchased. The cost of the sign can be shared between four Parish Council villages, Barley, Roughlee, Higham and Newchurch. The sign can be moved between the village locations. There is a £1000.00 Local Members Grant to assist with the purchase of the speed indicator sign. One nominated person per village can be appointed to move the sign to the next village location. Council discussed the purchase of the speed limit sign and are in agreement with the proposals that the cost be shared between four villages.</p>	
	<p>11 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 8.30pm.</p>	
	<p>12 Date and time of next meeting - 7.00pm Tuesday 11th October 2016.</p>	

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

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