

GOLDSHAW BOOTH PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON THE 10TH JANUARY 2017 AT 7.00PM IN ST MARY'S SCHOOL.

Decision	Minutes	Action
	Present	
	Parish Councillors: C Burt (Chairman), K Wilkinson, C Hudson, A Norris Johnson, C Ryder, A Cowell. Borough Councillor. J K Starkie Clerk, S Grindrod.	
	1. Welcome to Guests and Visitors.	
	The Chairman welcomed to the meeting Councillors and visitors Bob Donovan, D Taylor Stuttard and Chris Stuttard. Chairman thanked Carl Ryder, Alison Cook and Chris Hudson for the installation of the Christmas Lights in Newchurch and Spen Brook..	
	2. Apologies	
	There were no apologies for absence.	
	3. Declaration of Interest by Councillors	
	None	
	4. Minutes of the Meeting held on Tuesday 13th December 2016	
	The minutes were approved as a true record and signed by the Chairman.	
	5. Matters Arising from Minutes	
	3e Best Kept Village Competition. Reply received from P Hesketh Chairman of the organising committee. Format of the report will be changed in 2017. 3f Sparable Wood 13 hours claimed for cutting down trees . Next job is to trim the bushes by the toilet. 6 Grit Bins included in the report from A Cowell. Sabden Fold Parish Notice Board Agenda Item February 2017. Appeal against retrospective planning permission at Douglas Hall Farm has been withdrawn. 7b Padgett Plumbers have replaced the valve on the toilets water tap. Charges for water to be monitored. Discussions regarding SID Scheme is ongoing.	Agenda February 2017
	6. Public Question Time There were no Public Questions.	
	7. Report from Chairman and Parish Councillors	
	Cllr. C Burt (Chairman) reported – His concerns regarding complaints about dog fouling. He has received two complaints about dog mess being put onto a stile in a field by Barley Bank. The dog warden of Pendle Borough Council has visited the field and recommended a dog bin and extra notices be put on the two stiles either side of the field. Andrew Walker, Chairman of Roughlee PC has given his agreement . He is waiting to hear if and when the bin will arrive as the dog warden needs to obtain permission. Council agreed the proposed dog fouling notices to be displayed in the village. Receipt of one letter and one e' mail of thanks from residents for Christmas gifts .Thank you to Cllr. K Wilkinson for organising the presentation of the gifts. LCC contacted to clear blocked drains. Will any Councillor who sees a blocked drain report it via the LCC website.	

	<p>Thank you to Padgett's Plumbers for replacing the tap valve in Newchurch toilets free of charge in order to potentially save water.</p> <p>Lengthsman time sheet received showing 36 hours left for Goldshaw Booth Parish Council to the end of the Financial year before the scheme is to be renewed. Information received is that there is an uplift of 30% in the hours due to us for this scheme. Council noted the report.</p> <p>Cllr. A Cowell. reported that-</p> <p>His neighbour had his green bin stolen on New Years Eve.</p> <p>He has had a look at potential locations for a grit bin on the steep section coming from Sabden Fold towards Newchurch Nr. Drivers Height. He has identified three possible locations for grit bins in the area between Newchurch and Sabden Fold and also on Haddings Lane.</p> <p>There was a general discussion concerning grit bins and it was decided that as grit was being put by the side of the road on Wellhead Road and Haddings Lane we would not pursue this matter.</p> <p>Cllr. C Ryder reported that-</p> <p>He awaits confirmation regarding when the second half of work required in Sparable Wood will be completed.</p> <p>There is rubbish in the village thrown from cars.</p> <p>He has cleared a bag of rubbish which is not in our area.</p> <p>He agrees with Cllr A Cowell regarding where to place grit bins.</p> <p>Wellhead Road is getting narrower due to build up at the side of the lane . Should LCC be responsible for the necessary work? Also the road into Spenbrook requires attention which he sprayed last year.</p> <p>Cllr. K Wilkinson reported-</p> <p>Toilet Income collected for December 2016 £30.78.</p> <p>Wayleaves cheque income for poles in the playing field £62.38.</p> <p>Christmas gifts for over 70's 21 recipients cost £68.50 everyone has said thank you for the treats.</p> <p>A correction to what the roads are called –</p> <p>It is Wellhead Road from Newchurch to Sabden Fold. From Sabden Fold .to the junction of Stump Hall Road is Haddings Lane. From Haddings Lane to the by - pass is Guide Lane.</p> <p>The pictures which Cllr. A Cowell took regarding the grit bins is on Saddlers Hill.</p> <p>Council noted the report.</p> <p>Cllr. C Hudson.</p> <p>There was no report.</p> <p>Cllr A Norris – Johnson.</p> <p>There was no report.</p>	
	<p>8. Agenda Items</p>	
	<p>a Council Vacancy.</p> <p>Council noted the vacancy for a Councillor.</p>	
	<p>b Proposed Budget 2017/2018.</p> <p>Council agreed the proposed Budget 2017/2018. £5431.00.</p> <p>Council discussed the purchase of Christmas gifts for the over 70's residents age group which was not included in the budget and agreed on a vote of Councillors four for and two against the purchase of Christmas gifts from Reserves to be reviewed yearly.</p> <p>The Fields in Trust Subscription also not included. To be discussed when the Subscription is due in 2017.</p>	

	<p>c Newchurch Tourist Map. Cllr. A Cowell reported that he has spoken to the proprietor of the village shop Witches Galore regarding possible items to be included on the Tourist Map. Borough Councillor J K Starkie agreed to assist with the design. After a discussion Council agreed that the matter be an agenda item at the February 2017 meeting when the design and actual cost will be discussed.</p>	Agenda February 2017
	<p>9 Financial Report. a Financial Statement and Correspondence. Council noted the Financial Statement Balance as at 28th December 2016 £4,479.30.</p>	
	<p>b Payments. Council agreed the following payments – Cheque 000848 £200.00 SM Grindrod Salary Oct, Nov, Dec. Cheque 000849 £50.00 HMRC PAYE Oct, Nov, Dec. Cheque 000851 £14.00 .C Hudson batteries for Christmas Lights. Cheque 000852 £68.50 K Wilkinson Christmas gifts.</p>	
	<p>c Correspondence. Council noted the following correspondence- 12/12/2016 LCC Poster for Foster Carer Recruitment Campaign. 12/12/2016 Borough of Pendle Town and Parish Councils Precept and related matters form 2017/2018. 12/12/2016 Borough of Pendle letter regarding local council tax setting and precept related matters 2017/2018. 15/12/2016 Borough of Pendle Community Governance Review. 16/12/2016 Borough of Pendle Communication regarding Transparency Code and possible Extension of Council Tax Referendum Principles to local Town and Parish Councils. 19/12/2016 Borough of Pendle Weekly Planning List 48. 20/12/2016 Borough of Pendle Asset Transfer Information Session 12/01/2017 1.30pm - 4.00pm Gannow Community Centre Burnley. 21/12/2016 Goldshaw Booth Parish Council letter to Residents. 23/12/2016 Borough of Pendle Framework Issue 38. 23/12/2016 Invitation to Parish Councillors to the Mayor's Charity Ball 2017 03/03/2017 Municipal Hall Colne 28/12/2016 Cllr. C Burt Reply regarding Best Kept Village Competition 2016. 28/12/2016 Mr & Mrs Sainter thank you for Christmas gifts. 03/01/2017 Borough of Pendle Invitation to Community Pride Reception 23/01/2017. 03/01/2017 Borough of Pendle Capital Grant Scheme Balance £1000.00 for notice board. 04/01/2017 Borough of Pendle Weekly Planning List week1. 04/01/2017 Borough of Pendle Delegated List of Planning Applications December 2016. 04/01/2017 Borough of Pendle Pendle Fair Trade Group meeting 16/01/2017 Town Hall Nelson 6.00pm. 05/01/2017 Borough of Pendle Barrowford & Western Parishes Committee 12/01/2017 Holmefield House Barrowford. 06/01/2017 Borough of Pendle Volunteer Award Scheme.</p>	

	<p>07/01/2017 Rossendale Borough Council Joint AGM Burnley and Pendle LALC Minutes.</p> <p>07/01/2017 Cllr. C Burt report for meeting 10/01/2017.</p> <p>09/01/2017 Borough of Pendle Weekly Planning List week 2.</p> <p>10/01/2017 Borough of Pendle Reminder regarding Precepts and Council Tax Base 2017/2018.</p> <p>10/01/2017 Cllr. C Ryder report for meeting 10/01/2017.</p>	
	<p>10 Reports from Borough and County Councillors.</p> <p>County Councillor C Wakeford. There was no report. He was not present.</p> <p>Borough Councillor J K Starkie. Borough Councillor J K Starkie had nothing to report.</p> <p>11 Items for the next agenda – Councillors should let the Clerk have agenda items at least 9 days before the next meeting</p> <p>Chairman thanked everyone for their attendance and invited the visitors to the next meeting. The meeting was then closed at 8.05pm.</p>	
	12 Date and time of next meeting- Tuesday 14th February 2017 at 7.00pm.	
	<p>Minutes written by Sheila Grindrod Clerk to the Parish Council. 01282 693857 sheila.grindrod@btinternet.com Laund View 327A Wheatley Lane Road Fence Nr Burnley BB12 9QA</p>	