

# Goldshaw Booth Parish Council

**SUMMONS TO ATTEND A MEETING OF GOLDSHAW BOOTH PARISH COUNCIL, AT 7.00 PM ON TUESDAY 10<sup>TH</sup> DECEMBER 2019 AT ST MARY'S CE PRIMARY SCHOOL, NEWCHURCH IN PENDLE.**

## A G E N D A

**1. WELCOME TO GUESTS AND VISITORS**

**2. PUBLIC FORUM**

To receive, for a maximum of 10 minutes, questions from members of the public on issues which appear on the agenda.

**3. APOLOGIES FOR ABSENCE**

**4. DECLARATIONS OF INTEREST**

Members are reminded of the legal requirements concerning the declaration of interests. A Member must generally declare a disclosable pecuniary interest which he or she has in any item on the Agenda. A Member with a disclosable pecuniary interest may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting. In addition, the Council's Standing Orders require a Member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.

**5. MINUTES**

To approve, or otherwise, the Minutes of the meeting held on 12<sup>th</sup> November 2019.

**6. MATTERS OUTSTANDING FROM MINUTES – (As listed)**

(a) Damaged fence at Well Head Road – to be repaired by Councillor's Ryder, Donovan, Cowell and Stuttard.

(b) Higher Spen Stables - horse signs to be displayed at required location – Councillor Ryder.

(c) Parking outside top gate to playing field – Councillor Donovan.

(d) Forestry work at Barley Bank – County Councillor Wakeford.

(e) Drains in Village – Councillor Wakeford/Clerk.

- (f) Leaves being swept from dwelling into road – Councillor Cowell/Clerk.
- (g) Replacement litter bin at Sabden Fold – Clerk.
- (h) Litter and dog waste bins overflowing – Clerk.
- (i) Blind Spot Mirrors – Sabden Fold – Clerk.
- (j) Woodland Trust Trees – Clerk.

**7. REPORTS FROM CHAIRMAN AND PARISH COUNCILLORS**

To receive reports from the above.

**8. 106 MONIES**

This regular monthly item is intended for members to identify and formulate a list of projects for consideration in respect of future expenditure relating to the Section 106 monies. Quotations are being sought for the following: refurbishment of the Play areas - Councillor Donovan, Benches and picnic tables - Councillor Ryder, Wooden pavilion - Councillor Ryder and Heritage style lampposts - Councillor Cowell.

**9. DEFIBRILLATORS FOR SPENBROOK AND SABDEN FOLD**

Members are asked to discuss submitting bids to Barrowford & Western Parishes in relation to acquiring two further defibrillators.

**10. CLIMATE CHANGE MEETING**

Councillor Murrell will update members on the above meeting she recently attended.

**11. WEBSITE UPDATE**

Councillor Cronshaw will continue discussions in connection with the proposed update to the website.

**12. DEVELOPMENT OF SPENBROOK MILL**

Members are asked to discuss any progress in connection with the new development.

**13. CCTV**

Councillor Ryder will provide an update and give details of any further quotations received.

**14. SIT ON MOWER**

Members are asked to continue discussions regarding the purchase of a sit on mower. Councillors Ryder, Donovan and Stuttard are researching the relevant costs.

**15. PARISH MAINTENANCE**

This regular monthly item is intended to identify any maintenance/jobs in the village which require attention. Members are asked to discuss and agree which jobs are to be undertaken during the month.

**16. PENDLE PRIMARY SCHOOLS FREE SWIMMING**

Members are asked if they wish to participate in the above scheme to allow St Mary's pupils free swimming during holiday periods. The cost would be £192.84. Member's declined the offer last year due to the small number of local children attending the school.

**17. FINANCIAL TRANSACTIONS**

The financial transactions for November/December 2019 are listed for approval. Any items for payment received after the publication of the agenda will be presented at the meeting.

**EXPENDITURE**

<b>AMOUNT</b>	<b>PAYEE</b>
249.90	J Sutcliffe – quarterly salary
62.60	HMRC
<b>312.50</b>	

**SUMMARY**

Balance B/F 01.04.19	4515.43
Receipts to 30.11.19	48438.93
Payments to 30.11.19	6106.15
<b>BALANCE</b>	<b>46848.21</b>

The income and expenditure book to date is attached.

**18. DRAFT BUDGET**

Members are asked to discuss the draft budget. Approval of the final budget will be in January 2020.

**19. REPORTS FROM BOROUGH AND COUNTY COUNCILLORS**

To receive reports from the above.

**20. ITEMS FOR NEXT AGENDA**

**21. PARISH MAGAZINE ENTRY**

Members are asked to provide details of any items they would like to be included in the next Parish News Magazine.

**22. DATE OF NEXT MEETING**

The next meeting will take place on Tuesday 14<sup>th</sup> January 2020.

Signed

A handwritten signature in cursive script, appearing to read "P. Sutcliffe".

Date: 3rd December 2019