

Goldshaw Booth Parish Council

SUMMONS TO ATTEND A MEETING OF GOLDSHAW BOOTH PARISH COUNCIL, AT 7 PM ON TUESDAY 12TH FEBRUARY 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 8th January 2019.

6. MATTERS ARISING FROM MINUTES – (For Information only)

7. REPORTS FROM CHAIRMAN AND PARISH COUNCILLORS

To receive reports from the above.

8. SPENBROOK MILL – PRESENTATION FROM LAURENCE DAW

Laurence Daw from Cheshire Estates, the mill site owner, will be attending the meeting to discuss plans for the mill site. Residents are invited to attend.

9. BID FOR FUNDING - REBUILDING OF STONE WALLS

Further to discussion at last month's meeting, members are asked to agree a bid from available funding.

10. PLANNING APPLICATION

Members are asked to discuss the application below and provide their observations/objections. Full details can be found on the planning portal at Pendle Borough Council website. (Previously forwarded by email, consultation period extended)

APPLICATION: 19/0042/ADV

PROPOSAL: Advertisement Consent: Display of a single-sided sign mounted on timber posts and advance directional sign positioned on a dry stone wall on Spenbrook Road to the south-west of Douglas Hall Kennels (Retrospective).

LOCATION: Kennels, Douglas Hall Cottage, Spenbrook Road.

APPLICANT: Mr W. Lancaster.

11. PENDLE PRIMARY SCHOOLS FREE SWIMMING INITIATIVE 2019/20

Local councils do not receive any direct funding from central government therefore are reliant on the local precept and any other income they generate from the services or facilities that they provide. The Parish Council precept is used to fund any activities on behalf of the community.

Pendle Leisure Trust has requested that the Parish Council fund the 2019/20 free swimming initiative for pupils attending St Mary's CE Primary Academy. The total cost is £192.84 and would allow the children free swimming at the three Pendle swimming pools, at specified times, during holiday periods. The school has 50 pupils and of those, 7 reside in the Parish of Goldshaw Booth. Members are asked to discuss the free swimming proposal and decide if they wish to participate. Any payment would be deducted from the contingency fund.

12. BEST KEPT VILLAGE COMPETITION

Members are asked if they wish to participate in the competition this year and, if so, appoint a coordinator to complete the required documentation and manage efforts. The cost per entry has increased from £15 to £20 this year. (Information forwarded by email)

13. 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. Councillor Ryder is to obtain a quotation to resurface the ginnel/path between Osborne Terrace and Gorrell Close.

14. MEETING DATES

Members are asked to agree the following meeting dates for 2019/20:-

2019 – 9th April, 14th May, 11th June, 9th July, 13th August, 10th September, 8th October,

12th November, 10th December. 2020 – 14th January, 11th February, 10th March.

15. FINANCIAL TRANSACTIONS

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

EXPENDITURE

AMOUNT	PAYEE
31.00	British Gas
31.00	TOTAL

SUMMARY

Balance B/F 01.04.18	3558.64
Receipts to 31.01.19	7337.62
Payments to 31.01.19	5474.63
BALANCE	5421.63

The income and expenditure book to date is attached, together with the monthly comparisons.

16. REPORTS FROM BOROUGH AND COUNTY COUNCILLORS

To receive reports from the above.

17. ITEMS FOR NEXT AGENDA

18. DATE OF NEXT MEETING

The next meeting will take place on Tuesday 12th March 2019.

Signed



Date 3rd February 2019