

# Goldshaw Booth Parish Council

**SUMMONS TO ATTEND A MEETING OF GOLDSHAW BOOTH PARISH COUNCIL, AT 7.00 PM ON TUESDAY 11<sup>TH</sup> FEBRUARY 2020 AT ST MARY'S CE PRIMARY SCHOOL, NEWCHURCH IN PENDLE.**

## A G E N D A

**1. WELCOME TO MEMBERS 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 14<sup>th</sup> January 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 in the summer months.

(b) Higher Spen Stables – Councillor Ryder will erect the required pole.

(c) Forestry work at Barley Bank – County Councillor Wakeford is to take up with LCC.

(d) Drains in Village – Councillor Donovan to speak with Councillor Ken Turner.

(e) Leaves being swept from dwelling into road – Councillor Cowell.

(f) Replacement litter bin at Sabden Fold – 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 Section106 monies. Quotations are still being sought for the following: refurbishment of the Play areas - Councillor Donovan, Wooden Pavilion – Councillors Donovan and Ryder and Heritage style lampposts - Councillor Cowell.

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

Councillor Donovan will update members on any further quotations he has received. The Clerk has submitted a bid to Barrowford and Western Parishes for two machines; the decision will be made at their February meeting.

**10. WEBSITE UPDATE**

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

**11. MEETING DATES**

Members are asked to agree the following meeting dates for 2020/21:-

**2020** – May 12<sup>th</sup>, June 9<sup>th</sup>, July 14<sup>th</sup>, August 11<sup>th</sup>, September 8<sup>th</sup>, October 13<sup>th</sup>, November 10<sup>th</sup>, December 8<sup>th</sup>. **2021** – January 12<sup>th</sup>, February 9<sup>th</sup>, March 9<sup>th</sup>, April 13<sup>th</sup>.

**12. ANNUAL PARISH MEETING**

The meeting will take place immediately after the May Annual Parish Meeting. Members are asked to decide the time and arrangements.

**13. HAND DRYERS IN TOILETS**

Members are asked to discuss installing stainless steel hand dryers in the toilets and replacing old toilet roll dispensers with new ones to match the recently updated ones.

**14. TREE PLANTING DAY**

The trees from The Woodland Trust are due to be delivered in March 2020. Members are asked to agree a date for the planting and format of the day.

**15. DEVELOPMENT OF SPENBROOK MILL**

Members are asked to discuss any progress in connection with the new development. Councillor Donovan will update members on any response from the site manager or owner.

**16. CCTV**

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

**17. SIT ON MOWER**

Councillor Ryder will update members on the machine he has identified. Councillor Donovan will update members on his discussions with the Planning Department relating to the shipping container (intended to house the mower).

**18. 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 will update members on the schedule for the new gardener.

**19. FINANCIAL TRANSACTIONS**

The financial transactions for January/February 2020 are listed for approval. Any items for payment received after the publication of the agenda will be presented at the meeting.

**INCOME**

<b>AMOUNT</b>	<b>PAYEE</b>
£65.31	Wayleaves Income
£1222.38	Final Donation Payment
<b>1287.69</b>	

**EXPENDITURE**

<b>AMOUNT</b>	<b>PAYEE</b>
15.00	B Donovan – Toilet Seat
<b>15.00</b>	

**SUMMARY**

Balance B/F 01.04.19	4515.43
Receipts to 31.12.19	48504.24
Payments to 31.12.19	6653.75
<b>BALANCE</b>	<b>46365.92</b>

The income and expenditure book to date is attached.

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

To receive reports from the above.

**21. ITEMS FOR NEXT AGENDA**

**22. PARISH MAGAZINE ENTRY**

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

**23. DATE OF NEXT MEETING**

The next meeting will take place on Tuesday 10<sup>th</sup> March 2020.

Signed: 

Date: 3<sup>rd</sup> February 2020.