

Goldshaw Booth Parish Council

SUMMONS TO ATTEND A MEETING OF GOLDSHAW BOOTH PARISH COUNCIL, AT 7 PM ON TUESDAY 8TH JANUARY 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 11th December 2018.

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

7. REPORTS FROM CHAIRMAN AND PARISH COUNCILLORS

To receive reports from the above.

8. BIDS FOR FUNDING OF CCTV AND REBUILDING OF STONE WALLS

Following discussion at last month's meeting, members are asked to agree the bids to be submitted and the funding stream to be utilised.

9. 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. (Forwarded by email, Consultation deadline 4th January 2019)

APPLICATION: 18/0818/FUL

PROPOSAL: Change of use of dog breeding kennels to a mixed use of dog breeding, dog sales and dog petting (Retrospective) and formation of an extension to the existing car park.

LOCATION: Kennels, Douglas Hall Cottage, Spenbrook Road.

APPLICANT: Mr W. Lancaster.

10. SPENBROOK MILL

Members are asked to discuss any progress in connection with the new development. Laurence Daw from Cheshire Estates, the mill site owners, will be attending the February meeting to discuss their plans for the mill site. Members are asked to decide the meeting location.

11. PLAY AREAS

Councillor Donovan will inform members of any issues arising from the quarterly inspections.

12. 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 path between Osborne Terrace and Gorrell Close.

13. BUDGET

Following discussion at last month's meeting, members are asked to consider and agree the amended budget proposals for the forthcoming year. (Budget attached)

14. FINANCIAL TRANSACTIONS

The financial transactions for December 2018 are listed for approval. Any items for payment received after the publication of the agenda will be presented at the meeting.

EXPENDITURE

AMOUNT	PAYEE
None to date	
	TOTAL

SUMMARY

Balance B/F 01.04.18	3558.64
Receipts to 31.12.18	7302.62
Payments to 31.12.18	5304.65
BALANCE	5556.61

The income and expenditure book to date is attached.

15. REPORTS FROM BOROUGH AND COUNTY COUNCILLORS

To receive reports from the above.

16. ITEMS FOR NEXT AGENDA

17. DATE OF NEXT MEETING

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

Signed



Date 2nd January 2019