

# Goldshaw Booth Parish Council

**SUMMONS TO ATTEND A MEETING OF GOLDSHAW BOOTH PARISH COUNCIL, AT 7.00 PM ON TUESDAY 14<sup>TH</sup> JANUARY 2020 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 10<sup>th</sup> December 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 – Clerk.

(d) Forestry work at Barley Bank – Clerk.

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

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

(g) 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 had received. The Clerk has submitted a bid to Barrowford and Western Parishes for two machines.

**10. WEBSITE UPDATE**

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

**11. 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.

**APPLICATION: 19/0843/HHO (Details sent by Email)**

**PROPOSAL** Full: Erection of a detached garden building and oil storage tank enclosure in the rear garden.

**LOCATION:** 16 Osborne Terrace Newchurch in Pendle, Lancashire.

**APPLICANT** Ms Lorna Milligan

**12. DEVELOPMENT OF SPENBROOK MILL**

Members are asked to discuss any progress in connection with the new development. Councillor Donovan will update members on his meeting with the site manager.

**13. CCTV**

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

**14. SIT ON MOWER**

Councillor Ryder will update members on any progress in identifying a suitable machine. Councillor Donovan will update members on his discussions with the Planning Department relating to the shipping container. The Clerk will advise on the additional cost on the insurance policy.

**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. Councillor Ryder will update members on the new gardener.

**16. FINANCIAL TRANSACTIONS**

The financial transactions for December 2019/January 2020 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>
58.26 DD	Water Plus
42.89 DD	British Gas
<b>101.15</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, together with the quarterly comparisons.

**17. DRAFT BUDGET**

Members are asked to discuss and approve the finalised budget.

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

To receive reports from the above.

**19. ITEMS FOR NEXT AGENDA**

**20. PARISH MAGAZINE ENTRY**

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

**21. DATE OF NEXT MEETING**

The next meeting will take place on Tuesday 11<sup>th</sup> February 2020.

Signed: 

Date: 6<sup>th</sup> January 2020.