

Goldshaw Booth Parish Council

SUMMONS TO ATTEND A MEETING OF GOLDSHAW BOOTH PARISH COUNCIL, AT 7.00 PM ON TUESDAY 9TH JULY 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 June 2019.

6. MATTERS OUTSTANDING FROM MINUTES – (As listed)

- (a) Contact Burnley Ramblers – Clerk.
- (b) Contact Notice Board supplier – Clerk
- (c) Contact PBC re: Sparable House – Clerk
- (d) Contact Electricity North West re: overhead cables at Sparable House – Clerk
- (e) Contact PBC Planning re: Sign at Douglas Hall Kennels – Clerk
- (f) Contact Tom Partridge (PBC) re: various repairs in Newchurch – Clerk/Chairman
- (g) Write to Laurence Daw (Cheshire Estates) – Chairman
- (h) Report damaged fence at Wellhead Road – Councillor Wakeford
- (i) Report hole in wall at the Slaughterhouse – Councillor Wakeford
- (j) Research sit on lawn mower – Chairman

7. REPORTS FROM CHAIRMAN AND PARISH COUNCILLORS

To receive reports from the above.

8. BEST KEPT VILLAGE COMPETITION

The coordinators are asked to provide the monthly update.

9. 106 MONIES

This regular monthly item is intended for members to identify and formulate a list of projects for consideration for future expenditure of the Section106 monies. The Chairman will update members on details of restrictions applying to how the funds can be spent and the timescale involved.

10. WISH LIST

Members are asked discuss and compile a list of any works they would like to see undertaken to improve the Parish.

11. DEVELOPMENT OF SPENBROOK MILL

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

12. CCTV

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

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.

14. FINANCIAL TRANSACTIONS

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

INCOME

AMOUNT	PAYEE
750.00	PBC – CIF Bid
200.11	HMRC – VAT Refund
250.00	LCC – PROW
1200.11	

EXPENDITURE

AMOUNT	PAYEE
329.44	NVF – Toilet supplies/equipment
63.06	British Gas
49.88	Waterplus
500.00	A Lawson – Dry stone wall repair
120.00	J Waine - Mowing
65.00	J Waine - Mowing
68.00	J Waine - Mowing
1195.35	

SUMMARY

Balance B/F 01.04.19	4515.43
Receipts to 30.06.19	8170.93
Payments to 30.06.19	3200.18
BALANCE	9486.18

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. PARISH MAGAZINE ENTRY

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

18. DATE OF NEXT MEETING

The next meeting will take place on Tuesday 13th August 2019.

Signed



Date 30th June 2019