

Goldshaw Booth Parish Council

SUMMONS TO ATTEND A MEETING OF GOLDSHAW BOOTH PARISH COUNCIL, AT 7.00 PM ON TUESDAY 11TH JUNE 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 14th May 2019.

6. MATTERS OUTSTANDING FROM MINUTES – (As listed)

(a) CCTV policy from Roughlee PC – Clerk.

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.

10. COMMUNITY INVESTMENT FUND – STONE WALL BID

Councillor Murrell will provide the quotations in respect of the above. Members are asked to discuss and agree the contractor to be used. The sum of £750.00 approved for the work to be completed, has been received from PBC.

11. WISH LIST

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

12. PLAY AREA ANNUAL INSPECTION

The annual play area inspection is now due and Pendle Borough Council has confirmed they will carry out the inspection at £58.00 plus VAT. Members are asked to confirm their approval.

13. DEVELOPMENT OF SPENBROOK MILL

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

14. CCTV

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

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.

16. FINANCIAL TRANSACTIONS

The financial transactions for May/June 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
6700.00	PBC - Precept
6700.00	

EXPENDITURE

AMOUNT	PAYEE
250.10	J Sutcliffe
62.40	HMRC
312.50	

SUMMARY

Balance B/F 01.04.19	4515.43
Receipts to 31.05.19	6888.00
Payments to 31.05.19	1292.93
BALANCE	10110.50

The income and expenditure book to date is attached.

17. REPORTS FROM BOROUGH AND COUNTY COUNCILLORS

To receive reports from the above.

18. ITEMS FOR NEXT AGENDA

19. DATE OF NEXT MEETING

The next meeting will take place on Tuesday 9th July 2019.

Signed 

Date 2nd June 2019