

Goldshaw Booth Parish Council

SUMMONS TO ATTEND A MEETING OF GOLDSHAW BOOTH PARISH COUNCIL, AT 7 PM ON TUESDAY 12TH MARCH 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 12th February 2019.

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

7. REPORTS FROM CHAIRMAN AND PARISH COUNCILLORS

To receive reports from the above.

8. KOMPAN – PRESENTATION FROM MIKE CLARK

Mike Clark from Kompan, will be attending the meeting to discuss his recommendations for updating the play equipment.

9. SECTION 106 MONIES

Members are asked to further discuss proposals for expenditure of the funds.

10. SPENBROOK MILL

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

11. CCTV

Further to last month's discussions, members are asked to provide an update.

12. BEST KEPT VILLAGE COMPETITION

The coordinators are asked to provide an update/programme of action.

13. PARISH COUNCIL ELECTIONS

As members are aware, all out elections will take place on Thursday 2nd May and will be combined with Borough Council elections in most wards. Notice of the elections will be published on 26th March 2019. Nomination forms are now available and the Clerk will have the documents at the meeting. Alternatively the forms may be obtained from the elections office at PBC. Instructions provided by PBC for completion of the forms will be given at the meeting.

14. PARISH MAINTENANCE – BENCHES IN CHURCH YARD

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 Burt will provide the costings obtained from Brian Pinder to renovate the benches in the churchyard.

15. FINANCIAL TRANSACTIONS

The financial transactions for February 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
324.00	Borough of Pendle - B & W
324.00	TOTAL

EXPENDITURE

AMOUNT	PAYEE
411.81	Zurich Insurance
75.00	St Marys Church – Parish Mag.
200.00	New Gardener
40.89	Water Plus
250.00	J Sutcliffe
62.50	HMRC
1040.20	TOTAL

SUMMARY

Balance B/F 01.04.18	3558.64
Receipts to 28.02.19	7661.62
Payments to 28.02.19	5624.63
BALANCE	5595.63

The income and expenditure book to date is attached.

16. REPORTS FROM BOROUGH AND COUNTY COUNCILLORS

To receive reports from the above.

17. ITEMS FOR NEXT AGENDA

18. DATE OF NEXT MEETING

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

Signed



Date 3rd March 2019