

Goldshaw Booth Parish Council

SUMMONS TO ATTEND A MEETING OF GOLDSHAW BOOTH PARISH COUNCIL, AT 7.00 PM ON TUESDAY 12TH NOVEMBER 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 15th October 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 – Councillors Cowell and Ryder.

(c) Parking outside top gate to playing field – Councillor Donovan.

(d) Forestry work at Barley Bank – County Councillor Wakeford.

(e) Replace dog fouling notices – Councillor Donovan.

(f) Mirrors at Sabden Fold – Councillor Wakeford.

- (g) Drains in Village – Councillor Wakeford.
- (h) Hedge after Forest Cottage, Sabden Fold – Councillor Ryder.
- (i) Blocked stile on footpath 21 – Councillor Donovan.
- (j) Steps at the side of Sparable House – Councillor Wilkinson to bleach.
- (k) Christmas Lights switch on – Councillor Donovan.

7. REPORTS FROM CHAIRMAN AND PARISH COUNCILLORS

To receive reports from the above.

8. BEST KEPT VILLAGE COMPETITION

Members are asked to discuss the judge's reports.

9. 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 Section 106 monies.

10. DEFIBRILLATORS FOR SPENBROOK AND SABDEN FOLD

Members are asked to discuss bids to Barrowford & Western Parishes for two defibrillators.

11. POCKET PARKS FUNDING

Members are asked to discuss funding for the above and decide if a bid should be submitted (Email forwarded).

12. WEBSITE UPDATE

Councillor Cronshaw will discuss the proposed options to update the website.

13. NOTICE BOARD AT SABDEN FOLD

Three quotations should be available for discussion and members are asked to agree a contractor to supply the notice board.

14. DEVELOPMENT OF SPENBROOK MILL

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

15. CCTV

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

16. SIT ON MOWER

Members are asked to continue discussions regarding the purchase of a sit on mower. Councillors Ryder, Donovan and Stuttard are researching the relevant costs.

17. REPLACEMENT TREES – THE WOODLAND TRUST

As the tree in Sparable has had to be removed, members are asked to decide which trees they wish to apply for from The Woodland Trust.

18. 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.

19. FINANCIAL TRANSACTIONS

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

EXPENDITURE

AMOUNT	PAYEE
87.50	J R Landscapes - Gardening
17.50	B Donovan – Remembrance Wreath
105.00	

SUMMARY

Balance B/F 01.04.19	4515.43
Receipts to 31.10.19	48397.93
Payments to 31.10.19	5821.06
BALANCE	47092.30

The income and expenditure book to date is attached.

20. REPORTS FROM BOROUGH AND COUNTY COUNCILLORS

To receive reports from the above.

21. ITEMS FOR NEXT AGENDA

22. PARISH MAGAZINE ENTRY

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

23. DATE OF NEXT MEETING

The next meeting will take place on Tuesday 10th December 2019.

Signed

A handwritten signature in cursive script, appearing to read "P. Sutcliffe".

Date: 5th November 2019