

Goldshaw Booth Parish Council

SUMMONS TO ATTEND A MEETING OF GOLDSHAW BOOTH PARISH COUNCIL, AT 7.00 PM ON TUESDAY 15TH OCTOBER 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 10th September 2019.

6. CO-OPTION OF NEW PARISH COUNCILLOR

Members are asked to agree the co-option of Simon Cronshaw to the Parish Council.

7. 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 re: horse signs –Councillor Cowell.

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

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

- (e) Replace dog fouling notices – Councillor Donovan.
- (f) Mirrors at Sabden Fold – Clerk/Councillor Wakeford.
- (g) Drains in Village – Councillor Wakeford.

8. REPORTS FROM CHAIRMAN AND PARISH COUNCILLORS

To receive reports from the above.

9. BEST KEPT VILLAGE COMPETITION

Members are asked to discuss the judge’s reports if they have been received.

10. PURCHASE OF DEFIBRILLATOR

Further to recent discussions, members are asked to discuss the proposal to obtain defibrillators for Spenbrook and Sabden Fold. Councillor Wakeford may be able to assist.

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: 19/0713/FUL

PROPOSAL: Full: Relocation of the vehicle and pedestrian access from Well Head Road to Cappers Farm.

LOCATION: Cappers Farm Well Head Road Newchurch in Pendle,

APPLICANT: Mr Steven Worrall,

12. 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 Section 106 monies.

13. RESIDENTS QUESTIONNAIRES

Resident’s questionnaires have now been collated and members are asked to discuss the results.

14. PLAYGROUND REFURBISHMENT

Further to last month’s discussions, members are asked to discuss this item in conjunction with the 106 monies.

15. 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.

16. DEVELOPMENT OF SPENBROOK MILL

Members are asked to discuss any progress in connection with the new development. The Clerk has written to PBC to advise them of the current concerns. It is anticipated that a response will be available for discussion.

17. CCTV

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

18. 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.

19. REPLACEMENT TREES – THE WOODLAND TRUST

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

20. SPRING BULBS

In previous years, spring bulbs have been made available for residents to plant throughout the village. Members are asked to consider purchasing bulbs for seasonal planting.

21. 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.

22. FINANCIAL TRANSACTIONS

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

INCOME

AMOUNT	DETAILS
40,000.00	Interim payment - Donation

EXPENDITURE

AMOUNT	PAYEE
42.89 - DD	British Gas
120.00	J Waine - Mowing
50.00	J R Landscapes - Gardening
108.00	Lathams – Hedge Cutting
6.70	J Sutcliffe – Stationery - Paper
327.59	

SUMMARY

Balance B/F 01.04.19	4515.43
Receipts to 30.09.19	48336.93
Payments to 30.09.19	5283.36
BALANCE	47569.00

The income and expenditure book to date is attached, together with the quarterly comparison figures.

23. REPORTS FROM BOROUGH AND COUNTY COUNCILLORS

To receive reports from the above.

24. ITEMS FOR NEXT AGENDA

25. PARISH MAGAZINE ENTRY

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

26. DATE OF NEXT MEETING

The next meeting will take place on Tuesday 12th November 2019.

Signed



Date: 8th October 2019