

# Goldshaw Booth Parish Council

**SUMMONS TO ATTEND A MEETING OF GOLDSHAW BOOTH PARISH COUNCIL, AT 7.00 PM ON TUESDAY 10<sup>TH</sup> SEPTEMBER 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 13<sup>th</sup> August 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) Playdale meeting re: updating play equipment – Councillor Donovan.
- (c) Higher Spen Stables re: horse signs – Clerk to contact Councillor Wakeford.
- (d) Defibrillator – Councillor Donovan.
- (e) Electricity North West – Overhead cables in Newchurch – Clerk to contact.
- (f) Lee Johnson – PBC- Tree in playing field – Clerk to contact.
- (g) Repair notice boards – B Pinder – Clerk to contact.
- (h) Himalayan Balsam in Village – Councillor Donovan.
- (i) Missing Traffic Cones – Councillor Wakeford.
- (j) Forestry work at Barley Bank – Councillor Wakeford.
- (k) Replace dog fouling notices – Councillor Donovan.

**7. REPORTS FROM CHAIRMAN AND PARISH COUNCILLORS**

To receive reports from the above.

**8. BEST KEPT VILLAGE COMPETITION**

The coordinators are asked to provide an update and if the judge's reports have been received, discuss the contents.

**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 Section 106 monies. Councillor Murrell has compiled a questionnaire for distribution to residents and members are asked to discuss the circulation details/timescales for this.

**10. WISH LIST**

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

**11. DEVELOPMENT OF SPENBROOK MILL**

Members are asked to discuss any progress in connection with the new development. Councillor Donovan will report any update received from Laurence Daw at Cheshire Estates.

**12. CCTV**

Councillor Ryder will provide an update and give details of any further quotations received. Councillors Ryder and Cowell will report the results of the transmitter test.

**13. SIT ON MOWER**

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

**14. CAPITAL GRANTS**

The Parish Council has been awarded grants of: £500 towards the purchase of a new notice board for Sabden Fold, £1500 towards repairing the ginnel between Osborne Terrace and Gorrell Close and £500 towards the CCTV installation, this replaces the £500 previously approved for pond screening. Members are asked to discuss and agree a schedule and contractors for completion of the works.

**15. NOTICE BOARDS**

The supplier of the notice board in Spenbrook has agreed to refurbish it at no cost to the Parish Council. The notice board in Newchurch requires refurbishment and a

quotation has been received from Brian Pinder to undertake the work. Members are asked to discuss options for the work.

**16. BOUNDARY COMMISSION REVIEW**

As members are aware, the Local Government Boundary Commission for England is asking for views on the proposed new electoral arrangements for Pendle. The draft recommendations propose new Council wards, ward boundaries and ward names. Pendle Council has decided to recommend the new wards and reducing the number of councilors from 49 to 33. Members are asked to give their views on the proposal. (Details of proposed changes forwarded by email)

**17. ANNUAL PLAYGROUND INSPECTION**

Members have now received the annual inspection report and are asked to discuss any work required. Councillor Donovan will advise members of any issues arising from the quarterly inspections.

**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 August/September 2019 are listed for approval. Any items for payment received after the publication of the agenda will be presented at the meeting.

**EXPENDITURE**

<b>AMOUNT</b>	<b>PAYEE</b>
63.99	Water Plus
26.19	Water Plus
120.00	J Waine - Mowing
90.00	St Mary's Church – Parish Mag.
250.10	J Sutcliffe – Quarterly Salary
62.40	HMRC – Tax Due
69.60	PBC – Playground Inspection
<b>682.28</b>	

**SUMMARY**

Balance B/F 01.04.19	4515.43
Receipts to 30.08.19	8261.93

Payments to 30.08.19	4303.37
<b>BALANCE</b>	<b>8473.99</b>

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 8<sup>th</sup> October 2019.

Signed 

Date: 3<sup>rd</sup> September 2019