

Goldshaw Booth Parish Council

MINUTES OF GOLDSHAW BOOTH PARISH COUNCIL MEETING HELD AT ST. MARYS SCHOOL, NEWCHURCH IN PENDLE, ON TUESDAY 12TH MARCH 2019.

PRESENT-

Councillor Chris Burt - (Chairman)

Councillors: Robert Donovan, Rebecca Murrell, Carl Ryder, Chris Stuttard and Kathleen Wilkinson. In Attendance: The Worship The Mayor, Councillor James Starkie, County Councillor Christian Wakeford, Mike Clark from Kompan and Jennifer Sutcliffe, Parish Clerk.

18/19/176 WELCOME TO GUESTS AND VISITORS

The Chairman welcomed members and visitors and thanked Councillor Wilkinson for her efforts in ensuring residents were made aware of the February meeting. Thanks were also given to Councillor Donovan for arranging the seating.

18/19/177 PUBLIC FORUM

No members of the public were present.

18/19/178 APOLOGIES FOR ABSENCE

An Apology for absence was received from Councillor Andy Cowell.

18/19/179 DECLARATIONS OF INTEREST

There were no declarations of interest.

18/19/180 MINUTES

RESOLVED:

That the Minutes of the meeting held on Tuesday 12th February 2019 be approved as a correct record, with the addition of Laurence Daw in the attendees.

18/19/181 MATTERS ARISING (For information only)

The green bin for communal gardens had been emptied by PBC and it is hoped that will continue.

The damaged play equipment had been removed by Councillor Ryder.

PBC Planning Department had confirmed that all external dimensions in the planning application at Moss End Farm, Spenbrook Road complied with the approved plans.

Councillors Carl Ryder and Bob Donovan will endeavour to move the donation box at Newchurch toilets before the next meeting.

Councillor Burt had contacted Simon Gilbert who supplied the Spenbrook notice board as it is in need of refurbishment. The supplier had agreed to refurbish the board during May at no cost to the Parish Council.

Councillor Ryder had been quoted a price of £2000 to repair the ginnel between Osborne Terrace and Gorrell Close. As this is in excess of available funds, thought will be given to possibly resurfacing half of the ginnel at this stage until further funds were available in the future. Councillor Stuttard will speak to the owners of the property on Osborne Terrace that is currently being refurbished, adjacent to the ginnel, to ascertain if they would be able to assist with this project. He will also repair the back board of the Newchurch notice board.

18/19/182 REPORTS FROM CHAIRMAN AND PARISH COUNCIL

Councillor Burt

Reported that he had attended the recent Barrowford and Western Parishes meeting and that the Parish Councils bid for funds from the Community Investment Fund had been received and is still being considered by Borough Councillor Starkie.

A Planning Application, **19/0093/FUL** had been received from PBC Planning Department and the consultation deadline was before the next meeting. Members had no objections or observations to make in relation to the application.

Councillor Wilkinson

Reported that toilet income, received from Adrian at Witches Galore was £45.00. He had purchased a padlock for £10.00 to secure the donation box, using monies collected, a receipt for the purchase was provided. Councillor Wilkinson would order replacement toilet rolls and paper towels as they were needed this week. The hedge cuttings on the banking at Douglas Hall needed clearing. She stated that the new wooden fencing on Well Head Road was a great improvement. The metal fencing at Spenbrook Mill site once again needed attention. Councillor Ryder was in contact with Laurence Daw on a regular basis and had been advised that replacement fencing had been ordered. It was agreed that the Clerk would write to Laurence Daw about the current problems with the fencing.

Councillor Donovan

Reported that all the bulbs made available to residents had been planted and the display in the village looked good.

18/19/183 KOMPAN – PRESENTATION FROM MIKE CLARK

Mike Clark from Kompan gave a presentation on upgrading the playground equipment. As safety regulations had changed, it is not feasible to modify the existing equipment on the upper field. His recommendation was to repaint the existing equipment.

His recommendation for the lower area would be to install a health trail with a central point and fitness equipment positioned every 50/100 meters around a 400 metre circuit. Approximately 8 pieces of equipment could be purchased using the Section 106 monies available. The equipment would be constructed of galvanised steel and carry a lifetime guarantee.

He will forward his presentation to the Parish Council for consideration.

RESOLVED:

That the information is noted.

18/19/184 SECTION 106 MONIES

Members discussed how the Section 106 monies could be spent. It was suggested that a survey should eventually be distributed to all residents of the Parish asking them to comment on a short list of options that the Parish Council had researched. It was felt that this would be a more meaningful consultation than merely asking what residents wanted. The Parish Council would make the final decision on what recommendations are made to PBC on how the section 106 money was to be spent. It was also suggested that the original supplier of the wooden playground equipment be approached to give their recommendations on replacing some of the items and Councillor Donovan will make contact with them and also assess the current pieces of equipment to see if it is feasible to refurbish them.

RESOLVED:

That the 106 monies will be a regular monthly agenda item.

18/19/185 SPENBROOK MILL

The mill fencing had already been discussed.

RESOLVED:

That the item is noted.

18/19/186 CCTV

Councillor Ryder had received one quote for the installation of CCTV from the supplier that is also installing the system at Roughlee. The installation would cost £1800 and consist of a control box and three cameras. It is anticipated that the

project would be completed in three phases, the first one in the village and phases 2 and 3 at Sabden Fold and Spenbrook. He will endeavour to obtain a further two quotes for discussion at the April meeting.

RESOLVED:

That this item will continue to be a monthly agenda item until installation is agreed.

18/19/187 BEST KEPT VILLAGE COMPETITION

It was agreed that entries would be the same as last year, a combined application for Newchurch and Spenbrook and one for Sabden Fold. In previous years there had been tidy up days around the village and it is anticipated that this will be reintroduced for this year.

RESOLVED:

That the information is noted.

18/19/188 PARISH COUNCIL ELECTIONS

Members discussed the election process and were given the relevant information for completion of the nomination forms.

RESOLVED:

That the information is noted.

18/19/189 PARISH MAINTENANCE

Brian Pinder had given a price of £100 to refurbish the four benches owned by the Parish Council in the church yard. This would include rubbing down and staining with a dark stain and the price is inclusive of materials.

The new gardener had completed the after winter clean up of the gardens and had given a price of £87.50 per month for six months to maintain and tidy the gardens.

The cul-de-sac sign at Watery Lane in Sabden Fold needed repair.

RESOLVED:

- (a) That Brian Pinder would be asked to refurbish the benches.
- (b) That Jonathan Newhouse would become the gardener for the Parish Council.

18/19/190 FINANCIAL TRANSACTIONS

The financial transactions for the month of February 2019 were reviewed. Since the last meeting, payments totalling £1085.20 had been made including £1040.20 reported on the agenda and £45.00 reimbursed to Councillor Carl Ryder for the

purchase of woodchip for the gardens. Income of £324.00 had been received from Barrowford and Western Parishes Grant (playing field drainage work).

RESOLVED:

- (a) That the financial transactions were approved.
- (b) That the cash book figures were approved.

18/19/191 REPORTS FROM BOROUGH AND COUNTY COUNCILLORS

Borough Councillor Starkie reported that he had received two bids to the Community Investment Fund and would probably approve the £750 the Parish Council bid. The Town Hall budgets had been finalised and the council tax had been set. The Boundary Commission consultation in respect of the reduction in the number of Councillors is still ongoing and Burnley, Blackburn, Rossendale and Pendle were proposing to split from LCC.

County Councillor Wakeford reported that LCC had also agreed budgets and that £77 million cuts had been agreed. Two consultations were currently ongoing relating to the opening of the tips. It is proposed that Barnoldswick and Clitheroe operate on reduced hours but Burnley will continue to open 7 days each week from 9am to 5pm.

Lancashire Wellbeing Service is also under consultation and it is likely that the Ace Centre in Nelson, which is currently making a £200,000 loss, will operate in the same way as the Municipal Hall at Colne, remaining closed if no functions were planned.

He had a site visit in Barley to address the ongoing parking issues relating to the sculpture trail.

He confirmed that the new grit bin at Sabden Fold will be included in the filling schedule by LCC and the bin in the centre of the village will either be repaired or replaced.

18/19/192 ITEMS FOR NEXT AGENDA

- 1. Parish Maintenance
- 2. Spenbrook Mill
- 3. CCTV
- 4. BKV
- 5. 106 Monies

18/19/193 DATE OF NEXT MEETING

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

The meeting closed at 9.10 pm.