

Goldshaw Booth Parish Council

SUMMONS TO ATTEND A MEETING OF GOLDSHAW BOOTH PARISH COUNCIL, AT 7.00 PM ON TUESDAY 10TH MARCH 2020 AT ST MARY'S CE PRIMARY SCHOOL, NEWCHURCH IN PENDLE.

AGENDA

1. WELCOME TO MEMBERS 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 11th February 2020.

6. MATTERS OUTSTANDING FROM MINUTES – (As listed)

(a) Damaged fence at Well Head Road – to be repaired in the summer months.

(b) Higher Spen Stables – Councillor Ryder will erect the required pole during the summer months.

(c) Forestry work at Barley Bank – County Councillor Wakeford has again requested that LCC confirm when the work will commence.

(d) Identify suitable locations for dog fouling signs from PBC – Councillor Donovan.

(e) Credit Union for interest rates for donation – Clerk.

7. REPORTS FROM CHAIRMAN AND PARISH COUNCILLORS

To receive reports from the above.

8. 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. Quotations have been obtained for some replacement play equipment and are still being sought for a Wooden Pavilion and Heritage style lampposts. Unfortunately, the Pocket Parks Funding bid has now been assessed and the Parish Council was unsuccessful in their bid. Members are asked to discuss and agree the amount that will now be allocated to the replacement and refurbishment of the play areas.

9. DEFIBRILLATORS FOR SPENBROOK AND SABDEN FOLD

Councillor Donovan will update members on the success or otherwise of the Council's bid to Barrowford & Western Parishes Committee for the defibrillators. The Clerk has submitted a further funding bid to LCC for a contribution of £500 towards a defibrillator and has provided members with the information obtained from North West Ambulance Service. If funding is agreed, members are asked to decide on suitable machines.

10. WEBSITE UPDATE

Councillor Cronshaw will update members on progress with the new website.

11. FOOTPATH 20 PROPOSED DIVERSION – REF: 13/13/0531P

Members are asked to discuss the above footpath diversion. If the diversion order is granted, the existing public right of way would be extinguished and a new right of way created. The new public right of way would be 2 metres wide with no gates or stiles across it.

12. 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: 20/0119/PIP

PROPOSAL: Permission in Principle: Erection of up to four dwellings.

LOCATION: Land to the East of Osborne Terrace, Osborne Terrace, Newchurch in Pendle.

APPLICANT: Mr Steve Fisher. (Address provided in Scotland).

13. ANNUAL PARISH MEETING

Members are asked to continue discussions and finalise details in connection with the meeting.

14. ZURICH INSURANCE

The Parish Council has been in a long term agreement with Zurich Insurance which ends this year. The renewal premium for 2020 is £536.90 with the recent addition of the mower. The 3 year agreement renewal premium would be £519.83 and the 5 year agreement renewal premium £502.80. Entering into a long term agreement reduces the price of the policy based on loyalty. Members are asked to agree the term.

15. BALSAM BASHING DAY

Members are asked to discuss if they still wish to have a Himalayan balsam bashing day in April.

16. BEST KEPT VILLAGE COMPETITION

Members are asked to agree if they are to enter the BKV competition and appoint the coordinators for the competition.

17. DEVELOPMENT OF SPENBROOK MILL

Members are asked to discuss any progress in connection with the new development. Councillor Donovan will update members on any response from the site manager or owner.

18. CCTV - GDPR

Members are asked to agree the CCTV policy and select persons who will review the policy and view images when required. The GDPR policy will also need to be updated

and members are asked to select which Councillor will undertake this. Councillor Ryder will update members on the CCTV quotation for Spenbrook.

19. SIT ON MOWER

As mowing will commence in the near future, members are asked to agree a list of volunteers to undertake the work and agree any Health & Safety requirements. A Barley resident will deliver the training to volunteers.

20. 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. Councillor Ryder will update members on the quotation for the proposed rockery in Spenbrook.

21. FINANCIAL TRANSACTIONS

The financial transactions for February/March 2020 are listed for approval. Any items for payment received after the publication of the agenda will be presented at the meeting.

EXPENDITURE

AMOUNT	PAYEE
249.90	J Sutcliffe
62.60	HMRC
75.00	Parish Magazine
65.00	Payroll Administrator
67.58 DD	Water Plus
450.00	C. Hill - Noticeboard
970.08	

SUMMARY

Balance B/F 01.04.19	4515.43
Receipts to 29.02.20	49771.62

Payments to 29.02.20	10887.01
BALANCE	43400.04

The income and expenditure book to date is attached.

22. REPORTS FROM BOROUGH AND COUNTY COUNCILLORS

To receive reports from the above.

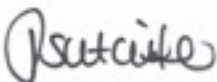
23. ITEMS FOR NEXT AGENDA

24. PARISH MAGAZINE ENTRY

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

25. DATE OF NEXT MEETING

The next meeting will take place on Tuesday 14th April 2020.

Signed: 

Date: 2nd March 2020.