

# Goldshaw Booth Parish Council

**SUMMONS TO ATTEND A MEETING OF GOLDSHAW BOOTH PARISH COUNCIL, AT 7.00 PM ON TUESDAY 13<sup>TH</sup> AUGUST 2019 AT ST MARY'S CE PRIMARY SCHOOL, NEWCHURCH IN PENDLE.**

## AGENDA

**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 9<sup>th</sup> July 2019.

**6. MATTERS OUTSTANDING FROM MINUTES – (As listed)**

(a) Damaged fence at Well Head Road, contact landowner – Councillor Ryder.

(b) Research sit on mower – Councillors Donovan, Ryder & Stuttard.

(c) Donation box at gent's toilets – Councillor Donovan.

(d) Contact Playdale re: updating play equipment – Councillor Donovan.

(e) Contact Laurence Daw re: returning for a further meeting – Councillor Donovan.

(f) Sign posts in Newchurch Village – Councillor Donovan.

- (g) Mounting CCTV camera on lamp stands – Councillor Cowell.
- (h) Contact Higher Spen Stables re: horse signs – Councillor Ryder
- (i) Burnley Ramblers – Planned walks – Clerk.
- (j) Tom Partridge – Stile No 20 – Clerk.
- (k) Defibrillator – 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 the monthly update.

**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.

**10. WISH LIST**

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

**11. DEVELOPMENT OF SPENBROOK MILL**

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

**12. CCTV**

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

**13. REQUEST FOR DONATION – BARLEY WOMENS INSTITUTE**

Members are asked to consider a donation to the above organisation of £100.00. A donation of this nature would be made under Section 137 of the Local Government Act 1972. (email forwarded)

Section 137(1) of the 1972 Act permits each Community or Parish Council to spend on activities for which it has no other specific powers, if the Council considers that the expenditure is in the interests of and will bring direct benefit to, the area or any part of it, or all or some of its inhabitants, providing that the benefit is commensurate with the expenditure. Community and Parish Councils are also permitted under section 137(3) to incur expenditure for certain charitable and other purposes. The maximum expenditure that can be incurred under both section 137(1) and (3) for the financial year 2019-20 will be £8.12 per elector.

**14. ANONYMOUS DONATION**

Members are asked to discuss where the funds should be held. (The donation has not yet been received).

**15. 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.

**16. FINANCIAL TRANSACTIONS**

The financial transactions for July/August 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>
120.00	J Waine - Mowing
230.40	CMS Live - Website
112.50	J R Landscapes
120.00	J Waine - Mowing
65.00	J Waine - Mowing
<b>647.90</b>	

**SUMMARY**

Balance B/F 01.04.19	4515.43
Receipts to 30.07.19	8235.93
Payments to 30.07.19	3629.28
<b>BALANCE</b>	<b>9122.08</b>

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

**17. REPORTS FROM BOROUGH AND COUNTY COUNCILLORS**

To receive reports from the above.

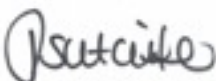
**18. ITEMS FOR NEXT AGENDA**

**19. PARISH MAGAZINE ENTRY**

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

**20. DATE OF NEXT MEETING**

The next meeting will take place on Tuesday 10<sup>th</sup> September 2019.

Signed 

Date 6<sup>th</sup> August 2019