

Goldshaw Booth Parish Council

MINUTES OF GOLDSHAW BOOTH PARISH COUNCIL MEETING HELD AT ST. MARYS CHURCH, NEWCHURCH IN PENDLE, ON TUESDAY 11th MAY 2021.

PERSONS PRESENT-

Councillors: Carl Ryder, Chris Stuttard and Kathleen Wilkinson

In Attendance: three members of the public.

21/22/01 WELCOME TO MEMBERS AND VISITORS

Members and visitors were welcomed.

21/22/02 PUBLIC FORUM

Three members of the public were present.

21/22/03 APOLOGIES FOR ABSENCE

There were no apologies for absence.

21/22/04 DECLARATIONS OF INTEREST

There were no declarations of interest.

21/22/05 MINUTES

RESOLVED:

That the Minutes of the Zoom meeting held on Tuesday 13th April 2021 be approved as a correct record.

New members were co-opted before the election of Chair and Vice Chair took place.

21/22/06 CO-OPTION OF COUNCILLORS

Ainsley Macadam and Brian Nutter were proposed and seconded as new Parish Councillors. Members voted in favour of their co-option.

RESOLVED:

That Ainsley Macadam and Brian Nutter are co-opted to the Parish Council.

21/22/07 ELECTION OF CHAIR AND VICE CHAIR

Councillor Ainsley Macadam was proposed and seconded as Chairman for the forthcoming year, Councillors voted in favour of the appointment.

Councillor Carl Ryder was proposed and seconded as Vice Chair for the forthcoming year, Councillors voted in favour of the appointment.

RESOLVED:

- (a) That Councillor Ainsley Macadam was elected as Chair of the Council for the Municipal Year 2021/22.
- (b) That Councillor Carl Ryder was elected as Vice Chair of the Council for the Municipal Year 2021/22.

21/22/08 REPORTS FROM CHAIRMAN AND PARISH COUNCILLORS

Councillor Ryder

Reported that a resident had raised a concern regarding the height of a conifer in Spenbrook rockery which restricted the sight line into Spenbrook Road at the junction of Gorrell Close. The gardener will be asked to remove the conifer.

21/22/09 RECRUITMENT OF CLERK

Members discussed recruitment of a new Parish Clerk.

RESOLVED:

- (a) That Council members will continue efforts to recruit a new clerk.
- (b) That the previous Clerk has offered to volunteer some time to assist until a new Clerk is appointed.

21/22/10 TOILETS

Members discussed the opening/closing and cleaning of the toilets and discussed the British Gas fixed term contract for the electricity used by the toilet block.

RESOLVED:

- (a) That Councillor Wilkinson would collect and bank the takings and undertake the cleaning on a temporary basis.
- (b) That the electricity will be renewed on a 3 year fixed term.

21/22/11 REFURBISHMENT OF BENCHES IN THE CHURCHYARD

Members discussed the benches in the churchyard.

RESOLVED:

That Cameron Hill will be asked to provide a quote for renovation of the benches.

21/22/12 DEFIBRILLATORS AND SPEED INDICATOR DEVICE

Members discussed volunteers to check the defibrillator in Spenbrook and attend to the handover of the Speed Indicator Device

RESOLVED:

- (a) That Councillor Nutter will undertake the SPID programme.

(b) That the defibrillator checking will be added to the next agenda.

21/22/13 INTERNAL AUDIT

Members discussed the Internal Audit.

RESOLVED:

A local resident will undertake the Internal Audit.

21/22/14 PARISH MAINTENANCE

Members were advised that the Parish Council had entered the Best Kept Village Competition for 2021. Sabden Fold had been entered separately and Newchurch and Spenbrook had been entered jointly.

RESOLVED:

That the information is noted.

21/22/15 PLANNING APPLICATION 21/0305/HHO

Members discussed the application.

RESOLVED:

That no objections or observations were made.

21/22/16 FINANCIAL TRANSACTIONS

The recent financial transactions were reviewed. Since the last meeting, payments totalling £5582.25 had been made. Income of £1641.14 had been received.

RESOLVED:

That the financial transactions were approved

21/22/17 REPORTS FROM BOROUGH AND COUNTY COUNCILLORS

No Borough or County Councillors were present.

21/22/18 ITEMS FOR NEXT AGENDA

1. Parish Maintenance.
2. Best Kept Village

21/22/19 PARISH MAGAZINE ENTRY

Councillor Macadam will prepare the entry.

21/22/20 DATE OF NEXT MEETING

The next meeting will take place on Tuesday 8th June '21. The meeting closed at 8pm.