

## **Goldshaw Booth Parish Council**

SUMMONS TO ATTEND A MEETING OF GOLDSHAW BOOTH PARISH COUNCIL - 7.00 PM,  
TUESDAY 11TH JANUARY 2022, BARLEY VILLAGE HALL, CROSS LANE, BARLEY

### **A G E N D A**

1. **WELCOME TO GUESTS AND VISITORS**
2. **WELCOME TO NEW COUNCIL MEMBER ANTHONY DAWSON**
3. **STATEMENT FROM COUNCILLOR RYDER**
4. **PUBLIC FORUM**

To receive, for a maximum of 10 minutes, questions from members of the public on issues which appear on the agenda.

5. **APOLOGIES FOR ABSENCE**

6. **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.

7. **MINUTES**

To approve, or otherwise, the Minutes of the meeting held on 9<sup>th</sup> November 2021.

8. **REPORTS FROM CHAIRMAN, PARISH COUNCILLORS & CLERK**

To receive reports from the above.

9. **CCTV - UPDATE**

Update on the installation of the same.

10. **PLAYING FIELD STORAGE & RIDE-ON MOWER**

Members are asked to consider progress regarding the installation of the shipping container storage for the ride-on mower and alternative solutions.

11. **REVIEW OF ASSET REGISTER**

Clerk has spoken to the previous Clerk (J. Sutcliffe) re. the process of adding/removing items. Included in those items to be added is the shipping container that houses the ride-on mower. Councillors are asked to review the Asset Register processes (adding and removal of items).

12. **SPARABLE LANE REVIEW**

Chair to inform further on completion of the repairs.

13. **QUEEN'S JUBILEE CELEBRATION**

Clr Wilkinson and Chair to update on progress.

14. **REQUESTS FROM RESIDENTS**

- Sarah Nutter - requests permission to place a memorial bench in Sabden Fold (in place of planters) and proposes to fundraise a piece of play equipment (from approved supplier) for the park.
- Caroline Henning - asks permission to utilise stone from a fallen PC wall to add height to her wall.

Councillors are asked to consider and resolve.

### **15. DEFIBRILLATOR RUNNING COSTS**

Clerk to report on the running costs of the Sabden Fold and Spenbrook defibrillators. Councillors are asked to consider reimbursement to the property owners supplying power.

### **16. SPENBROOK MILL UPDATE**

No issues reported. Clerk to confirm site visit.

### **17. PLANNING APPLICATIONS**

Members are asked to discuss the applications below and provide their observations/objections. Details can be found on the planning portal at Pendle Borough Council website.

#### **• APPLICATION: 21/0887/HHO (Consultation Deadline 2nd Dec. 2021 - For Minutes Only)**

**PROPOSAL:** Single storey rear extension

**LOCATION:** 4 Goldshaw Court, Newchurch

**RESPONSE:** No objections raised.

#### **• APPLICATION: 21/0929/HHO (Consultation Deadline 22nd Dec. 2021 - For Minutes Only)**

**PROPOSAL:** Demolition of conservatory, erection of extension, erection of flue and rendering of property.

**LOCATION:** 7 Osborne Terrace, Spenbrook

**RESPONSE:** Concerns about the rendering being inappropriate alongside neighbouring houses.

#### **• APPLICATION: 21/0847/LBC (Consultation Deadline 23rd Dec. 2021 - For Minutes Only)**

**PROPOSAL:** Replacement of two windows (listed building)

**LOCATION:** The Old Parsonage, Newchurch

**RESPONSE:** No objections raised.

#### **• APPLICATION: 21/0952/HHO (Consultation Deadline 28th Dec. 2021 - For Minutes Only)**

**PROPOSAL:** Demolition of existing barn, erection of a detached garage with games room above.

**LOCATION:** Bull Hole Farm Well Head Road Newchurch

**RESPONSE:** No objections raised.

### **18. SECTION 106 MONIES/PLAY AREA**

This is a regular monthly item to continue discussions regarding the funds. Chair will update.

- Play equipment
- Access-for-All

### **19. BUDGET REVIEW**

Councillors are asked to consider the previously agreed annual budget (2021/2022) and to approve amendments.

### **20. PRECEPT REVIEW**

Councillors are asked to consider and agree the Precept application (2022/2023) to Pendle Borough Council.

### **21. PENDLE LEISURE SWIMMING INITIATIVE**

Councillors are asked to consider and approve, or otherwise, the above primary school swimming initiative expenditure.

### **22. 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.

- Boskins
- Parish benches
- Osborne Terrace/Gorrel Close pathway

### **23. BEST KEPT VILLAGE** (deferred to the next meeting)

**24. UNAUTHORISED TREE-FELLING UPDATE**

Chair to update on PBC investigation.

**25. FINANCIAL TRANSACTIONS**

Financial transactions for July-September 2021 are listed for approval. Any items for payment received after the publication of the agenda will be presented at the meeting.

**Expenditure**

2/9/2021 - Gill Demaine (Gardener)

6/10/2021 - Gill Demaine (Gardener) - £252.00

31/10/2021 - Gill Demaine (Gardener) - £252.00

**Income**

Toilet: To be advised by Cllr Wilkinson

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

To receive reports from the above.

**27. ITEMS FOR NEXT AGENDA**

**28. DATE OF NEXT MEETING**

The next meeting will take place on Tuesday 8<sup>th</sup> February 2022.

Signed

A handwritten signature in black ink, appearing to be 'A. L. S.', written over a faint, light-colored rectangular stamp or watermark.

Date 4th January 2022