

Goldshaw Booth Parish Council

SUMMONS TO ATTEND A MEETING OF GOLDSHAW BOOTH PARISH COUNCIL
7.00 PM, TUESDAY 8TH FEBRUARY 2022,
BARLEY VILLAGE HALL, CROSS LANE, BARLEY

AGENDA

- 1. WELCOME TO GUESTS AND VISITORS**
- 2. WELCOME TO NEW COUNCIL MEMBER ANTHONY DAWSON**
- 3. PUBLIC FORUM**
To receive, for a maximum of 10 minutes, questions from members of the public on issues which appear on the agenda.
- 4. APOLOGIES FOR ABSENCE**
- 5. 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.
- 6. MINUTES**
To approve, or otherwise, the Minutes of the meeting held on 11th January 2022.
- 7. NEW VACANCIES ON THE PARISH COUNCIL**
Update on the number of vacancies and agree action.
- 8. ELECTION OF DEPUTY CHAIR**
This position is now available for election.
- 9. REPORTS FROM CHAIRMAN, PARISH COUNCILLORS & CLERK**
To receive reports from the above.
- 10. CCTV - UPDATE**
Update on the installation of the same and agree any necessary action.
- 11. PLAYING FIELD STORAGE & RIDE-ON MOWER**
Chair to report on the above. Members are asked to consider options regarding the shipping container & the ride-on mower and agree any action.
- 12. REVIEW OF ASSET REGISTER**
This item will continue to feature until the review (including valuation of larger items and inclusion of items missed from last years Register) is complete. Clerk to update.
- 13. QUEEN'S JUBILEE CELEBRATION**
Cllr Wilkinson to update on progress.

14. REQUESTS FROM RESIDENTS

Memorial bench in Sabden Fold. Chair to report. Members are asked to agree next steps.

15. DEFIBRILLATOR UPDATE

Clerk to report on Sabden Fold running costs and owner/user of the barn.

Chair to report on revisions to defib. checks.

16. SPENBROOK MILL UPDATE

Cllrs. Shiers and Wilkinson to report on 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.

There have been no planning applications presented for consideration since the January meeting.

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
- Further proposed projects for consideration

19. BUDGET REVIEW

Clerk to report on 2021/2022 accounts to date. Councillors are asked to consider the previously agreed annual budget (2021/2022) and to approve any amendments.

20. PENDLE LEISURE SWIMMING INITIATIVE

Chair to report on final outcome. Clerk to report on next steps.

21. 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 (Clerk to report on contractor)
- Parish benches (Clerk to report on contractor)
- Osborne Terrace/Gorrel Close pathway
- Gardener (Clerk to report on current situation)
- Grit Bins (Clerk to report)
- Post box painting (Clerk to report)
- Wayleave monies (Clerk to report)
- Dog Fouling signs for the park/play area (Clerk to update)
- Sparable Wood (Chair to report)

22. BEST KEPT VILLAGE (deferred to the next meeting)

23. SPID - TRAFFIC CALMING DEVICE

Cllr. Nutter to update on schedule and reports.

24. UNAUTHORISED TREE-FELLING UPDATE

Chair to update on PBC investigation.

25. FINANCIAL TRANSACTIONS

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

Expenditure

Clerk to report on direct debits

Income

Toilet: To be advised by Cllr Wilkinson

26. REPORTS FROM BOROUGH AND COUNTY COUNCILLORS

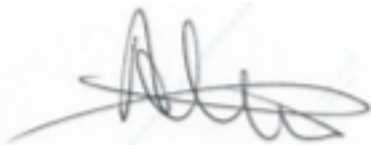
To receive reports from the above.

27. ITEMS FOR NEXT AGENDA

28. DATE OF NEXT MEETING

The next meeting will take place on Tuesday 8th March 2022.

Signed

A handwritten signature in black ink, appearing to be 'A. Nutter', written over a light blue rectangular background.

Date: 1st February 2022

