

## **Goldshaw Booth Parish Council**

SUMMONS TO ATTEND A MEETING OF GOLDSHAW BOOTH PARISH COUNCIL - 7.15 PM,  
TUESDAY 12TH APRIL 2022, BARLEY VILLAGE HALL, CROSS LANE, BARLEY

### **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 8<sup>th</sup> March 2022.

#### **6. APPLICATIONS TO BE CO-OPTED AS A PARISH COUNCILLOR**

Councillors are asked to consider and vote upon complete applications received.

#### **7. CLERK POSITION & APPLICATIONS**

Chair to update on situation and present any applications for the role. Councillors are asked to formalise the addition of a signatory to the PC bank account.

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

To receive reports from the above.

#### **9. CCTV - UPDATE**

Update on the installation of the same. Councillors are asked to consider options for the siting of the second CCTV pole and cameras.

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

Members are asked to consider progress regarding the shipping container and the ride-on mower.

#### **11. REVIEW OF ASSET REGISTER**

Cllr. Wilkinson to report.

#### **12. QUEEN'S JUBILEE CELEBRATION**

Cllrs Wilkinson and Dawson to update on progress.

#### **13. SABDEN FOLD MEMORIAL BENCH**

Chair to update on any progress.

#### **14. SPENBROOK MILL UPDATE/ISSUES**

Chair to report on any news.

#### **15. 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.

**No planning applications at the time of writing.**

**16. 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

As plans for Access-4-All to the park area progress, Councillors are asked to consider residents ideas and views regarding communal garden areas, areas of education, Sparable Wood, the 'pond/wetland' area and the football pitch.

**17. 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.

- Mowing of park, football pitch and woodland pathways
- Boskins
- Parish benches
- Osborne Terrace/Gorrel Close pathway
- Gardener
- Post box painting
- Way-leave monies
- Osborne Terrace sunken drain (possible sink hole)
- Barley Bank Wood (in relation to power supply for Goldshaw Booth)

Councillors are asked to consider establishing a Friends of Goldshaw Booth group to help with Parish maintenance. Cllr. Dawson will update on interest shown so far.

**18. BEST KEPT VILLAGE**

Cllr. Wilkinson to update.

**19. UNAUTHORISED TREE-FELLING UPDATE**

Chair to update on PBC investigation.

**20. FINANCIAL TRANSACTIONS**

Financial transactions for March-April 2022 are listed for approval. Any items for payment received after the publication of the Agenda will be presented at the meeting.

**Expenditure**

Lathams £123.00 14.3.22 (reimbursement to former Clerk)

Zurich £562.42 21.3.22 (reimbursement to former Clerk)

LALC Membership £61.03

Tricad £594.00

PBC Green Bin Subscription £37

Pendle Leisure Trust Swimming initiative £192.84 (funded by Barley Parish Council and individual donations)

**Income**

Toilet: To be advised by Cllr Wilkinson

**21. ACCOUNTS & STATUTORY DOCS. (BUDGET REVIEW)**

Acting Clerk to update on accounts and Cllrs. to consider budget review.

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

To receive reports from the above.

**23. ITEMS FOR NEXT AGENDA**

**24. DATE OF NEXT MEETING**

The next meeting will take place on Tuesday 10<sup>th</sup> May 2022 at 7.15pm

Signed

A handwritten signature in black ink, appearing to be 'A. Lee', written over a faint, light blue grid background.

Date 4th April 2022