

Goldshaw Booth Parish Council

SUMMONS TO ATTEND A MEETING OF GOLDSHAW BOOTH PARISH COUNCIL - 7.15 PM, TUESDAY 10TH MAY 2022, BARLEY VILLAGE HALL, CROSS LANE, BARLEY

AGENDA

1. WELCOME TO GUESTS AND VISITORS

2. ELECTION OF CHAIRMAN

3. ELECTION OF VICE-CHAIRMAN

4. REPRESENTATIVES ON COMMITTEES, LEAD MEMBERS, GROUPS & OUTSIDE BODIES

Agree memberships of Committees and representatives.

5. PUBLIC FORUM

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

6. APOLOGIES FOR ABSENCE

7. 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.

8. MINUTES

To approve, or otherwise, the Minutes of the meeting held on 12th April 2022.

9. APPLICATIONS TO BE CO-OPTED AS A PARISH COUNCILLOR

Councillors are asked to consider and vote upon the completed applications received.

10. CLERK POSITION & APPLICATIONS

Chair to update on situation and present any applications for the role.

11. ANNUAL REVIEW OF STANDING ORDERS

Members are required to review the Council Standing Orders (copy attached).

12. ANNUAL REVIEW OF FINANCIAL REGULATIONS

Members are required to review the Financial Regulations (copy attached).

13. REVIEW OF GIFTS OR HOSPITALITY

Members are required to declare any gifts or hospitality, in excess of £25, received as a result of membership of the Council. A register is maintained by the Clerk.

14. ANNUAL REVIEW OF RISK ASSESSMENTS

Members are asked to review the Risk Assessment Schedule (copy attached).

15. ANNUAL REVIEW OF COMPLAINTS POLICY

Members are asked to review the complaints policy (copy attached).

16. ANNUAL REVIEW OF ASSET REGISTER

Members are asked to review the Asset Register (copy attached).

17. CAPITAL BIDS

18. REPORTS FROM CHAIRMAN, PARISH COUNCILLORS & CLERK

19. CCTV - UPDATE

20. PLAYING FIELD STORAGE & RIDE-ON MOWER

21. QUEEN'S JUBILEE CELEBRATION

22. SABDEN FOLD MEMORIAL BENCH

23. SPENBROOK MILL UPDATE/ISSUES

24. 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.

22/0234/HHO - Full: Erection of a single storey porch to the front elevation. Anthony Dawson, 39 Newchurch Village

22/0244/VAR - Variation of Condition 5 (affordable housing) of Planning Permission 13/13/0531P Spenbrook Mill

25. FOOTPATH DIVERSION

Members are asked to discuss the proposed diversion(s) below and provide their observations/objections.

Public footpath 13-13-FP 25 at Cappers Farm, Well Head Road, Newchurch-in-Pendle (plan enclosed showing the existing path by the solid line A – B and the proposed diversion as the dashed line A – C – D – E – B. There would be 1m wide pedestrian gates at points C and D and a gap of 1.2m owing to a tree stump at point E . The remainder of the path would be 2m wide.

26. SECTION 106 MONIES

This is a regular monthly item to continue discussions regarding the funds. Chair will update. Projects under consideration/development:

- Park play equipment
- Access-for-All

Residents of the Community will have the additional forum of the Annual Parish Meeting (see below) to discuss ideas further; communal garden areas, areas of education, Sparable Wood, the 'pond/wetland' area and the football pitch.

27. 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

Chair to report back after discussion with local joiner. Members are asked to consider options.

- OsborneTerrace/Gorrel Close pathway
- Gardener (compost)
- Way-leave monies
- Dog fouling
- Gate repairs to 5-Bar gate at the top of the park
- Jinny Lane hedgerow overgrowth
- Former climbing frame scrap metal
- Removal of Community garden plants by a resident.
- Apparent abandoned 4x4 in Newchurch

Cllr. Dawson will update on Friends of Newchurch, Sabden Fold and Spenbrook Community maintenance group (deferred to next meeting)

28. BEST KEPT VILLAGE

Cllr. Wilkinson to update and present a list of tasks i.e. post box painting.

29. UNAUTHORISED TREE-FELLING UPDATE

Deferred to next meeting.

30. 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

PBC 2nd Green Bin Subscription £37

Balance of CCTV payment (if complete)

Income

Toilet: To be advised by Cllr Wilkinson

Events Committee Fundraising (Easter Eggstravaganza!) : £123 (ring-fenced for the Events Committee)

Precept £6700.08

Barrowford & Western Capital bid funds (CCTV) £2500

31. ACCOUNTS & STATUTORY DOCS.

32. REPORTS FROM BOROUGH AND COUNTY COUNCILLORS

To receive reports from the above.

33. ITEMS FOR NEXT AGENDA

34. DATE OF NEXT MEETING

The next monthly meeting will take place on Tuesday 14th June 2022 at 7.15pm

The Annual Parish Meeting will be held before June 1st as required. The Notice will be displayed as usual.

Signed

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

Date 4th May 2022