

Goldshaw Booth Parish Council

Minutes of Goldshaw Booth Parish Council Meeting held at Barley Village Hall on

Tuesday 12th April 2022

Persons present

Councillors: Ainsley Macadam, Frank Shiers, Anthony Dawson. LC Cllr: Howard Hartley. Public: Heather Robbins, Beccy Murrell, Bill Mayor.

21/22/175 Welcome to all – The Chair welcomed Heather, Beccy and Bill to the meeting.

21/22/176 Public Forum – No items raised by members of public present or representations made.

21/22/177 Apologies for Absence – Kathleen Wilkinson

21/22/178 Declarations of Interest – No declarations of interest registered

21/22/179 Minutes – With no amendments to the minutes having been suggested, Cllr. Dawson proposed acceptance, and Cllr. Macadam seconded. The minutes were accepted.

21/22/180 Applications to be co-opted as a Parish Councillor – Three applications had been received, these being from Bill Mayor, Heather Robbins and Beccy Murrell. Further information is requested from Beccy in order for the application to be considered and discussion was deferred to the next meeting. A vote was taken on the application of Bill Mayor and his application was declined. Heather indicated to leave early. The Chair asked if Heather would like to proceed with her application at this meeting or defer until the next. Heather chose to defer until the next meeting.

21/22/181 Clerk Position and Applications – An application has been received and we are awaiting references.

21/22/182 Reports from Chairman, Parish Councillors & Clerk

Cllr. Macadam stated that the Chair's report would be covered through the remaining agenda items.

Cllr. Dawson reported that the clear up of the play area had been successful with 6 volunteers in attendance. He was also chasing Booths regarding donation of Easter eggs for the Easter Egg Hunt.

Cllr Shiers stated that he had emailed Brian Nutter who had previously offered to help us to learn how to rebuild the wall between the play area and the wood.

Following discussion Cllr. Hartley offered to assist in showing how to start rebuilding the wall. Cllr Dawson to arrange a suitable time with LC Cllr Hartley.

There being no Clerk, there was no report.

21/22/183 CCTV

The CCTV equipment has been erected by the toilets. The toilet locks have been replaced. Cllr. Shiers to arrange to talk to Chris from StreetCam . Cllr Macadam is awaiting contact from Carl Ryder regarding connection to his electricity supply. A quotation for potentially moving the pole to an alternative site has been requested.

21/22/184 Playing Field Storage & Ride-On Mower

In addition to the Shipping Container, Carl Ryder has now offered to purchase the mower. We have again requested the serial number and hours worked so that we can evaluate a fair price for any sale. We await Carl Ryder's response.

21/22/185 Review of Asset Register

As Cllr. Wilkinson was unable to attend the meeting this item has been deferred to the next meeting.

21/22/186 Queen's Jubilee Celebration

Cllr. Dawson reported that Spenbrook Mill is now one of the main sponsors of the event, and that Carl Ryder has confirmed that he will provide the equipment and services as previously offered.

Cllr Dawson confirmed that there were no additional support requirements being requested from the Parish Council.

21/22/187 Sabden Fold Memorial Bench

No progress to report.

21/22/188 Spenbrook Mill Updates/Issues

Nothing to report.

21/22/189 Planning Applications

None.

21/22/190 Section 106 Monies/Play Area

Still no response from Pendle BC. We are led to understand that Neil Watson may be leaving, and have been advised to escalate if no further response is forthcoming.

21/22/191 Parish Maintenance

Mowing – We have been quoted £200 per cut, by John Waine (the previous contractor). Each cut takes approximately a day's work, and would include the Park, the pathway through the woodland and the football pitch. The contractor requested a contract of 2 years. In principle, the council agreed that this would be acceptable, but need to finalise what happens with the mower first. Cllr Macadam to explain the situation with regard to the mower to the contractor and request that they undertake the work on a per cut basis until the council have finalised what happens with the mower.

Boskins – Luke Standring has looked at them, Cllr Dawson to request a price for repairing the whole rather than mend.

Parish Benches in church yard – A resident has agreed to mend the two benches owned by the church, the millennium bench and the one donated by Ethyl Wilson, who was resident of Newchurch for many years. Cameron Hill has looked at the Parish Council benches but not given a quote.

Osborne Terrace/Gorrell Close – LC Cllr. Howard Hartley undertook to determine whose responsibility this is and whether LCC will adopt the path.

Gardener – Carl Ryder has requested that we re-site the compost. Cllr. Macadam to discuss with Gardener. Cllr. Macadam is seeking to contact Lee Johnson (formerly of Pendle BC) with regard to the field and pond, and create a brief and also determine consultancy cost. Cllr. Dawson to determine whether an alternative consultant is capable and willing to undertake this work.

Post Box Painting – To be considered as one of the tidy up activities

Cllr. Dawson to undertake repairs to the vehicle gate at the top of the playing field and to report back as to success and whether further repairs may be necessary.

Cllr. Macadam to determine whether previous Clerk managed to determine why there was a £10 difference in the way-leave money with Electricity NW.

With regard to the possible sunken drain/sink-hole near the sewage works at Osborne Terrace previously reported, Cllr. Macadam to discuss with Andy Cowell as to whether he is aware of a good contact to follow this up with.

Barley Bank Wood – The path has been cleared. The long term potential for trees fouling the power cables remains but LCC are aware and are looking into planning the clearing of any unstable trees.

A new Public Footpath sign has been erected on Well Head Road.

The overgrowth on Jinny Lane remains. Cllr. Macadam will ask Roughlee PC if they can contribute to addressing this issue as it falls within their boundaries.

Cllr. Macadam has erected further, clear, dog fouling signs at the entrance gates of the Park.

21/22/192 Best Kept Village

Cllr. Macadam to check with Cllr. Wilkinson that we have entered the competition.

21/22/193 Un-Authorised Tree-Felling Update.

Deferred to next meeting.

21/22/194 Financial Transactions

Expenditure -

Reimbursement to former clerk for payment to Lathams value £123 approved

Reimbursement to former clerk for payment to Zurich of £562.42 approved

LALC membership approved for payment value £61.03

Tricad invoice for payment approved value £594

Green Bin annual payment approved value £37

Swimming payment approved value £192.84 plus VAT. Funded by anonymous donations and Barley Parish Council.

Payment to Teresa Ready for PAYE Clerk deferred to the next meeting.

PAYE payment to Clerk (Sept.-March) £655.20

PAYE NI contribution approved value £163.80

CCTV approved subject to withholding of appropriate value for work outstanding. Suggested payment of £2500 plus VAT now, with remainder on completion - approved. Cllr. Macadam to discuss with contractor.

Income - Toilet £40

21/22/195 Accounts & Statutory Doc (Budget Review) Reports

The Clerk to Roughlee PC has offered to assist with the completion of these.

The current plan is to use the same external auditor as previously. Cllr. Macadam will confirm the cost of this.

Budget Review deferred to next meeting.

21/22/196 Reports from Borough and County Councillors

LCC have granted Pendle £2.4 million for road improvements. It is not yet known how/where this money will be spent.

The Colne to Skipton train link is back on the agenda.

21/22/197 Items for the Next Agenda

Councillor applications

Clerk application

CCTV - Update

Playing Field Storage and Ride-On Mower

Review of Asset Register

Queen's Jubilee Celebration

Memorial Bench

Spenbrook Mill - Update/Issues

Section 106 Monies - Play Area

Parish Maintenance

Best Kept Village

Unauthorised Tree Felling

Accounts/Budget Review

21/22/198 Date of Next Meeting

Tuesday 10th May at 7.15pm (more details to follow on the May Agenda).

Signed:

A handwritten signature in black ink, appearing to read 'Ainsley Macadam', is written over a faint, light blue grid pattern.

Ainsley Macadam

Chair