



## Minutes of Meeting 18<sup>th</sup> May 2010

**Present:** Cllr. Mr. B. Ingham, Cllr. Mr. D. Forrest, Cllr. Mrs. P. Watson, Cllr. Mr. R. Gadd, Cllr. Mr. M. Tetley, Cllr. Mrs. C. Lomax, Co. Cllr. Mrs. S. Derwent. Mrs. P. McBurney (Clerk).

**Apologies:** Cllr. Mr. L. Townsend. Boro' Cllr. Mr. J. Starkie.

**Members of public in attendance:** One

### **2890: Police Report and Public Questions**

There was no Police Report or Public Questions

### **2891: Declaration of Councillors Interests/Code of Conduct**

No interests were declared

### **2892: Minutes of the last meeting**

Cllr. Ingham proposed that the minutes of the last meeting were correct. This was seconded by Cllr. Lomax and agreed.

### **2893: Matters arising (for information only).**

There was no comment on the matters arising from the last meeting.

### **2894: Higham Wind Farm**

- Cllr Ingham attended a meeting on the 27<sup>th</sup> April at Pendleside Hospice. Local concerns were proffered.

### **2895: Finance**

- Cllr Ingham itemised the cheques and these were signed.
- The request from St John's Church for a donation towards the grass cutting was discussed. Cllr Tetley proposed a sum of £200 be donated. This was seconded by Cllr Ingham and all were in favour. A letter will be sent with this decision.
- Mr Dooley's request for the council to donate towards the tarmacing of Garden Street was discussed. A decision was made not to support this application and a letter will be sent to Mr Dooley with this decision.

**2896: Clover Croft Development**

- The development is going well. Cllr Watson pointed out the poor condition of existing garages belonging to the council which mar the view from a number of the planned houses. This observation will be followed up.
- Cllr Ingham suggested that a welcome pack be prepared for residents of the new houses with copies of "The Spout" and useful information.

**2897: Planning Applications and Decisions**

- Cllr Ingham read out a request to vary the footpath materials in the new development in order to ensure the adoption of road and the installation of street lighting. Cllr Ingham proposed that there should be no objection to this request, seconded by Cllr Gadd. All were in favour. A letter will be sent with this decision.
- Bank House Barn: No objections to the planning application

**2898: Annual Parish Meeting**

- A successful evening, though attendance was down on the previous year. Cllr Gadd proposed that a flyer be included in the edition of the Spout preceding the next Annual Meeting and that it be re-named Annual Village Meeting to avoid misunderstanding. This was seconded by Cllr Ingham and all agreed.

**2899: Clerk's Report**

- The clerk's report was distributed before the meeting.

**2900: County Councillor's Report**

- Co. Cllr. Derwent outlined the costs of the Cycle race in June and emphasised the financial implications to all parishes. There is to be a meeting at Roughlee Village Hall about the race.
- Cllr. Forrest asked Co. Cllr. Derwent if the verges to the By-Pass were to be mowed. She replied that they would be.

**2901: Borough Councillor's Report**

- There was no Boro' Councillor's report

**2902: Committee/ Working Group Reports**

- There were no Committee or Working Group reports.

**2903: Sabden Rd Car Park**

- Work on the car park has been delayed because of a possible dispute over ownership of the track leading to it. It is hoped to resolve this before the next meeting.

**2904: Boundary Signs:**

- The boundary sign on Back Lane is now in its new position. The sign on the By-Pass will be re-positioned soon.

**2905: The Playground – Report on Monthly Inspection**

- Cllr Gadd reported that some of the gaps in the playground surface have now been filled in. However, as the materials for repair are expensive and ineffective an alternative method of filling in the gaps should be sought. The clerk is to contact ROSPA to set up the next Playground inspection, due in August.

**2906: Land between 106 Higham Hall Road and the Village Hall**

- The clerk is to make further contact with Liberata.

**2907: Parish Matters**

- Lighting on Hollinghurst View: County are not installing lighting. The item will be removed from the next agenda
- “The Spout” magazine. This was well received. The next edition is due after the summer fair.
- The SPID is now in Roughlee.
- Kiln Hill Development: Requests have been partially complied with. This item will be removed from the next agenda
- Grass mowing: Whilst larger areas have been mown to a satisfactory standard, smaller areas are unsatisfactory. Cllr Ingham will speak to the contractor concerned.
- The rockery has now been built and is ready for planting.
- Variation for payment for railings (omitted from the agenda) A decision was made not to increase payment.
- Cllr Gadd asked about a hole in the road surface near the bottom of Higham Hall Road which needs repair. Co. Cllr. Derwent will report this to County Highways.

**2908: Parish Lengthsman Scheme**

- The weeds near the speed camera have now been removed. The item will be removed from the next agenda
- Boundary signs on Back Lane. Now re-sited. The item will be removed from the next agenda.
- Gaps in the playground surface. Discussed in 2905.

**2909: Correspondence**

- No extra correspondence

**2910: Items for Future Discussion****2911: Date of next meeting**

The next meeting will be held on the 15<sup>th</sup> June 2010 at 7.30 pm

The meeting closed at 9 21 pm.