

Minutes of Meeting 19th February 2013

Present: Cllr. Mr. J. Metcalfe (Chairman), Cllr. Mr. M. Tetley, Cllr. Mrs. P. Watson,
Cllr. Mr. B. Ingham, Cllr. Mr. D. Johnston, Boro. Cllr. Mr. J. Starkie, Mrs. P. McBurney (Clerk).

Apologies: Cllr. Mr. D. Forrest, (Vice-Chairman), Cllr. Mr. R. Gadd.

Members of public in attendance: One

No	Minute Heading	Action
3547	Police Report and Public Questions There was no police report or public questions	The clerk to contact PCSO Thorpe to request Police representation at Parish Council meetings
3548	Declaration of Councillors Interests/Code of Conduct No interests were declared.	
3549	Minutes of the last meeting Cllr. Ingham proposed that the minutes were correct. This was seconded by Cllr. Watson and agreed.	
3550	Matters arising (for information only). There were no matters arising from the last meeting.	
3551	Finance <ul style="list-style-type: none"> • Cheques were signed. 	
3552	Clover Croft Development <ul style="list-style-type: none"> • All except one property has been sold on the present phase. Work continues on the next phase. • Cllr. Ingham has checked money that is owing for the compound rent from the Developers. This is now due. 	
3553	Planning Applications and Decisions <ul style="list-style-type: none"> • Foxendole Lane: The amended Plans have been passed. • 2 Sabden Rd: Plans have been rejected at the Barrowford and Western Parishes meeting. 	
3554	Lane to Sagar Hill Rd Lack of drainage is still a matter for concern.	Cllr. Tetley to investigate the drainage.
3555	Water Overflow into Acresbrook Rd Properties	The item to be removed from the next agenda
3556	Water from the Playing Fields Drains have been cleared on the playing fields and an invoice for £200 has been received.	The clerk to forward the email from Pendle Borough Council to Boro. Cllr. Starkie for clarification.

3557	Projects The sheds on the Playing Fields: discussions ongoing.	
3558	Clerk's Report and Correspondence <ul style="list-style-type: none"> • The clerk's report was distributed before the meeting. • Cllr. Watson's intention to resign was discussed along with a similar request from the clerk. 	
3559	County Councillor's Report There was no Co. Councillor's report.	
3560	Borough Councillors Report <ul style="list-style-type: none"> • Boro. Cllr. Starkie reported that some discussions were ongoing re the advisability Palestinian / Pendle twinning. • Pendle Budget plans are to be discussed within the next few days. Cuts are likely. • Social Media Strategy: Young people are likely to engage with this. 	
3561	Committee/Working Groups The results of discussions regarding planning applications in Higham were discussed in 3553.	
3562	The Playground There was no playground report.	
3563	Parish Matters <ul style="list-style-type: none"> • Sheds on the Playing Fields • The Spid is installed and working. • Easements: One easement still outstanding. • The Spout: The Spout has been distributed. • Wall and gate behind the Village Hall. • New Tree in the Village Centre: Options are being considered. • Other Parish Matters: There were no other Parish Matters. 	<ul style="list-style-type: none"> • See 3557 • • • • • Mr Sutcliffe to advise. •
3564	Lengthsman Scheme: Update and work to be carried out Some stiles are in need of repair	Cllr. Tetley to contact the Lengthsman. A list of stiles needing repair is needed.
3565	Items for future discussion/ next agenda <ul style="list-style-type: none"> • Risk Assessment review • Internal Audit review 	
3566	The date of the next meeting: Tues 19 th March 2013 at 7.30pm. The meeting closed at 8.47pm.	