



## Minutes of Meeting 17<sup>th</sup> July 2012

**Present:** Cllr. Mrs. P. Watson, Cllr. Mr. B. Ingham, Cllr. Mr. D. Johnston, Cllr. Mr. J. Metcalfe, Cllr. Mrs. C. Lomax, Cllr. Mr. D. Forrest, Cllr. Mr. R. Gadd, Cllr. Mr. M. Tetley, Co. Cllr. Mrs. S. Derwent, Boro. Cllr. Mr. J. Starkie, PCSO. I. Hartley, Mrs. P. McBurney (Clerk).

**Apologies:** None

**Members of public in attendance:** None

No	Minute Heading	Action
3402	<p><b>Police Report and Public Questions</b></p> <ul style="list-style-type: none"> <li>• PCSO. Hartley reported that three crimes had been reported in the last month: two thefts from cars &amp; the theft of an ipad from a resident's home. Five reports of anti-social behaviour were reported.</li> <li>• Boro. Cllr. Starkie asked if there was an outcome from the Haddings Lane Court Case.</li> </ul>	PCSO Hartley to email Boro. Cllr. Starkie with details
3403	<p><b>Declaration of Councillors Interests/Code of Conduct</b> No interests were declared.</p>	
3404	<p><b>Minutes of the last meeting</b> Cllr. Johnston proposed that the minutes of the last meeting were correct. This was seconded by Cllr. Lomax and agreed.</p>	
3405	<p><b>Matters arising (for information only).</b> There were no matters arising from the minutes of the last meeting.</p>	
3406	<p><b>Finance</b></p> <ul style="list-style-type: none"> <li>• Cllr. Ingham proposed that the request for assistance in the purchase of crockery for the Village Hall be accepted by the Parish Council. This was seconded by Cllr. Tetley and agreed by all</li> <li>• The cheques were approved and signed.</li> <li>• The Official Auditor has approved the Annual Return for 2011-2012. The comment regarding the Fidelity Guarantee was read out and explained. Cllr. Ingham proposed that no change be made this year. This was seconded by Cllr. Gadd and agreed by all.</li> </ul>	Crockery to be purchased.

3407	<b>Clover Croft Development</b> No further sales. One more property occupied.	
3408	<b>Planning Applications and Decisions</b> There were no planning applications this month.	
3409	<b>Wall on Kiln Hill</b> A grant for the work has been approved. The wall is in the process of being rebuilt.	
3410	<b>Scrutiny Reviews</b> For future discussion.	To be an item on the August agenda.
3411	<b>Standards Framework and New Code of Conduct</b> The new Code of Conduct has been approved by Pendle Borough Council. It will be a criminal offence not to sign the form declaring Financial Interests, although there are fewer restrictions on the Personal and Prejudicial Interests. Cllr. Ingham proposed that the new wording be accepted by the Parish Council. Cllr. Tetley seconded and this was agreed by all.	The wording to be changed on the next agenda.
3412	<b>Playground Inspection</b> The Annual Inspection has been booked.	RoSPA will carry out the Inspection in August.
3413	<b>Clerk's Report and Correspondence</b> The clerk's report was distributed before the meeting.	
3414	<b>County Councillor's Report</b> <ul style="list-style-type: none"> <li>• Three million pounds is to be spent on libraries in the County.</li> <li>• Co. Cllr. Derwent read out an email from County re the land at the top of Foxendole Lane which has been cleared to improve the sight-line onto the by-pass.</li> <li>• Co. Cllr. Derwent commented on the amount of items being stolen in rural areas.</li> <li>• Cllr. Metcalfe reminded Co. Cllr. Derwent that the potholes reported after the last meeting have not yet been repaired.</li> </ul>	Co. Cllr. Derwent to check on progress.
3415	<b>Borough Councillors Report</b>	
3416	<b>Committee/Working Groups</b> Cllr. Lomax informed the Parish Council that a further grant had been awarded for bridleway 55. Cllr. Ingham proposed that this grant, and the one for the wall (see 3409) be accepted. This was seconded by Cllr. Gadd and agreed by all.	The clerk will email Sarah Waterworth formally accepting the grants.
3417	<b>The Playground</b> Cllr. Gadd reported that the playground was in good condition with the exception of missing fence panels.	Panels to be replaced.
3418	<b>Parish Matters</b> <ul style="list-style-type: none"> <li>• Dog fouling: Despite a photograph being provided as evidence of fouling, no prosecution has taken place.</li> </ul>	The clerk to send a letter expressing concern at the lack of response.

	<ul style="list-style-type: none"> <li>• Purchase of the printer was approved by a majority.</li> <li>• The Four Alls Wall: Cllr. Forrest is liaising with Mr Hewitt from Enterprise Inns. Cllr. Forrest proposed the action taken be approved. Cllr Ingham seconded and all agreed</li> <li>• Sheds on the Playing Field: More quotes needed</li> <li>• Spout: The July edition has been distributed.</li> </ul> <p>Boro. Cllr. Starkie was thanked for his work.</p> <ul style="list-style-type: none"> <li>• The SPID: The SPID is no longer in Roughlee but has not been passed to Higham. It may not be in working order.</li> <li>• Two easements are still outstanding</li> <li>• The potholes: See 3414.</li> <li>• Bunting: A contribution towards the bunting was agreed.</li> <li>• Other Parish Matters: Flooding from the lane leading to Sagar Hill Farm is causing problems to residents at the bottom of the lane.</li> </ul>	<p>Cllr Metcalfe to purchase printer. The wall will be built by the contractor using stone provided by the council. It will be 600 mm higher than the present wall.</p> <p>Quotes to be provided.</p> <p>The clerk to write to Mr Fitton re difficulties.</p>
3419	<p><b>Lengthsman Scheme: Update and work to be carried out</b> A tree which was blown down has been cleared. Croft Lane has been trimmed.</p>	<p>The new bus shelter to be coated.</p>
3421	<p><b>Items for future discussion/ next agenda</b></p> <ul style="list-style-type: none"> <li>• Paths for Community scheme.</li> <li>• Scrutiny Reviews.</li> <li>• Wall on Sabden Road.</li> </ul>	
3422	<p><b>The date of the next meeting:</b> Tues 21<sup>st</sup> August at 7.30pm.</p> <p>The meeting finished at 9.07pm.</p>	