

Minutes of Meeting 15th July 2014

Present: Cllr. Mr. J. Metcalfe (Vice-Chairman), Cllr. Mr. B. Ingham, Cllr Mr. R. Gadd, Cllr. Mr. T. Butterfield, Cllr. Mr. J. Hammond, Cllr. Ms. R Jefferson, Cllr. Mr. R. Willoughby, Boro. Cllr. Mr. J. Starkie, Mrs. A. Hammond (Clerk).

Apologies: Cllr. Mr. M. Tetley (Chairman), Co. Cllr. Mr. C. Wakeford.

Members of public in attendance: One

No	Minute Heading	Action
3888	Public Questions <ul style="list-style-type: none"> • A resident wishes to hold fitness classes on the green on Saturday mornings from mid-September. He is a qualified fitness instructor and has supplied a copy of his insurance certificate. Councillors were unanimously in favour. 	
3889	Declaration of Councillors Interests/Code of Conduct No interests were declared.	
3890	Minutes of the last meeting Cllr. Ingham proposed that the minutes were correct subject to one adjustment. This was seconded by Cllr. Jefferson and agreed.	
3891	Matters arising from the Minutes (for information only). There were no matters arising.	
3892	Finance <ul style="list-style-type: none"> • Cheques were explained and signed. • The Annual Report has been approved and accepted by the Parish Council. 	
3893	Planning Applications and Decisions <ul style="list-style-type: none"> • 13/14/0292P – Corncroft, Sabden Road, Higham. Conversion of existing garage/workshop to create single dwelling including external alterations. There were no objections on the understanding that there is no significant alteration to the existing building. 	Clerk to email Pendle BC
3894	Clover Croft Development The development is now almost complete but there are a few dwellings still to be sold.	
3895	School Parking Ongoing.	
3896	The Playground Scheme (Opening Event) The day was a great success. The weather was fine and there was a good turnout. The Chairman thanked Cllr. Jefferson for her work in organising the event and all Councillors expressed their appreciation.	
3897	Clerk's Report and Correspondence <ul style="list-style-type: none"> • The clerk's report was distributed before the meeting. 	
3898	County Councillor's Report There was no report this month.	

3899	<p>Borough Councillor's Report</p> <ul style="list-style-type: none"> • The Government is to introduce Individual Electoral Registration to prevent voter fraud. The system has been trialled in Nelson with 90% accuracy. • Core Strategy – The housing requirement in the North West has been revised down from 8,000 to 6,000. • The proposed extension to Lomeshaye Industrial Estate has been opposed by the Liberal Democrats. • The catering container on the A6068 is now being moved regularly. The enforcement notice has not yet been served. 	
3900	<p>The Spout</p> <p>The latest issue has been distributed and Boro. Cllr. Starkie was congratulated on its quality. However, he has taken on extra responsibilities on behalf of the Borough Council and may not be able to continue to produce it after the next issue.</p>	
3901	<p>Committee/Working Groups</p> <p>Cllr. Hammond attended Barrowford & Western Parishes Committee meeting. A Capital Grant application had been submitted for £5,000 to refurbish the sheds on the green. £1,750 was awarded. Councillors will meet at the site at 6.30 pm on Tuesday, 19th August to decide how to proceed with the refurbishment – proposed by Cllr. Butterfield and seconded by Cllr. Willoughby.</p>	To be included as a separate item on next Agenda.
3902	<p>Parish Matters</p> <ul style="list-style-type: none"> • Easements: Two are still outstanding. • 20mph limit: Ongoing • Other Parish Matters: <ul style="list-style-type: none"> • Village Hall – A reply has not yet been received to our letter of 20th June sent to the Secretary of the Village Hall Committee. • Cllr. Butterfield reported that the dog litter bin near the sub-station was not being emptied and was overflowing. He reported it to the Borough Council and the problem was remedied. • An insurance settlement has been received in respect of damage caused by the uprooted tree in the church yard. • A complaint has been made regarding cars parked partially on the pavement on Clover Croft by people using the park. 	Clerk to send copy to the Chairman of the Village Hall Committee.
3903	<p>Lengthsman Scheme: Update and work to be carried out</p> <ul style="list-style-type: none"> • Part of the wall in the church yard needs repairing following the removal of a storm-damaged tree. 	Cllr. Metcalfe to contact Lengthsman.
3904	<p>Items for future discussion/next agenda</p> <p>Boro. Cllr. Starkie noted that the Best Kept Village item no longer appears on the Agenda and felt that this had led to a deterioration in efforts to maintain the village. In particular the village hall notice board and street signs were identified as being in need of attention.</p>	To be included on next Agenda.
3887	<p>The date of the next meeting:</p> <p>Tues 19th August 2014 at 7.30pm. The meeting closed at 9.50 pm.</p>	