

## Minutes of Meeting 20<sup>th</sup> May 2014

**Present:** Cllr. Mr. M. Tetley (Chairman), Cllr. Mr. J. Metcalfe, Cllr. Mr. B. Ingham, Cllr. Mr. R. Gadd, Cllr. Mrs. P. Watson, Cllr. Mr. J. Hammond, Cllr. Ms. R. Jefferson, Boro. Cllr. Mr. J. Starkie, Mr. R. Willoughby, Mrs. A. Hammond (Clerk).

**Apologies:** Cllr. Mr. T. Butterfield, Co. Cllr. Mr. C. Wakeford.

**Members of public in attendance:** None

| No   | Minute Heading   | Action                       |
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| 3850 | <b>Public Questions</b><br>• None  |                              |
| 3851 | <b>Declaration of Councillors Interests/Code of Conduct</b><br>No interests were declared.   |                              |
| 3852 | <b>Minutes of the last meeting</b><br>Cllr. Ingham proposed that the minutes were correct. This was seconded by Cllr. Hammond and agreed.  |                              |
| 3853 | <b>Matters arising from the Minutes (for information only).</b><br>None  |                              |
| 3854 | <b>New Councillors</b><br>Cllr. Watson tendered her resignation. The Chairman thanked her for all her work on behalf of the Council.<br>Councillor Hammond proposed Mr. R. Willoughby be co-opted on to the Council. This was seconded by Cllr. B. Ingham and agreed by all.             |                              |
| 3855 | <b>Finance</b><br>• Cheques were explained and signed.   |                              |
| 3856 | <b>Planning Applications and Decisions</b><br>• 13/14/0067P – 18 Moore Drive. Side extension with rear dormer.<br><b>Refused</b>   |                              |
| 3857 | <b>Clover Croft Development</b><br>The development is almost complete and it was considered by all to be a great improvement to the village.   |                              |
| 3858 | <b>School Parking</b><br>A discussion was held regarding possible solutions to the problem but no report was available from Co. Cllr. Wakeford.  |                              |
| 3859 | <b>The Playground Scheme</b><br>The project has now been completed and it was agreed that it has been a great success. The contractors have supplied lucky bags for the children and it was decided to hold a picnic for the opening event in July.                                      | Cllr. Jefferson to organise. |
| 3860 | <b>Clerk's Report and Correspondence</b><br>• The clerk's report was distributed before the meeting.   |                              |
| 3861 | <b>County Councillor's Report</b><br>Not available   |                              |
| 3862 | <b>Borough Councillor's Report</b><br>Boro. Cllr. Starkie noted that the owners of the catering container on the A6068 have yet to apply for planning permission or to return it to a mobile unit. He will raise the matter at the next Barrowford & Western Parishes Committee meeting. |                              |
| 3863 | <b>The Spout</b><br>Items are required for the next edition.   |                              |
| 3864 | <b>Committee/Working Groups</b><br>There was no meeting of the Barrowford and Western Parishes Committee last month.   |                              |

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| 3865 | <p><b>Parish Matters</b></p> <ul style="list-style-type: none"> <li>• Easements: Four payments have been received and four are still outstanding.</li> <li>• The Annual Village Meeting was a success and a pleasant evening was enjoyed by all who attended.</li> <li>• 20mph limit: Boro. Cllr. Starkie will contact Lancashire CC regarding joining the LCC SPiD rota</li> <li>• Other Parish Matters:<br/>Several cars with “for sale” signs which had recently been parked on Higham Hall Road by a local trader have now been removed.<br/>It was suggested that a flower planter be placed in front of the trough to deter parking on the cobbles.</li> </ul> |  |
| 3866 | <p><b>Lengthsman Scheme: Update and work to be carried out</b></p> <ul style="list-style-type: none"> <li>• The wall to Chapel Yard, damaged by the uprooted tree, has still to be repaired. A resident’s property which was also damaged has now been repaired.</li> <li>• The trough is leaking and in need of repair. It was suggested that the lengthsman be contracted to do the job privately.</li> </ul>  |  |
| 3867 | <p><b>Items for future discussion/ next agenda</b><br/>The possibility of making a Capital Grant claim for repairs to the trough and to the sheds on the playing field.</p>  |  |
| 3868 | <p><b>The date of the next meeting:</b><br/>Tues 17<sup>th</sup> June 2014 at 7.30pm.<br/>The meeting closed at 9.20 pm.</p>   |  |