



## Minutes of Meeting 18<sup>th</sup> September 2018

**Present:** Cllr. Mr R. Willoughby (Chairman), Cllr. Mr J. Metcalfe (Vice-Chairman), Cllr. Mr J. Hammond, Cllr. Mrs L. Willighan, Cllr. Mr M. Tetley, The Worship the Mayor of Pendle, P. Rosthorn (Clerk)

**Apologies:** Cllr. Mr D. Forrest, Cllr. Mr T. Butterfield, Cllr. Mrs P. Whitehead, Co. Cllr. Mr C. Wakeford

**Members of public in attendance:** 1

No	Minute Heading	Action
4835	<p><b>Public Questions</b></p> <ul style="list-style-type: none"> <li>A concern was raised regarding the public footpaths and how they are not being used by walkers, rather, walkers are cutting across the fields leaving farm gates open which is resulting in sheep getting mixed up. This is mainly concerning the land on the opposite side of the by-pass. Is there anything we can do about this?</li> </ul> <p>Neither the Chairman nor other Councillors are aware of a problem of gates being left open and asked for more details to be provided i.e. names of the farms concerned and who the land belongs to; this may give us a starting point to address the issue</p>	
4836	<p><b>Declaration of Councillors Interests / Code of Conduct</b></p> <ul style="list-style-type: none"> <li>No interests were declared</li> </ul>	
4837	<p><b>Minutes of the last meeting</b></p> <ul style="list-style-type: none"> <li>Cllr. Metcalfe proposed that the minutes of 21<sup>st</sup> August 2018 were correct. This was seconded by Cllr. Tetley</li> </ul>	
4838	<p><b>Matters arising from the Minutes (for information only)</b></p> <ul style="list-style-type: none"> <li>Boro. Cllr. Mr J. Starkie to be referred to henceforth as The Worship the Mayor of Pendle</li> <li>Deeds – Cllr Willoughby has written a revised note regarding the missing deeds after gaining some more information from Brian Sutcliffe. To be kept in the safe with the deeds and files</li> <li>Grass signs – still not in place</li> <li>Backboards – still not in place</li> <li>Street signs – Julie Mousdale nee Hibbert is dealing with the Moore Drive and Guide Lane signs. Guide Lane signs have been collected from Cllr Willoughby’s garden but are not up on new posts as yet</li> </ul>	<p>Email Cllr Forrest Email Cllr Forrest</p>
4839	<p><b>Finance</b></p> <ul style="list-style-type: none"> <li>Cheques were explained and signed – cheques signed not appearing on Agenda for Brian Pinder (painter) and D &amp; D Scaffolding (Village hall works)</li> </ul>	

4840	<p><b>Planning Applications and Decisions</b></p> <ul style="list-style-type: none"> <li>18/0563/FUL Full: Conversion of barn into 2 Holidays Lets (Use Class 3) and siting of 5 Holiday Cabins (Use Class 3) with associated landscaping at Stone Fold Farm, Sump Hall Road, Higham Mrs Daisy Whitehouse <b>Consultation deadline 25<sup>th</sup> September</b></li> </ul>	Having considered and discussed the proposal, <b>RESOLVED</b> by 3 votes to 1 with 1 abstention that no site meeting is wanted and that HPC has no objections at this stage and wish them well with the development – Clerk to email
4841	<p><b>Clerk's Report and Correspondence</b></p> <ul style="list-style-type: none"> <li>The clerks report was distributed before the meeting</li> </ul>	
4842	<p><b>County Councillor's Report</b></p> <ul style="list-style-type: none"> <li>No report this month</li> </ul>	
4843	<p><b>Borough Councillor's Report</b></p> <ul style="list-style-type: none"> <li>The Worship the Mayor was in Clitheroe this week to meet the AONB team regarding the Landscape Partnership Formation Committee. There will be grants later this year and hopefully we could apply for an Orientation Board for Higham. The Pendle Hill Landscape Partnership launch date is Saturday 6<sup>th</sup> October. 15 schemes are planned to represent the 15 facets of the logo</li> <li>Mayoress of Pendle Fundraising Committee is hosting an 'Evening with Bernard Wrigley' on 13<sup>th</sup> October at Nelson Cricket Club. Tickets still available</li> <li>There is a special council meeting to be held before the ordinary meeting on 25<sup>th</sup> September to discuss frequency of elections; to vote on whether or not to move to four yearly whole elections</li> </ul>	
4844	<p><b>Barrowford &amp; Western Parishes Committee</b></p> <ul style="list-style-type: none"> <li>Nothing pertaining to Higham this month</li> </ul>	
4845	<p><b>Village Hall Committee</b></p> <ul style="list-style-type: none"> <li>No report this month</li> <li>It has been noted that lights are being left on whilst the hall is not in use</li> </ul>	To email Village Hall Committee
4846	<p><b>Lancashire Best Kept Village</b></p> <ul style="list-style-type: none"> <li>No update as yet</li> </ul>	
4847	<p><b>Lengthsman Scheme: Update and work to be carried out</b></p> <ul style="list-style-type: none"> <li>There is still 2-3 weeks of work needed on the field. A lot of man hours have already been put into the drainage works and Cllr Willoughby has asked for a cost breakdown of the work to date. Work has now moved up to the top of the field which has resulted in exposing a lot of old pipes near to the Wallet. A new manhole has been fitted, a lot of stone has been used for filling in and a digger has been hired, all of which has so far incurred a cost of approx. £4,500. Outstanding is the major concern of the ditch. There is a temporary filter in but it could need digging out and piping to the top (recommended as the better solution) which could result in a further cost of £2,500, or a cost of £1,300 to fit a grid. Cllr Tetley proposed to pipe to the top whilst the digger was on site. Cllr Metcalfe seconded this proposal and all agreed</li> </ul>	
4848	<p><b>Parish Matters</b></p> <ul style="list-style-type: none"> <li>Playground Inspection – Damaged Zip-wire seat to be replaced</li> <li>SPID – Cllr Tetley to arrange movement</li> <li>Graveyard Inspection – Pendle Council Cemeteries Dept instructed and now awaiting date of inspection for November</li> </ul>	

	<ul style="list-style-type: none"> <li>• Railings for Clovercroft – Defer till next meeting</li> <li>• Dropped Kerb at Church – Defer till next meeting</li> <li>• Christmas Party – All in agreement to keep the Party date as the first Monday in December (3<sup>rd</sup>)</li> <li>• Lomeshaye Phase 2 Development – Discussed the plan and it was agreed to format a letter raising the following concerns: <ol style="list-style-type: none"> <li>1. <i>Not a dual carriageway as described in the brief</i></li> <li>2. <i>Vehicles will be turning slowly into the estate on both sides</i></li> <li>3. <i>Businesses running 24/7 causing increased noise &amp; light pollution</i></li> <li>4. <i>Increased traffic levels</i></li> <li>5. <i>Heavily used and fast road</i></li> <li>6. <i>Will also be used by further heavy vehicle traffic from the present Lomeshaye Estate and the proposed Phase 1 extension</i></li> <li>7. <i>Therefore, against proposed access point on the A6068 and submit the Phase 2 development should be accessed only via the extended Phase 1 central access road and Junction 12 on M65</i></li> </ol> </li> </ul>	
4849	<p><b>Items for Future Discussion / For next agenda</b></p> <ul style="list-style-type: none"> <li>• Railings for Clovercroft / main road (Cllr Whitehead)</li> <li>• Playground (Cllr Tetley)</li> <li>• Church Kerb (Cllr Willoughby)</li> <li>• Christmas Party</li> <li>• Lonely persons community concern – Gill (Cllr Willighan)</li> <li>• Spout (Cllr Willighan)</li> </ul>	
4850	<p><b>The date of the next meeting:</b></p> <ul style="list-style-type: none"> <li>• Tuesday 16<sup>th</sup> October 2018 at 7.30pm</li> <li>• The meeting closed at 9.40pm</li> </ul>	