



Minutes of Meeting 20th November 2018

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

Apologies: Co. Cllr. Mr C. Wakeford, Cllr. Mr D. Forrest

Members of public in attendance: None

No	Minute Heading	Action
4866	Public Questions <ul style="list-style-type: none"> • None 	
4867	Declaration of Councillors Interests / Code of Conduct <ul style="list-style-type: none"> • No interests were declared 	
4868	Minutes of the last meeting <ul style="list-style-type: none"> • Cllr. Tetley proposed that the minutes of 16th October 2018 were correct. This was seconded by Cllr. Hammond 	
4869	Matters arising from the Minutes (for information only) <ul style="list-style-type: none"> • Backboards for the signs are on their way • Zip wire seat ordered and in hand • Pinfold sign has fallen off • SPID to be collected from Goldshaw Booth PC and put up • Enquiry ongoing re Safety Railings for Clovercroft steps exit 	Cllr Forrest Cllr Tetley Cllr Forrest Cllr Tetley Cllr Forrest
4870	Finance <ul style="list-style-type: none"> • Cheques were explained and signed • Finance meeting set for Tuesday 8th January at 7PM 	Cllr Willoughby/Cllr Forrest/ Cllr Tetley/Clerk
4871	Planning Applications and Decisions <ul style="list-style-type: none"> • No new applications 	
4872	Clerk's Report and Correspondence <ul style="list-style-type: none"> • The Clerks report was distributed before the meeting • Electoral review of Pendle – • Donated trees – To site around the park when ready • Footpath Harassment - No reply from Mr Horsley but Cllr Metcalfe advises that he understands all complainants have now been spoken to and letters are on their way. Await report from Mr Horsley • Community Pride Reception 13th Dec • Christmas Tree and lights – Cllr Forrest has ordered and will be organising 	Cllr Willoughby to attend Cllr Willoughby / Cllr Tetley and Cllr Hammond to attend Cllr Forrest
4873	County Councillor's Report <ul style="list-style-type: none"> • No report this month 	

4874	<p>Borough Councillor's Report</p> <ul style="list-style-type: none"> • Pendle Council is still pushing ahead with plans to reduce the number of Councillors. A third of Councillors could be lost with a reduction in wards from 18 down to 12 • Electoral integrity – making it harder to forge proxy and postal votes, however, cannot prove anything. Government to put a fund in place to ensure that everybody has ID to enable them to vote • A list of the Pendle Hill projects is available to look at if anyone is interested • Lomeshaye Phase 2 Development Plan is going to Policy and Resources for consideration • Pendle Hill Fund – Applications have been received and ours is a very strong application • Thank you for the Remembrance Service and to Cllr Butterfield for stopping the traffic. It was a very emotive day • The Mayors Ball will be held on the 1st March at the Fence Gate 	
4875	<p>Barrowford & Western Parishes Committee</p> <ul style="list-style-type: none"> • Our bid for a further capital grant of £2,000 for the drainage works was agreed • Lomeshaye Phase 2 Development Plan was discussed including in particular the strong representations and concerns submitted by Roughlee, Barrowford, Old Laund Booth and ourselves against the proposed sole access onto the A6068 and no link road to Phase 1 and M65 Jct 12; the Committee supported these and has referred questions to the Planning Dept and for consideration by the Policy and Resources Committee 	Cllr Willoughby to pursue
4876	<p>Village Hall Committee</p> <ul style="list-style-type: none"> • No quotes received yet for the windows • Electrics – asked Chris Richards for quote on electrics and wiring that need replacing. The reason the lights keep fusing is the new railings, a cable may have been damaged. Needs further investigation • No quotes received so cannot apply for Community Funding • Recommended to get two quotes for UPVC and wood windows and go back to the conservation liaison with them 	
4877	<p>Lengthsman Scheme: Update and work to be carried out</p> <ul style="list-style-type: none"> • Lengthsman meeting was attended by Cllr Willoughby and Cllr Metcalfe. We have been receiving, via Forest of Bowland AONB funding, a 20% uplift on the monies that we put in at the beginning of the year and it is, therefore, worth keeping that up at a good figure rather than later addition; however, it may not always be 20% as not fixed, nor is there any point in maintaining a too-large unused balance • The Lengthsman has been asked to clear the footpath beside the Park gate that we lock annually, but there are issues with the shrub which has been there for 14 years – all agreed that the shrub will not be cut away • To consider a notice for next year's 24hr closure asking people to access the area via the Wallet to avoid the gate being opened and yet still giving people foot access 	
4878	<p>Parish Matters</p> <ul style="list-style-type: none"> • Christmas Party – all sorted and in hand; arrangements discussed • Spout - delivered • PHLP Funding for Higham Interpretation Board– application sent 	Cllr Willighan and Cllr Hammond Cllr Willoughby

	<ul style="list-style-type: none"> • Jonas Moore Trail- Pendle Tourist Board Booklet noted and position on PHLP Radicals project explained • Railings for Clovercroft - Defer • Community Investment Fund – Defer • Car – Defer but send an email to highways in the meantime 	<p>Cllr Willoughby</p> <p>Cllr Forrest</p> <p>Clerk to email</p>
4879	<p>Items for Future Discussion / For next agenda</p> <ul style="list-style-type: none"> • Railings for Clovercroft exit • Car near Fir Trees Lane • Community Investment Fund/Village Hall works 	
4880	<p>The date of the next meeting:</p> <ul style="list-style-type: none"> • Tuesday 18th December 2018 at 7.30pm • The meeting closed at 21:50pm • Apologies for December meeting received from Cllr Willighan and Cllr Whitehead 	