



Minutes of Meeting 18th December 2018

Present: Cllr. Mr R. Willoughby (Chairman), Cllr. Mr J. Metcalfe (Vice-Chairman), Cllr. Mr D. Forrest, Cllr. Mr J. Hammond, Cllr. Mr T. Butterfield, P. Rosthorn (Clerk)

Apologies: Co. Cllr. Mr C. Wakeford, The Worship the Mayor of Pendle, Cllr. Mrs L. Willighan, Cllr. Mrs P. Whitehead, Cllr. Mr M. Tetley

Members of public in attendance: None

No	Minute Heading	Action
4881	Public Questions <ul style="list-style-type: none"> • None 	
4882	Declaration of Councillors Interests / Code of Conduct <ul style="list-style-type: none"> • No interests were declared 	
4883	Minutes of the last meeting <ul style="list-style-type: none"> • Cllr. Willoughby proposed that the minutes of 20th November 2018 were correct. This was seconded by Cllr. Tetley 	
4884	Matters arising from the Minutes (for information only) <ul style="list-style-type: none"> • Backboards – in hand • Zip-wire seat – in hand • SPID – in hand • Community Pride Reception – Attended by Councillors Willoughby, Hammond and Tetley. It was an informal affair; Councillor Willoughby made a short speech that was well received • Lengthsman – a thank you was received for agreeing not to remove the shrub near the gate. Add on to February agenda to further discuss the 24-hour closure • Car on Barrowford Road – has since been moved 	Cllr Forrest Cllr Tetley Cllr Tetley
4885	Finance <ul style="list-style-type: none"> • Cheques were explained and signed 	
4886	Planning Applications and Decisions <ul style="list-style-type: none"> • 18/0811/FUL Full: Erection of a pair of semi-detached dwellings Land off Barkerfield Close, Higham Comments due by 8th January <p style="margin-left: 40px;"><i>The application was discussed and considered and it was agreed to send comments concerning the following:</i></p> <p style="margin-left: 40px;">1 Roofline 2 Increased height 3 Stonework</p>	Clerk to send letter to planning dept

4887	Clerk's Report and Correspondence <ul style="list-style-type: none"> The Clerks report was distributed before the meeting Pendle Countryside Access Forum – The meeting was attended by Cllr Willoughby Grit bins – email Together Housing re missing grit bin on Halmote 	Clerk to email
4888	County Councillor's Report <ul style="list-style-type: none"> No report this month 	
4889	Borough Councillor's Report <ul style="list-style-type: none"> No report this month 	
4890	Barrowford & Western Parishes Committee Cllr Willoughby reported re <ul style="list-style-type: none"> Grit Bins – already discussed see minute 4887 Douglas Hall Kennels - Dog Protection Society and others had addressed the Committee expressing strong concerns about the state of some of the dogs that have come from the kennels 	
4891	Village Hall Committee <ul style="list-style-type: none"> The weather has put a stop to recent works, however, the electrician will be digging up the cable shortly to connect the lights Bell tower still awaiting repairing Plans/estimates for further works awaited before any grant applications can be considered 	Cllr Willoughby to attend next Village Hall meeting with Cllr Butterfield
4892	Lengthsman Scheme: Update and work to be carried out <ul style="list-style-type: none"> Stones from demolished wall on corner where leak has been repaired need clearing Moles – Lengthsman to deal with or advise New trees – the ties are becoming tight and could need loosening 	Cllr Metcalfe to take a look and speak to Lengthsman Cllr Metcalfe to speak to Lengthsman Cllr Forrest to deal with
4893	Higham Interpretation Board <ul style="list-style-type: none"> A grant of up to £2175 (75% of £2900) has been agreed in principle from PHF - we have to put in 25%, ie up to £275. Options for the board were discussed in outline and Cllr Willoughby was authorised to go ahead with more detailed planning and discussion with Pendle Tourism Officer and graphic designer. It may be a 12-month project in order to co-ordinate with the Pendle Radicals (Jonas Moore) project. 	Cllr Willoughby
4894	Parish Matters <ul style="list-style-type: none"> Christmas Party Feedback – 64 tickets sold. Entertainment wasn't as well received this year. Food was excellent Park – trees and moles – see minute 4892 Footpath Harassment – Letters from the investigating officer have now been received by the complainants. The complaint has been left open in case of future incidents Railings for Clovercroft/HHR – No reply from Simon Bucknell Lomeshaye Phase 2 Development Plan – Cllr Willoughby had attended and spoken at the Policy and Resources Committee in support of the concerns raised via Barrowford and Western Parishes Committee against a single access onto the A6068 which were reinforced by the wording on the development plan having been altered to read 'main road' (rather than "dual carriageway") and 'no link road is proposed' (to Phase 1/Jct 12). However the Committee approved the progression of the plan on the understanding that a detailed Traffic Management Survey 	

	<p>will be undertaken as part of the next phase and all options should be kept open</p> <ul style="list-style-type: none"> • Electoral Review – Cllr Willoughby reported on the briefing from The Local Government Boundary Commission which is to carry out an electoral review of Pendle Borough. Pendle Council is preparing to be reduced, ie less Councillors and fewer wards. Rather than being in the current single Councillor ward, we are likely to be in a larger three-Councillor ward. All Parish Councils will have the opportunity to make submissions during a consultation period starting on 26th February. Blacko PC are taking a lead in liaising with the other Western Parishes to put forward some agreed joint representations if possible • Community Investment Fund/Village Hall Works – The Village Hall Committee need to do a schedule of works before any Community Investment can be considered 	
4895	<p>Items for Future Discussion / For next agenda</p> <ul style="list-style-type: none"> • Silver car parked near the Vicarage 	
4896	<p>The date of the next meeting:</p> <ul style="list-style-type: none"> • Tuesday 15th January 2019 at 7.30pm • The meeting closed at 9.20pm 	