

Minutes of the Meeting held on 21 January 2014

Present: Cllr. Mr. M. Tetley (Chairman), Cllr. Mr. J. Metcalfe (Vice Chairman), Cllr. Mr. B. Ingham, Cllr. Mr. R. Gadd, Cllr. Mrs. P. Watson, Cllr. Mr. T. Butterfield, Cllr. Mr. J. Hammond, Boro. Cllr. Mr. J. Starkie, Co. Cllr. Mr. C. Wakeford, Mrs. A. Hammond (Clerk).

Apologies: None

Members of public in attendance: None

No	Minute Heading	Action
3769	Public Questions None	
3770	Declaration of Councillors' Interests/Code of Conduct No interests were declared.	
3771	Minutes of the last meeting Cllr. Ingham proposed that the minutes were correct. This was seconded by Cllr. Hammond and agreed.	
3772	Matters Arising from the Minutes (for information only) None	
3773	New Councillors Two new Councillors needed.	Notice to be placed in display cabinets and on Facebook
3774	Finance <ul style="list-style-type: none"> • Cheques were explained and signed. • The Revenue Grant from Pendle Council will be reduced by 15% (£373) in the next financial year. It was proposed by Cllr. Gadd, seconded by Cllr. Metcalfe and agreed, that this amount be added to the precept. 	
3775	Clover Croft Development Most of the properties have now been sold and completion is expected by April.	
3776	Hard Standing on Playing Field As the houses backing on to the compound were sold on the understanding that it would be returned to grass on completion of the development, it will not be possible to convert it to a hard standing initially.	
3777	Planning Applications and Decisions <ul style="list-style-type: none"> • 13/13/0609P Four Alls Inn. Listed Building Consent: Attach a defibrillator cabinet to west wall of lean-to building at front of inn. The Council discussed the matter and were very supportive of the application. A vote was taken, proposed by Cllr. Hammond, seconded by Cllr. Metcalfe and agreed. 	Clerk to email Pendle BC Planning Dept. stating that the Parish Council are positively in favour of the application.
3778	Clerk's Report and Correspondence <ul style="list-style-type: none"> • The clerk's report was distributed before the meeting. 	

3779	<p>County Councillor's Report</p> <ul style="list-style-type: none"> • Parking problems on Higham Hall Road were again discussed. Co. Cllr. Wakeford is in consultation with the school regarding options available. 	
3780	<p>Borough Councillors Report</p> <ul style="list-style-type: none"> • Boro. Cllr. Starkie has produced a brochure entitled "Brand Pendle" aimed at creating a new image for the borough to attract more businesses to the area. • There are plans to erect new signs at all entrance points to the borough where advertising space can be purchased by local businesses. 	
3781	<p>The Spout Items for inclusion in the next issue are required by 28th February.</p>	
3782	<p>Committee/Working Groups The Chairman attended a meeting of Barrowford & Western Parishes Committee on 9th January and gave a brief report.</p>	
3783	<p>Playground Scheme Cllr. Gadd, Cllr. Ingham and the Chairman attended a meeting with the contractors. It is anticipated that the playground will be completed by 11th April. The contractors have offered to provide children's goody bags for an opening party.</p>	
3784	<p>Defibrillator See item 3777.</p>	
3785	<p>Parish Matters</p> <ul style="list-style-type: none"> • Easements: One still outstanding. • Condition of street signs: ongoing. • Traffic on Sabden Road: Chairman has asked resident concerned to repair wall. • Boro. Cllr. Starkie suggested that the fingerpost by the chapel be cleaned. • Cllr. Butterfield reported damage to road surface on Acresbrook Road. • Cllr. Metcalfe requested that the 20 mph signs be reintroduced on the next Agenda. • Catering van on bypass: The Council were concerned that it has become a permanent structure and queried whether planning permission is required. • West Close Farm, Foxendole Lane: Pipes have been laid in the stream and paved over. Cllr. Metcalfe has reported the matter to Pendle Council. 	<p>Clerk to include on Agenda.</p> <p>Clerk to email Pendle BC Planning Dept.</p>
3786	<p>Lengthsman Scheme: Update and work to be carried out</p> <ul style="list-style-type: none"> • The wall behind the fingerpost is in need of repair. 	<p>Chairman will speak to lengthsman.</p>
3787	<p>Items for future discussion/ next agenda</p> <ul style="list-style-type: none"> • Catering van on bypass • West Close Farm, Foxendole Lane. 	
3788	<p>The date of the next meeting: Tuesday 18th February 2014 at 7.30pm. The meeting closed at 9.05pm</p>	