

**Minutes of Meeting 16th July 2013**

**Present:** Cllr. Mr. J. Metcalfe (Vice-Chairman), Boro. Cllr. Mr. J. Starkie, Co. Cllr. Mr. C. Wakeford, Cllr. Mr. R. Gadd, Cllr. Mr. B. Ingham, Cllr. Mr. J. Hammond, Mrs. P. McBurney (Clerk).

**Apologies:** Cllr. Mrs. P. Watson, Cllr. Mr. T. Butterfield, Cllr. Mr. M. Tetley. (Chairman),

**Members of public in attendance:** Two

No	Minute Heading	Action
3653	<b>Police Report and Public Questions</b> A member of the public showed concern about overgrown trees in Chapel St & Higham Hall Rd	Clerk to contact Chris Binney.
3654	<b>Declaration of Councillors Interests/Code of Conduct</b> No interests were declared.	
3655	<b>Minutes of the last meeting</b> Cllr. Ingham proposed that the minutes were correct. This was seconded by Cllr. Hammond and agreed.	
3656	<b>Matters Arising from the Minutes (for information only)</b> No matters arising.	
3657	<b>The Playground</b> Cllr. Gadd reported on proposals for playground refurbishment. Boro. Cllr. Starkie suggested consultation with villagers regarding choice of equipment.	Boro. Cllr. Starkie to include item in The Spout and contact Pendle BC regarding funding. Plans to be displayed in Village Hall during the Scarecrow weekend. Cllr. Gadd to liaise with suppliers.
3658	<b>New Councillors and Clerk</b> New councillor completed registration forms.	
3659	<b>Finance</b> <ul style="list-style-type: none"> <li>• Cheques were explained and signed.</li> <li>• Annual Report has been approved and accepted by the Parish Council.</li> </ul>	
3660	<b>Clover Croft Development</b> <ul style="list-style-type: none"> <li>• The building work is progressing quickly and could be completed by the end of December.</li> <li>• Query received re window on top level of the development</li> </ul>	Boro. Cllr. Starkie has included a picture in The Spout showing relative height of new building and old mill.
3661	<b>Planning Applications and Decisions</b> <ul style="list-style-type: none"> <li>• 13/13/0317P – Single storey extension &amp; decking</li> <li>• 13/13/0320P – Two storey/part single storey extension</li> </ul>	<ul style="list-style-type: none"> <li>• No objections.</li> <li>• A site visit was held. Clerk to advise Planning Dept. of objections.</li> </ul>

3662	<b>Lane to Sagar Hill Rd</b> The site of the drain has been located.	
3663	<b>Projects</b>	To be removed from the next agenda.
3664	<b>Barrowford and Western Parishes Grants</b> The Chairman has submitted a request to Barrowford and Western Parishes for funding for the playground. A grant of £1000 has been awarded.	
3665	<b>Clerk's Report and Correspondence</b> <ul style="list-style-type: none"> <li>• The clerk's report was distributed before the meeting.</li> <li>• The clerk has received a letter from a member of the public re the decking at the Four Alls.</li> <li>• The clerk has received communications from PACT.</li> </ul>	<ul style="list-style-type: none"> <li>• The clerk to respond to the letter.</li> <li>• The clerk to forward communications to Cllr Gadd.</li> </ul>
3666	<b>County Councillor's Report</b> <ul style="list-style-type: none"> <li>• Co Cllr. Wakeford has received a petition from the residents of Hambledon Terrace re grit box.</li> <li>• Co. Cllr. Wakeford reported that there was no issue with the grass verges.</li> </ul>	<ul style="list-style-type: none"> <li>• Grit box to be reinstalled.</li> </ul>
3667	<b>Borough Councillors Report</b> <ul style="list-style-type: none"> <li>• Boro. Cllr. Starkie explained cuts in funding.</li> <li>• Footpath 39 to be closed.</li> </ul>	
3668	<b>Committee/Working Groups</b> No reports this month.	
3669	<b>Parish Matters</b> <ul style="list-style-type: none"> <li>• Easements: Two are outstanding.</li> <li>• The Spout: The next instalment is due.</li> <li>• New Tree in the Village Centre: Ongoing.</li> <li>• 20mph limit: A motion was proposed by Cllr. Metcalfe that the Police should be requested to enforce the limit, this was seconded by Cllr. Gadd. On a named vote, Cllrs. Metcalfe, Gadd and Hammond voted for the motion, Cllr. Ingham voted against.</li> <li>• Defibrillator</li> </ul>	<ul style="list-style-type: none"> <li>• The clerk to write to resident re outstanding Easement.</li> <li>• The Police to be requested to enforce the 20 mph limit throughout the village.</li> <li>• Add defibrillator to next agenda as a separate item.</li> </ul>
3670	<b>Lengthsman Scheme: Update and work to be carried out</b> <ul style="list-style-type: none"> <li>• Foliage to be trimmed around 20 mph sign.</li> <li>• Goalpost on playing field needs attention.</li> </ul>	Cllr. Tetley to contact the Lengthsman with jobs
3671	<b>Items for future discussion/ next agenda</b> <ul style="list-style-type: none"> <li>• The Playground scheme</li> <li>• Noise from Village Hall</li> <li>• Defibrillator.</li> </ul>	

3672	<b>The date of the next meeting:</b> Tues. 20 <sup>th</sup> August 2013 at 7.30pm. The meeting closed at 9.50pm.	
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