

Minutes of the Meeting held on 15th October 2013

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

Apologies: Cllr. Mr. T. Butterworth, Co. Cllr. Mr. C. Wakeford.

Members of public in attendance: Ten

No	Minute Heading	Action
3711	<p>Police Report and Public Questions</p> <ul style="list-style-type: none"> • The meeting was preceded by a public meeting regarding proposed alterations to the children's playground. Cllr. Gadd gave a presentation of the various options available within the price range. It was agreed that the existing playground be refurbished, including a new ground surface and metal fence, with the addition of a roundabout, basket swing, zip wire and twister, some of which will be located outside the fenced area. The total cost will be approximately £52,000 plus VAT. 	<p>Cllr. Gadd will continue to take the process forward. The Chairman thanked him for all the time and effort he has given to the project on behalf of the Parish Council.</p>
3712	<p>Declaration of Councillors' Interests/Code of Conduct No interests were declared.</p>	
3713	<p>Minutes of the last meeting Cllr. Ingham proposed that the minutes were correct. This was seconded by Cllr. Hammond and agreed.</p>	
3714	<p>Matters Arising from the Minutes (for information only) None</p>	
3715	<p>New Councillors and Clerk Two new councillors are needed.</p>	
3716	<p>Finance Cheques were explained and signed.</p>	
3717	<p>Clover Croft Development See below.</p>	
3718	<p>Planning Applications and Decisions</p> <ul style="list-style-type: none"> • 13/13/0443 – Clover Croft, Higham Hall Rd. Approved. • 13/13/0379 – 6 Anderton Rd. Dormer and Garage. Approved. • 13/13/0493 – Four Alls Inn, Higham Hall Rd. Retention of decking area to front. Strong views have been expressed in the village regarding this application, consequently it was decided that, in this case, the Parish Council would refrain from making any recommendation. 	<p>Clerk to email Pendle BC Planning Dept.</p>

3719	<p>Over Sixties Christmas Dinner To be held on Monday 9th December. Dianne's Catering and Glenn South (entertainer) will be booked again, and Sarah Forest will be asked to provide the canapés. Wine, beer, soft drinks and glasses. Spirits. Flyers to be printed and distributed with the next edition of the 'Spout'.</p>	<p>Cllr. Watson “ “ Cllr. Gadd Cllr. Metcalfe Cllr. Ingham</p>
3720	<p>Clerk's Report and Correspondence The clerk's report was distributed before the meeting.</p>	
3721	<p>County Councillor's Report Not available.</p>	
3722	<p>Borough Councillors Report Pendle is to be rebranded to promote the Borough. This will be financed by local businesses.</p>	
3723	<p>Committee/Working Groups No report this month.</p>	
3724	<p>Playground Scheme The 106 funding for the playground has been approved by Barrowford & Western Parishes - £33,000.</p>	
3725	<p>Defibrillator Ongoing</p>	
3726	<p>Parish Matters</p> <ul style="list-style-type: none"> • Easements: One paid, one still outstanding • TPO application for trees on Chapel St. has been approved. • Condition of street signs: ongoing 	<p>Chairman will pursue. Chairman will arrange pruning.</p>
3727	<p>Lengthsman Scheme: Update and work to be carried out</p> <ul style="list-style-type: none"> • Wooden fence around playground in need of attention. 	<p>Cllr. Metcalfe will repair.</p>
3728	<p>Items for future discussion/ next agenda</p> <ul style="list-style-type: none"> • Playground • Over 60's Christmas Dinner 	
3729	<p>The date of the next meeting: Tuesday 19th November 2013 at 7.30pm. The meeting closed at 9.05pm.</p>	