



Minutes of Meeting 20th February 2018

Present: Cllr. Mr R. Willoughby (Chairman), Cllr. Mr J. Metcalfe (Vice-Chairman), Cllr. Mr T. Butterfield
Cllr. Mr D. Forrest, Cllr. Mr J. Hammond, Cllr. Mrs L Willighan, Cllr. Mr M. Tetley, Boro. Cllr. Mr J. Starkie,
P. Rosthorn (Clerk)

Apologies: Co. Cllr. Mr C. Wakeford,

Members of public in attendance: 1

No	Minute Heading	Action
4712	Public Questions <ul style="list-style-type: none"> None 	
4713	Declaration of Councillors Interests / Code of Conduct <ul style="list-style-type: none"> No interests were declared 	
4714	Minutes of the last meeting <ul style="list-style-type: none"> Cllr. Hammond proposed that the minutes of 16th January 2018 were correct. This was seconded by Cllr. Forrest 	
4715	Matters arising from the Minutes (for information only). <ul style="list-style-type: none"> None 	
4716	Councillor Vacancies <ul style="list-style-type: none"> Michael Tetley was in attendance once again and asked to be considered by HPC for nomination as a Parish Councillor. All in agreement of welcoming Michael Tetley back to the Parish Council and resolved that he be co-opted with immediate effect. 	1 vacancy to re-advertise
4717	Finance <ul style="list-style-type: none"> Cheques were explained and signed 	
4718	Planning Applications and Decisions <ul style="list-style-type: none"> 18/0059/FUL Full: Erection of agricultural building (14m x 10m x 7.17m, height) (retrospective) Hunters Holme Grove Lane Higham BB12 9AF Mrs Adele Hanson 17/0697/HHO Full: Erection of part single, part double storey extension to rear (North) and external alterations Pendle Hall Farm Grove Lane Higham BB12 9AF Mr Graham Heap Approved with conditions 17/0759/AGR Prior Approval Notification (Agricultural Building): Erection of agricultural building Pendle Hall Farm Grove Lane Higham BB12 9AF Mr Graham Heap Prior Approval Not Required 	No Comments No Action No Action

	<ul style="list-style-type: none"> • 18/0075/FUL Full: Change of use from Agricultural Land to Equine (Suis Generis), formation of a riding area and erection of 6 LED floodlights Pendle Hall Farm Grove Lane Higham BB12 9AF Mr Graham Heap <p>The recent proliferation of planning applications and permissible development activity around Pendle Hall, within the Green Belt, was noted.</p>	No Comments save to send email re Greenbelt requirements and compliance
4719	Clerk's Report and Correspondence <ul style="list-style-type: none"> • The clerk's report was distributed before the meeting. 	Add LBKV to next Agenda to discuss entry
4720	County Councillor's Report <ul style="list-style-type: none"> • No report this month 	
4721	Borough Councillor's Report <ul style="list-style-type: none"> • The gritting has died down now but the potholes are getting worse. The weather conditions for the potholes and tarmac has been the worst it can be. The holes are getting visibly worse • The recycling collections are changing and correspondence will be sent to home owners in the next few weeks. A bigger paper container (blue bin) will need ordering by households and this will be changing to a monthly collection • The highspeed broadband poles in the Barley, Newchurch and Roughlee area are eyesores and not wanted and the representations /discussions with BT Openreach are ongoing • The Transport Minister has been in Colne looking at proposals for a railway dual track (Rosegrove-Colne-Skipton-Wharfe Valley) 	
4722	Clovercroft <ul style="list-style-type: none"> • Cllr Willoughby reported on the settling of the claim with the net result of £1,165 being achieved through mediation. Residual issues were discussed. 	
4723	Barrowford & Western Parishes Committee <ul style="list-style-type: none"> • Nothing of direct significance for Higham this month • Booths in Barrowford have applied, controversially, for the condition prohibiting them from selling newspapers and magazines to be removed - against which there was heavy local opposition, resulting in a refusal by the Committee and this will now be considered at the Council's forthcoming Development Management Committee meeting 	
4724	Village Hall Committee <ul style="list-style-type: none"> • Cllr Forrest has sourced the wood for the Hall but the weather has been too bad to start the job. Leave for spring to do the facias and barge boards. Some slates need lifting and felting. Cllr Forrest to speak to Pendle Council re any listed building consent needed • It is agreed that the handrail beside the entrance path needs replacing and Cllr Forrest will obtain some estimates 	Cllr Forrest Cllr Forrest
4725	Notice Board <ul style="list-style-type: none"> • Cllr Forrest and Cllr Metcalfe to liaise with the Lengthsman about fitting the notice Board. He needs to come and see the area first to check what work is needed 	Cllrs Metcalfe & Forrest

4726	<p>Lengthsman Scheme: Update and work to be carried out</p> <ul style="list-style-type: none"> The Lengthsman is still working on the flooded playing fields and replacing the drainage. The playground area is still boggy and will be looked at nearer summer 	
4727	<p>Parish Matters</p> <ul style="list-style-type: none"> CCTV – defer to next meeting Spout –excellent issue. Thank you, Cllr Willighan. Next issue due out the 1st bank holiday weekend in May. Suggestion to include photograph competition in this issue Easements - invoices to be sent out before the end of March and gate to be closed as usual on 1st April ESAG (Events Safety Advisory Group - Pendle Council) – attention of Councillors and Events Committee drawn to the recently circulated Minutes of this Group reminding that it was there to provide advice regarding event planning; it was felt that the main village events (Exhibition, Scarecrow Festival and Santa at Fours) had sufficiently long-established safety practices but the availability of ESAG particularly for any new events would be borne in mind SPID – cheque raised, send and await further details Playground seat – Wicksteed quote received for £54.80 for parts only, plus labour £180. Leave until the next inspection as not classified last year as a priority and the dog-biting now appears to have stopped Great British Clean Up – advert to be placed in the spout for a clean-up weekend possibly Saturday 19th May 	
4728	<p>Items for Future Discussion / For next agenda</p> <ul style="list-style-type: none"> CCTV Overhanging trees at the top of the village. Cllr Forrest to enquire further re price SPID LBKV entry 	Cllr Forrest
4729	<p>The date of the next meeting:</p> <ul style="list-style-type: none"> Tuesday 20th March 2018 at 7.30pm Apologies received for next meeting from Cllr Metcalfe and Cllr Willighan The meeting closed at 9.10pm 	