



Minutes of Meeting 15th January 2019

Present: Cllr. Mr R. Willoughby (Chairman), Cllr. Mr J. Hammond, Cllr. Mr T. Butterfield, Cllr. Mrs L. Willighan, Cllr. Mrs P. Whitehead, Cllr. Mr M. Tetley, The Worship the Mayor of Pendle, P. Rosthorn (Clerk)

Apologies: Cllr. Mr J. Metcalfe (Vice-Chairman), Cllr. Mr D. Forrest, Co. Cllr. Mr C. Wakeford,

Members of public in attendance: None

| No | Minute Heading | Action |
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| 4897 | Public Questions <ul style="list-style-type: none"> • None | |
| 4898 | Declaration of Councillors Interests / Code of Conduct <ul style="list-style-type: none"> • No interests were declared | |
| 4899 | Minutes of the last meeting <ul style="list-style-type: none"> • Cllr. Willoughby proposed that the minutes of 18th December 2018 were correct. This was seconded by Cllr. Hammond | |
| 4900 | Matters arising from the Minutes (for information only) <ul style="list-style-type: none"> • Backboards – in hand • Zip-wire seat – on order • SPID – Plate is still to be moved. Stuart Mitchell of the Higherford Residents Action Group is co-ordinating the movement of the SPID between the four parishes. A concern was raised with how many times a year each parish will have the SPID as the recommendation does not seem enough. Cllr Tetley to speak to Stuart regarding this • Grit bins – Email to be done to Together Housing re Halmote. Clovecroft will possibly not get a bin as there is no hill • Park Tree ties – Cllr Tetley to take a look at • Car at Fir Trees – has been removed | Cllr Forrest Cllr Tetley Cllr Tetley Clerk Cllr Tetley |
| 4901 | Finance <ul style="list-style-type: none"> • Payments were explained and approved and cheques signed • The budget figures were explained and discussed and some figures were adjusted. Updated copy to be sent out • Precept increase for 2019/2020 at 3.5% was approved by all | Clerk |
| 4902 | Planning Applications and Decisions <ul style="list-style-type: none"> • None for Higham | |
| 4903 | Clerk's Report and Correspondence <ul style="list-style-type: none"> • The Clerks report was distributed before the meeting • Not enough interest in the village to organise a 'Spring Clean' • Grass Cutting – Cllr Willoughby to email David Wharton and ask to quote for this coming year including 2 new areas not previously quoted for • Mayor's Ball – Friday 1st March at the Fence Gate | Cllr Willoughby |

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| 4904 | County Councillor's Report <ul style="list-style-type: none"> No report this month | |
| 4905 | Borough Councillor's Report <ul style="list-style-type: none"> Mayor's Fitness Challenge - to lose weight, to help raise money for local children who need additional help with learning to swim, to encourage other people to get fit and to climb Pendle Hill in May. Already lost 5lb in a week. Please sponsor and follow on Facebook for updates Not a lot is happening at the Council at the minute. No meeting until February Work is to be done on Barley car park Visited Barnoldswick school and was impressed with the questions from the children | |
| 4906 | Barrowford & Western Parishes Committee <ul style="list-style-type: none"> Planning had been requested for 2 houses at Thorneyholme Hall Roughlee and there were concerns that this could raise a general precedent for allowing development of greenbelt/AONB/open country sites outside any settlement boundary and a previously allowed application for a four-bedroom house at Happy Valley in Roughlee granted on local need alone had been cited by the planning officer as a binding precedent; the Area Committee refused the application, thereby supporting the principles against random development in greenbelt/AONB areas | |
| 4907 | Village Hall Committee <ul style="list-style-type: none"> Nothing to report this month. Still jobs to be carried out Bell tower awaiting repair | Cllr Willoughby to attend Village Hall meeting on 29 th January with Cllr Butterfield |
| 4908 | Lengthsman Scheme: Update and work to be carried out <ul style="list-style-type: none"> Nothing has happened with the stones. A retaining piece of wood is now on the path and needs moving back into place. Cllr Tetley to speak to the Lengthsman about both these issues Cllr Tetley has spoken to the Lengthsman regarding the moles who feels that we need someone more qualified to deal with them. He will try and find someone when he is back off holiday. | Cllr Tetley |
| 4909 | Higham Interpretation Board <ul style="list-style-type: none"> In hand for further research with Cllr Willoughby | Cllr Willoughby |
| 4910 | Parish Matters <ul style="list-style-type: none"> Spout – next issue is due out in February LBKV – Cllr Tetley to advise if he can attend the meeting in February Railings for Clovercroft/HHR – Cllr Willoughby to reply to Kate Walsh at Lancashire Highways Christmas Party – Diane's Catering will no longer be available for the Christmas meals. Add to agenda in September for consideration Annual Parish Village Meeting – date agreed as Friday 24th May 2019 | Cllr Tetley Cllr Willoughby |
| 4911 | Items for Future Discussion / For next agenda <ul style="list-style-type: none"> Moles Spout SPID Halmote grit bin Grass cutting | |