



Minutes of Meeting 19th February 2019

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

Apologies: Cllr. Mrs L. Willighan,

Members of public in attendance: None

No	Minute Heading	Action
4913	Public Questions <ul style="list-style-type: none"> • The concrete sections at Ashlar House look out of place. Are they going to be permanent? (Jackie Heap) 	Unsure of what is meant by this. Cllr Tetley will investigate
4914	Declaration of Councillors Interests / Code of Conduct <ul style="list-style-type: none"> • No interests were declared 	
4915	Minutes of the last meeting <ul style="list-style-type: none"> • Cllr. Hammond proposed that the minutes of 19th February 2019 were correct. This was seconded by Cllr. Willoughby 	
4916	Matters arising from the Minutes (for information only) <ul style="list-style-type: none"> • Backboards • Zip Wire Seat has been changed • Tree ties have been slackened • Higham Interpretation Board – on hold for now. Cllr Willoughby to draft board and arrange pictures. To add to next agenda as a separate item • Clovecroft Railings – Cllr Willoughby read out the email reply. Consider putting a piece about it in the next issue of the spout 	Cllr Forrest to sort Add to next Agenda Cllr Willighan
4917	Finance <ul style="list-style-type: none"> • Payments were explained and cheques signed • Grass Cutting quotation – Cllr Willoughby explained the quote including the extra areas and prices. All in agreement to accept 	Clerk to email David Wharton
4918	Planning Applications and Decisions <ul style="list-style-type: none"> • 19/0065/FUL Demolition of sunroom, convert garage to self-contained unit, alteration to roof and openings Height Top Smithy, Stump Hall Road, Higham Mr & Mrs Statham 	No objections or comments
4919	Clerk's Report and Correspondence <ul style="list-style-type: none"> • The Clerks report was distributed before the meeting • Cllr Tetley attended the LBKV meeting <ul style="list-style-type: none"> - Entries have to be in by 31st March - Add to next Agenda 	Cllr Tetley to take the lead in this year's entry
4920	County Councillor's Report <ul style="list-style-type: none"> • No report this month 	

4921	Borough Councillor's Report <ul style="list-style-type: none"> • Green Bins – will have to register to get them collected • Mayors Ball – 172 tickets sold so far • Mayors Challenge – To reach the top of Pendle Hill on 11th May. Losing weight and walking further. Stopped drinking alcohol and feeling better. See the 'just giving' website to make a donation • Pendle Council have appointed people to issue fines for dog-fouling and litter dropping • Local Electoral Photo ID Cards – Apply online from mid-March. Town Hall will do free photos or they can be done at the Roadshows 	
4922	Barrowford & Western Parishes Committee <ul style="list-style-type: none"> • Douglas Hall Kennels Change of Use – Refused on grounds of detriment to the landscape and scenic beauty of the Forest of Bowland AONB with the proposed extension of the car park 	
4923	Village Hall Committee <ul style="list-style-type: none"> • Bell tower desperately needs attention • Local joiner asked to quote but too busy to do any more work • Rotting windows in need of attention • Woodwork and painting still to be done • The sheds on the car park need replacing 	<p>Cllr Starkie to make enquiry on our behalf regarding the windows</p> <p>Clerk to chase up outstanding payment</p> <p>Cllr Willoughby to attend next meeting if possible</p>
4924	Lengthsman Scheme: Update and work to be carried out <ul style="list-style-type: none"> • Stones at the bottom end of the Wallet footpath are still there • Xmas tree has been moved • Cllr Metcalfe to ask about the overhanging trees 	
4926	Parish Matters <ul style="list-style-type: none"> • Spout – Thank you to Cllr Willighan for another good issue • Moles – Still a problem, Lengthsman has not found anyone to help • SPID – In Roughlee at the moment. A rota still needs sorting • Halmote Grit Bin – returned • No 6-8 Cross Street is a mess outside with items dumped • Leet Road Sign – needs a new backboard 	<p>Cllr Tetley to ring a possibility in Preston</p> <p>Cllr Tetley to ring and sort out a rota</p> <p>Clerk to report online to PBC</p> <p>Cllr Willoughby liaising with PBC</p>
4927	Items for Future Discussion / For next agenda <ul style="list-style-type: none"> • LBKV • Interpretation Board • Moles • SPID 	
4928	The date of the next meeting: <ul style="list-style-type: none"> • Tuesday 19th March 2019 at 7.30pm • The meeting closed at 9.05pm 	