



Minutes of Meeting 18th June 2019

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

Apologies: N/A

Members of public in attendance: None

No	Minute Heading	Action
4983	Public Questions <ul style="list-style-type: none"> None 	
4984	Declaration of Councillors Interests / Code of Conduct <ul style="list-style-type: none"> No interests were declared 	
4985	Minutes of the last meeting Minute no 4968 was amended to read as follows: Electoral review submission was agreed and sent out to the Boundary Commission. Cllr Willoughby reported that as a result of the changed political balance after the recent election, Pendle Borough Council had passed a further resolution now supporting the Cross-Party Working Group proposal for (amongst other things) a single councillor ward for Higham and Fence. It is now down to the Boundary Commission to consider all submissions and there is nothing more we can do at this stage. The Boundary Commission draft proposals will be out at the end of July <ul style="list-style-type: none"> Cllr. Willoughby then proposed that the minutes of 21st May 2019 were correct. This was seconded by Cllr. Hammond 	
4986	Matters arising from the Minutes (for information only) <ul style="list-style-type: none"> Backboards for the Pinfold and Methodist Chapel are going up on Wednesday Re minute no 4977 – Cllr Metcalfe has not yet spoken to No 4 Anderton Road, however, Cllr Willoughby has retrieved the fallen stones and temporarily stored them pending repair 	
4987	Finance <ul style="list-style-type: none"> Payments were explained and cheques signed Annual Governance Statement 2018/2019 was approved Accounting Statement 2018/2019 was approved 	
4988	Planning Applications and Decisions <ul style="list-style-type: none"> 19/0346/HHO Full: Erection of dormer on west side roof slope (Re-submission) 4 West Close Ave, Higham 	No objections. No further action needed

4989	Clerk's Report and Correspondence <ul style="list-style-type: none"> • The Clerks report was distributed before the meeting • Cllr Willoughby attended the Pendle Countryside Access Forum • Pendle walking festival will be held on 10th-18th August 	
4990	County Councillor's Report <ul style="list-style-type: none"> • Still in Purdah so nothing to report this month • The road is looking better and we need to report the road signs to highways to come and collect • 	Co Cllr Wakeford will email and report
4991	Borough Councillor's Report <ul style="list-style-type: none"> • Nothing to report but will bear in mind our comments on the grant allocation when the time arises 	
4992	Barrowford & Western Parishes Committee <ul style="list-style-type: none"> • BWPC was a short meeting. Nothing to report except the capital grants. We have already submitted ours for consideration 	
4993	Village Hall Committee <ul style="list-style-type: none"> • Next meeting is on the 31st July • Roof has been sorted – Facias and gutters need replacing • Still awaiting estimate from Joiner • Ceiling tiles need replacing • Awaiting outcome of capital grant for windows 	
4994	Lancashire Best Village <ul style="list-style-type: none"> • It was a good clean up day and the village is looking a lot better. The new road surface has helped. Weeds still need removing on Rake Top as they have been missed. Also weeds on Halmote • Church notice board has been removed and the door has been painted • Pinfold could do with some new fencing and flags • Dead tree by the sheds needs replacing 	
4995	Lengthsman Scheme: Update and work to be carried out <ul style="list-style-type: none"> • To remove weeds on Halmote and Rake Top • The Gulleys are full again. Lengthsman pointed out one on Moore Drive that is blocked. Gulley clearing will be done as soon as the road has settled with the road chippings 	Cllr Metcalfe
4996	Parish Matters <ul style="list-style-type: none"> • Road Repairs – Road looks a lot better, grates need clearing • Playground Equipment –worn timber slats on Zip-wire ramp and climbing frame have been replaced by the Lengthsman • Village Notices – temporary graveyard sign has been fixed up, not sure yet where to put the Croft Top Lane one 	
4997	Any Other Parish Matters <ul style="list-style-type: none"> • Van parked on pavement on Higham Hall Road has now been removed • Cllr Willoughby to chase up the graveyard inspections • Higham Hall Road sign at the bottom of the village is very unsecure • "Higham" sign on by-pass needs re-siting and new posts • School Parking – Cllr Willoughby spoke to Huntroyde and they are still happy to facilitate and agree terms, however, there is only 9 months left on the planning permission. Co Cllr Wakeford is trying to arrange a meeting with Highways and Simon Bucknall. If still no response from Simon he will speak to another contact to take a look. Cllr Willoughby and Co Cllr Wakeford to carry on pursuing this matter on behalf of HPC and the school 	Cllr Willoughby Co Cllr Wakeford / Cllr Willoughby

4998	Items for Future Discussion / For next agenda <ul style="list-style-type: none">• Lancashire Best Kept Village• BWPC Grant• Graveyard Inspections• School Parking	
49	The date of the next meeting: <ul style="list-style-type: none">• Tuesday 16th July 2019 at 7.30pm <hr/> <ul style="list-style-type: none">• The meeting closed at 8.30pm	