



## Draft Minutes of Meeting 15<sup>th</sup> February 2022

**Present:** Cllr. Mr R. Willoughby (Chairman), Cllr. Mr J. Metcalfe, Cllr. Mrs J. Meredith, Cllr. Mr R. Gadd, Co. Cllr. Mr H. Hartley, Boro. Cllr. Mr B. Newman, Clerk & RFO P. Rosthorn

**Apologies:** Cllr. Mrs D. Perrin, Cllr. Mr T. Butterfield, Cllr. Mrs L. Willighan

**Absent:** None

**Vacancies:** 1

**Members of the Public Present:** None

No	Minute Heading	Action
5477	<b>Public Questions</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
5478	<b>Declaration of Councillors Interests / Code of Conduct</b> <ul style="list-style-type: none"> <li>• Nothing to declare</li> </ul>	
5479	<b>Minutes of the last meeting</b> <ul style="list-style-type: none"> <li>• Cllr Meredith proposed that the minutes of 18<sup>th</sup> January 2022 were correct. This was seconded by Cllr Metcalfe</li> </ul>	
5480	<b>Matters arising from the Minutes (for information only)</b> <ul style="list-style-type: none"> <li>• School Communication Update - <i>Cllr Willoughby had a meeting with the Chair of Governors regarding the lack of communication and involvement between the school and village</i></li> <li>• Barrowford Road / A6068 Speeding Update – <i>see 5484</i></li> <li>• Councillor Vacancy - <i>No written request for an election has been received</i></li> </ul>	<p><i>Hopefully this has been resolved and we look forward to more consistent communication and updates</i></p> <p><i>Co-option vacancy now advertised</i></p>
5481	<b>Finance</b> <ul style="list-style-type: none"> <li>• Payments for expenditure explained and agreed by all</li> </ul>	
5482	<b>Planning Applications and Decisions</b> <ul style="list-style-type: none"> <li>• 21/0991/AGR Moorcotes Farm Guide Lane Prior Approval Notification: Erection of Agricultural Building 8mx30m</li> <li>• 21/0071/HHO The Crescent Sabden Road Higham Full: Erection of a single storey detached garden room</li> </ul>	<p><i>No action needed</i></p> <p><i>No comments or concerns at this time</i></p>
5483	<b>Clerk's Report and Correspondence</b> <ul style="list-style-type: none"> <li>• The report was distributed before the meeting</li> </ul>	

5484	<p><b>Barrowford &amp; Western Parishes Committee</b></p> <ul style="list-style-type: none"> <li>A6068 / Speeding Update – Cllr Willoughby reported on the Teams meeting in which he had participated with Co Cllr Charles Edwards (LCC Highways Committee Chairman), Matthew Hargreaves (LCC Highways Safety Officer), Co Cllr Howard Hartley and Barrowford Parish Cllr Robert Oliver where our issues re speed limit reductions / repositioning of the speed camera / lack of footpath and cycle path had all been discussed. Inadequate records of traffic incidents, even those of injury and death, are not helping. The advice we have been given is to record and report as much as possible on the Lancashire Road Safety Partnership website. It was also agreed to have a fresh road traffic survey of the A6068 completed as the last one was completed circa 2009 and to review the Speed Camera location outside Higham. We are hoping for a further face-to-face meeting with Cllr Edwards and Highways Dept in the Spring</li> </ul>	
5485	<p><b>Borough Councillors Report</b></p> <ul style="list-style-type: none"> <li>Nothing further to report</li> </ul>	
5486	<p><b>County Councillors Report</b></p> <ul style="list-style-type: none"> <li>Confirmed and supplemented Cllr Willoughby’s report re A6068/speeding</li> <li>We need to look into having the 20mph speed limit enforced</li> <li>Colne to Skipton rail track has been put on hold for now due to bridges needing rebuilding and strengthening</li> </ul>	
5487	<p><b>Annual Village Maintenance Plan</b></p> <ul style="list-style-type: none"> <li>John Meredith has volunteered to maintain the Pinfold. It was proposed and agreed to allocate £300.00 towards this project with discretion for Cllr Willoughby to increase it if necessary</li> <li>Scaffolding will be going up on the side of the house adjacent to the threepenny bit so need to hold off on works there</li> <li>Spout repairs are still ongoing</li> </ul>	<p><i>John Meredith to liaise with Cllr Willoughby</i></p> <p><i>John Metcalfe to speak to Andy Johnson about trellis replacement whilst scaffolding is in place</i></p>
5488	<p><b>Monthly Playground Report / Update</b></p> <ul style="list-style-type: none"> <li>Still waiting for Wicksteed – there is a 6 week window</li> <li>The Lengthsman is dealing with repair/replacement of the wooden items</li> </ul>	
5489	<p><b>Lengthsman Scheme: Update</b></p> <ul style="list-style-type: none"> <li>No further update</li> </ul>	
5490	<p><b>Parish Matters</b></p> <ul style="list-style-type: none"> <li>Higham Park PSPO Update – <i>Cllr Willoughby explained the scope and significance of the PSPO. We are awaiting further update on provision of any signage</i></li> <li>CCTV – <i>Cllr Metcalfe dealing with and gave an update on the ongoing position and possible need for planning permission for the poles</i></li> <li>Queens Platinum Jubilee – <i>No update</i></li> </ul>	<p><i>Cllr Metcalfe</i></p> <p><i>Jubilee Committee Meeting to be arranged</i></p>
5491	<p><b>Items for Future Discussion / For next agenda</b></p> <ul style="list-style-type: none"> <li>CCTV</li> <li>Queen’s Platinum Jubilee Event</li> </ul>	

	<ul style="list-style-type: none"> <li>• Chapel Memorials Inspection Report</li> <li>• Almanac</li> <li>• LBKV</li> </ul>	
5492	<p><b>The date of the next meeting:</b></p> <ul style="list-style-type: none"> <li>• Tuesday 15<sup>th</sup> March 2022 at 7.00pm  ~~~~~</li> <li>• The meeting closed at 20:52</li> </ul>	