

Draft Minutes of Meeting 21st February 2023

Present: Cllr. Mr R. Willoughby (Chair), Cllr. Mr T Butterfield, Cllr. Mr R. Gadd, Cllr. Mr I. Whittle, Cllr. Mr M. Tetley, Co. Cllr. Mr H. Hartley, Boro. Cllr. Mr B. Newman, Clerk & RFO P. Rosthorn

Apologies: Cllr. Mrs L. Willighan, Cllr. Mrs J. Meredith, Cllr. Mr J. Metcalfe

Members of the Public Present: 0

No	Minute Heading	Action
5685	Public Questions <ul style="list-style-type: none"> • None 	
5686	Declaration of Councillors Interests / Code of Conduct <ul style="list-style-type: none"> • Cllr Whittle declared an interest in the Kiln Hill project 	
5687	Minutes of the last meeting <ul style="list-style-type: none"> • Cllr Willoughby proposed that the minutes of 21st January 2023 were correct. This was seconded by Cllr Whittle 	
5688	Matters arising from the Minutes (for information only) <ul style="list-style-type: none"> • 5675 – Still awaiting a response from PCSO Alan Fielding • 5682 – Cllr Willoughby still awaiting updated spout distribution list from Cllr Meredith 	<p><i>Cllr Willoughby to speak to PCSO</i></p> <p><i>Cllr Meredith</i></p>
5689	Finance <ul style="list-style-type: none"> • Payments for expenditure explained and agreed by all 	
5690	Planning Applications and Decisions <ul style="list-style-type: none"> • Footpath at Hollins Farm – The footpath is being diverted around the gate. No issues or concerns with this • Moor Isles Battery Storage – This will go to the Area Committee for discussion • Roaming Roosters – There has been a Notification of Appeal. The planning authority must verify that the appeal is accurate. There is a caravan on the land behind the building – no one knows why. Boro Cllr Newman will check this out 	<p><i>Boro Cllr Newman</i></p>
5691	Clerk's Report and Correspondence <ul style="list-style-type: none"> • The report was distributed before the meeting • Parking in the Village –It was suggested that pictures of anti-social parking issues could be published in the spout alongside another parking reminder • Parking notice to be placed in the notice board and bus shelters 	<p><i>Cllr Willoughby to speak to PCSO &/or re-approach Highways Lead</i></p> <p><i>Clerk to sort poster</i></p>
5692	Barrowford & Western Parishes Committee <ul style="list-style-type: none"> • Nothing pertaining specifically to Higham and very little was discussed 	

	<ul style="list-style-type: none"> • Cllr Willoughby reported on the de-allocation of the capital grants and further bid that we have submitted 	
5693	Borough Councillors Report <ul style="list-style-type: none"> • Nothing to report • Pendle Council meeting on Thursday 	
5694	County Councillors Report <ul style="list-style-type: none"> • Nothing to report • Full Council meeting is to be held this week • Budget meeting was held 2 weeks ago • Hopefully more money will be put into highways • Cllr Butterfield raised the issue of increasing litter on the highways 	
5695	Village Hall Committee Report <ul style="list-style-type: none"> • Piano is to be moved to the Church for their use • DW is looking into the necessary Facebook pages and events website • Remote for the boiler has been replaced • Extension – a consultant is checking out the necessary regulations and GF is investigating possible grants • GF is compiling a manual for hall users • Radio club is hopefully restarting • Storage cupboards need clearing out and jiggling about • Fridge not working, needs replacing • Cllr Whittle to change the lights around due to complaints that they are too bright • 	
5696	Monthly Playground Report & Update <ul style="list-style-type: none"> • Lengthsman has repaired the wooden items • Still awaiting Wicksteed inspection report and invoice 	
5697	Village Maintenance Plan Update <ul style="list-style-type: none"> • Bio-diversity Grant wild-flower project is ongoing. Cllr Gadd has liaised with SB regarding removal of the top soil - article needed in the next spout to make people aware • Tarmac Kiln Hill – work due to commence this Thursday and should be complete the same day. Cllr Whittle to liaise with neighbours re access to the lane. Cllr Butterfield to chase up invoice • PROW projects have been completed and look good • Lengthsman commented about the damage done by the trimmers. It was proposed to put some wood chippings around the wooden pieces and the young trees to stop further damage from the trimmers. Cllr Tetley to source x 2 tonne bags • LBKV – Cllr Tetley to attend meeting • Threepenny Bit flags have been repaired/replaced where needed 	<p><i>Cllr Meredith to add to spout content and Clerk to do posters</i></p> <p><i>Add to next Agenda for discussion</i></p>
5698	CCTV Committee Report <ul style="list-style-type: none"> • All documentation has been completed; CCTV file to be compiled • SIM working • Cllr Whittle to speak to CT regarding final connection of the radio links for Sabden Rd /camera monitoring system • Hall Cupboard requires padlock/keys and clearance of various other contents 	<p><i>Cllr Metcalfe to forward emails to Cllr Willoughby for collating into CCTV file</i></p> <p><i>Cllr Whittle</i></p> <p><i>Cllr Whittle to liaise with VH</i></p>

	<ul style="list-style-type: none"> • Go live date to be confirmed 	
5699	<p>Parish Matters</p> <ul style="list-style-type: none"> • Spout – Cllr Meredith to complete a new distribution list and forward to Cllr Willoughby for checking • Haddings Head – Progress is being made. Problem is not as bad as first thought. PBC in process of obtaining quotes • SPID – was on charge for 24 hours but stopped working after about a week. Higherford are no longer interested in it. Roughlee will be in touch to pick it up 	<i>Cllr Meredith</i>
5700	<p>Items for Future Discussion / For next agenda</p> <ul style="list-style-type: none"> • Septic tank at Haddings Head • LBKV 	
5701	<p>The date of the next meeting:</p> <ul style="list-style-type: none"> • Tuesday 21st March 2023 at 7.00pm ~~~~~ • The meeting closed at 20:49 <p>Advance apologies received from Cllr Tetley for March meeting</p>	