

Draft Minutes of Meeting 19th March 2024

Present: Cllr Mrs. D. Perrin, Cllr. Mr T Butterfield, Cllr. Mr R. Gadd, Cllr. Mr I. Whittle, Cllr. Mr J. Metcalfe (joined the meeting at 19:20), Co. Cllr. Mr H. Hartley (left the meeting at 20:00), Clerk & RFO P. Rosthorn

Apologies: Cllr. Mrs L. Willighan

Absent: His Worship the Mayor - Cllr. Mr B. Newman

Vacancies: 2

Members of the Public Present: 2

No	Minute Heading	Action
5887	Welcome <ul style="list-style-type: none"> • Cllr Perrin opened the meeting and welcomed Councillors and Members of the Public 	
5888	Public Questions <ul style="list-style-type: none"> • AP attended the meeting expressing an interest in the vacancy • RW attended the meeting to provide a planning update on Roaming Roosters 	
5889	Declaration of Councillors Interests / Code of Conduct <ul style="list-style-type: none"> • Nothing to be declared this month 	
5890	Minutes of the last meeting <ul style="list-style-type: none"> • Minutes of the Council meeting, held on 20th February 2024, were agreed and signed by the Chair as a true and accurate record. (Proposed by Cllr Gadd, seconded by Cllr Butterfield and agreed by all) 	
5891	Update on progress of outstanding items arising from the Minutes (for information only) <ul style="list-style-type: none"> • Roaming Roosters update – hoping to have a decision from the planning inspectors soon • Higham sign is back up thanks to Cllr Butterfield and Terry Perrin 	
5892	Finance <ul style="list-style-type: none"> • Payments for expenditure considered and agreed by all 	
5893	Clerk’s Report and Correspondence <ul style="list-style-type: none"> • The report was distributed before the meeting • Robin Willoughby has offered to help with the Clover Croft Deed of Release Variation 	
5894	Planning Applications and Decisions <ul style="list-style-type: none"> • 24/0175/TCA Remove 1 No. White Poplar tree (T1) and 1 No. Ash tree (T2) within a Conservation Area 	<i>No concerns - happy for PBC Tree Officer to deal with</i>

	At: 1 Jackson Fold Sabden Road Higham For: Colin Bracewell	
5895	Barrowford & Western Parishes Committee <ul style="list-style-type: none"> Nothing to report this month 	
5896	Borough Councillors Report <ul style="list-style-type: none"> No report this month 	
5897	County Councillors Report <ul style="list-style-type: none"> The building of the new Police Station at Carr Road has started. It will be a 24/7 manned station and will take 2 years to complete 	
5898	Village Hall Committee Report <ul style="list-style-type: none"> Cllr Whittle provided an update on ongoing Village Hall repairs and maintenance Grants have been received to purchase new chairs (samples have been sourced for testing out) Damp work needs completing CCTV connection was down for a while. CT has been asked to check daily and keep us informed of any further disruptions as the app is only on Cllr Whittle's and CT's phones at present. A waterproof box has been ordered for one of the posts as it keeps leaking in 	
5899	Village Maintenance Update <ul style="list-style-type: none"> Tree work – ongoing (ground too wet at present) Lengthsman scheme – jobs needing completing include the broken gate post and gate on Croft Lane. Cllr Metcalfe to contact Phil with regards to completing these jobs. Cllr Metcalfe to also arrange closing of the gate on 1st April Flooding near the Parsonage is on the LCC list of works to be completed Pavement on A6068 is still pending review for works Playground – Cllr Gadd reported on the issues highlighted in the inspection. Cllr Metcalfe to ask Phil to remove the tippy log and complete the jobs classed as 'red items'. The 'moderate items' to be discussed at the next meeting Biodiversity – seeds to be sown next month as ground still a bit too damp Goal Posts – awaiting quote and to consider replacing them with junior sized posts Threepenny Bit – The algae has been dealt with Copthurst Ave – there is a boggy area near the entrance to the playing field that needs filling 	<p><i>Cllr Metcalfe</i></p> <p><i>Cllr Metcalfe</i></p> <p><i>Add to next Agenda</i></p> <p><i>Cllr Gadd</i></p> <p><i>Cllr Metcalfe to ask Phil</i></p> <p><i>Add to next Agenda</i> <i>fencing/stones along</i> <i>playground – requested Cllr</i> <i>Butterfield</i></p>
5900	Parish Matters <ul style="list-style-type: none"> Haddings Head – email from Pendle Borough Council was circulated to all Councillors. No action needed from HPC Spout Magazine - Margaret and Bernard Ingham have kindly offered to take over the spout publication for us for the time being. Councillors are very grateful for their kind offer. Cllr Perrin will speak to JM regarding this Annual Gate Closure – Cllr Metcalfe will close and secure the gate PCC – it was agreed that we need to send a letter of complaint. Cllr Perrin and the Clerk will devise a letter and circulate Annual Village Meeting – it was proposed and agreed to alter the date of the May meetings to ensure that all Councillors could be present. The APCM & HPC 	

	meeting will be held on Tuesday 14 th May and the Annual Village Meeting will be held on Friday 17 th May	
5901	Items for Future Discussion / For next agenda <ul style="list-style-type: none"> • Spout Magazine • Councillor Vacancies • Annual Village Meeting 	
5902	The date of the next meeting: <ul style="list-style-type: none"> • Tuesday 16th April 2024 at 7.00pm ~~~~~ • Advance apologies received from Cllr Whittle • The meeting closed at 20:24 	