

**Minutes of the Meeting of Barrowford Parish Council
Held at Holmefield House Gisburn Road Barrowford
On Wednesday, 19th April 2017**

Present

Cllr. R. Oliver – Chairman in the Chair

Parish Councillors

B. Norcross	R O Windley	M. Waddington	S. Nike	T. Titchiner
A. Vickerman	A. Stringer	K. Turner	J. Gibson	
Cllr. L. Crossley				

1. **Declaration of Interest:** None
2. **Apologies:** P. Thompson
3. **Minutes of the Meeting of the Council Held on the 15th March 2017:** Copies having been previously circulated.
It was resolved: That the minutes of the Meeting held 15th March 2017 be approved as a correct record.
4. **Minutes of the GP Meeting held on the 1st March 2017:** Copies having been circulated.
It was Resolved: To note the minutes.

5. **Planning, Appeals & Highway Matters:**

Number		Comments
17/0120/OUT	Full: Demolition of outbuildings; Outline: Erection of two dwelling houses (Access, Layout and Scale only). Marles Hill 150 Wheatley Lane Road Barrowford	Objection: The site is within both the greenbelt and the conservation area. The elevated position of the proposed dwelling will not unduly visually impact from Wheatley Lane Road but will adversely impact on both the setting and amenity of the greenbelt from the footpath terminating at the Sparrowhawk car park and the vistas and views from higher up the hillside.

6. **Financial Matters:** The relevant paperwork having been previously circulated.
It was Resolved:
 - a. To Approve Virements for March
 - b. To note the Outturn for March 2017
 - c. To approve payments of £7173.15 for April 2017

Approved as a Correct Record.....Chairman

Payments April 2017

To Whom Paid	Total
Petty Cash	320.00
Wages & Salaries	5474.42
D Lewin	22.55
I. Lord	47.39
Nest	52.89
Nest	52.89
Citrus Office Solutions	127.00
United Utilities	130.94
J B Barnes Ltd	7.58
Copifax	191.81
LED	39.48
United Utilities	39.31
United Utilities	117.90
Mr A Hargreaves	125.00
Eon	122.19
Peninsula	108.00
Daisy Communications	77.94
Howden	49.90
B & M Electrical	342.00
Option Hygiene	43.96
Total	7173.15

7. **HR Working Group Report:** Due to the confidentiality of the matter to be discussed;
It was Resolved: To exclude members of the press and public for this item.
After a verbal report from members of the HR Working Group:
It was Resolved: To implement the recommendations of the working group fully.
8. **Car Park at Holmefield House:** Nothing to report.
9. **AED's:** It was reported that the AED at the Fleece was being inspected weekly by Cllr. Waddington, Cllr. Windley reported that he was arranging a training course but his contact was away on holiday. Funding for a second unit at Holmefield House was being sourced.
10. **Barrowford Cricket Club:** The Clerk reported that the work on the kitchen would be completed before the clubs first game on Saturday.
11. **Neighbourhood Plan Update:** Cllr Oliver reported that at the meeting of the group in March work was done on the final draft of the plan, The Consultants have organised several meetings with individual members to finalise their contribution. It is hoped to have the final draft ready for the May GP Meeting.
12. **Reports from Working Groups:** None

Approved as a Correct Record.....Chairman

13. Report of the Clerk: The Clerk reported that there had been some minor vandalism to the Fleece Toilets and that there had been a spate of break-ins around Wilton Street and asked if the matter could be raised at the Area Committee meeting.

14. Report on the Barrowford & Western Parishes Area Committee: Cllr. Turner mentioned that funding for a Speed Indicator (SPID) had been approved and the Cllr. C. Wakeford was dealing with the matter. He asked for its use on Church Street.

15. To receive reports (if any) from County & Borough Councillors and members appointed to other bodies:

- Cllr. Turner reported that at the Pendle Local Plan 2 meeting councillors from other areas of the borough had put forward house building sites whilst Barrowford had put none forward.
- Cllr. Windley reported that he had completed the necessary forms for his position as Parish Representative on the Pendle Heritage Trust Ltd, but had not yet been informed about the next meeting.

16. Date, time & place of the next meeting: *The next meeting of the Council will be held on Wednesday the 17th May 2017 starting at 7pm and held at Holmefield House Gisburn Road Barrowford.*

Approved as a Correct Record.....Chairman