

**Minutes of the Meeting of Barrowford Parish Council
Held at Holmefield House Gisburn Road Barrowford
On Wednesday, 15th July 2015**

Present

Cllr. R. O. Windley – Chairman in the Chair

Parish Councillors

T. Titchiner	E. Jackson	P. Thompson	S. Nike	A. Stringer
A. Vickerman	B. Norcross	J. Gibson	M. Waddington	
Cllr. L. Crossley	Mr. Hall	Mr. Jaffri		

Public Question Time:

Mr Hall raised the sale of the Fleece Toilets, the maintenance of certain areas within Higherford and the amount of precept raised from Higherford:

Cllr. Crossley Chair of Pendle’s BWPAC informed Mr. Hall that matters relating to the sale of the toilets and the maintenance of land highlighted by Mr Hall came under Pendle Borough Council.

The Clerk responded with regards to precept income that Pendle were unable to furnish the information necessary to calculate precept by ward.

56. Declaration of Interest: None

57. Apologies: Cllr. Oliver

58. Minutes of the Annual Meeting of the Council Held on the 17th June 2015:

Copies having been previously circulated.

It was resolved: That the minutes of the Meeting held 17th June 2015 be approved as a correct record.

59. Minutes of the Meeting of the General Purposes Committee Held 2nd June 2015:

Copies having been previously circulated.

It was resolved: That the minutes of the General Purposes Committee held 2nd June be Noted.

60. Planning & Highway Matters:

Number		Comments
13/15/0299P	: Full: Extension to existing conservatory and conversion of detached garage to ancillary accommodation18 Barnoldswick Road Barrowford Nelson BB9 6BH	No Objection

Approved as a Correct Record.....Chairman

61. Financial Matters: The relevant paperwork having been previously circulated.

It was Resolved:

- a. That the Virements in the outturn be approved.
- b. To note the Outturn for June 2015
- c. To add three further payments with a total of £5,100.00 to July's payment schedule and approve total payments of £11,391.10 for July 2015

Payments July 2015

To Whom Paid	Total
Citrus Office Solutions	43.18
J B Barnes	22.91
United Utilities	120.58
Pennine Fire & safety Ltd	73.50
Daisy Communications	92.52
Petty Cash	71.65
HM Revenue & Customs	1021.14
D. Lewin	61.60
I. Lord	71.44
Wages & Salaries	4712.58
Pendle Borough Council	500.00
Fitzgerald Planning & Design	340.00
LITE	4260.00
Total	11391.10

62. The Fleece Public Convenience's: The Clerk circulated a report at the meeting updating councillors.

63. Toilet at the Bowling Pavilion: The Clerk circulated a report at the meeting updating councillors.

64. Core Strategy Update: The final comments to the Consultation were discussed.
It was Resolved: To submit the comments drafted by the Council's planning consultant and to make a formal request to Pendle BC in regards of drawing up a Neighbourhood Plan

65. Parish Newsletter and Web Site: The Clerk reported that the newsletter had been printed and delivered with the exception of the flats above the Fountains Cllr. Nike said she would ensure that these delivered. The Clerk also said that he had received several favourable comments regarding the newsletter. Cllr. Stringer gave an update on the Parish website he said that it was almost finished and that after a further meeting with the Chairman he hoped to relaunch the council's website.

66. 55 Gisburn Road: The Clerk reported that the Estate Agent had contacted him with a revised offer and that the party was keen for a response. As the sale was not specifically mentioned in the Agenda the Clerk advised after taking advice that the

Approved as a Correct Record.....Chairman

Chairman in the Chair Cllr. Windley could call an extraordinary meeting for the following week to discuss the sale. Cllr. Windley formally asked the Clerk to call an extraordinary meeting.

- 67. Reports from Working Groups:** Cllr. Crossley reported that the Friends of Holmefield house intended to hold a car boot sale on the 12th September 2015.
- 68. Report of the Clerk:**
- 1) **Citizens Advice Bureau:** The funding for the outreach workers finishes in September and the representative who was running the one at Barrowford has found a more permanent job so consequently the last two booked sessions at Barrowford have been cancelled.
 - 2) **Fire Extinguishers:** The annual service has taken place it highlighted the need for a CO² extinguisher in the Annex. The Clerk has spoken to the secretary of the RBL and they are willing to contribute so the Clerk has ordered one.
 - 3) **Planters:** The pump on one of the water bowsers has failed, a replacement from the bower manufacturer is in excess of £300 + Vat but the Clerk has identified a supplier who sells the same pump for £157.52 inc Vat. The Clerk will order the part and pay on his card and will reclaim the money from the council.
 - 4) **Barrowford in Bloom:** Judging takes place Wednesday 22nd July.
 - 5) **Lancashire County Council:** Public Footpath signage
It was Resolved: That the Clerk investigates the Signage Scheme and reports back.
- 69. Report on the Barrowford & Western Parishes Area Committee:** Cllr. Crossley reported that the friends of Barrowford Memorial Park have been granted £2,500.
- 70. To receive reports (if any) from County & Borough Councillors and members appointed to other bodies:** None
- 71. Date, time & place of the next meeting:** *The next meeting of the Council will be held on Wednesday the 19th August 2015 starting at 7pm and held at Holmefield House Gisburn Road Barrowford.*

Approved as a Correct Record.....Chairman