

**Minutes of the Meeting of Barrowford Parish Council
Held at Holmefield House Gisburn Road Barrowford
On Wednesday, 19th August 2015**

Present

Cllr. R Oliver – Chairman in the Chair

Parish Councillors

T. Titchiner E. Jackson P. Thompson S. Nike A. Stringer
A. Vickerman B. Norcross J. Gibson R. O. Windley

The meeting was attended by 15 Members of the public relating to planning application 13/15/0327P.

72. Co-option of Mr K. Turner as a Parish Councillor for Higherford Ward:

After a brief introduction, Cllr. Turner was co-opted and signed his Declaration of Office.

73. Declaration of Interest: None

74. Apologies: Cllr. M. Waddington, Cllr. L. Crossley, Cllr. C. Wakeford

75. Minutes of the Annual Meeting of the Council Held on the 15th July 2015:

Copies having been previously circulated.

It was resolved: That the minutes of the Meeting held 15th July 2015 be approved as a correct record.

76. Minutes of the Extraordinary Meeting of the Council Held 22nd July 2015:

Copies having been previously circulated. At the meeting there was an inaccuracy in the attendance and that it had been corrected for the Minute Book.

It was resolved: That the Minutes of the Extraordinary Meeting of the Council Held 22nd July 2015 with the amendments highlighted by the Clerk be approved as a correct record.

77. Planning & Highway Matters:

Number		Comments
13/15/0330P	Full: Erection of detached garage to rear. 21 Wheatley Lane Road Barrowford Nelson BB9 6QS	No Objection
13/15/0354P	Full: Erection of two storey extension to side. 5 Meadow Edge Barrowford Nelson BB9 6BT	No Objection

Approved as a Correct Record.....Chairman

13/15/0215P	Full: Erection of one 3 bed dwelling house and modify access retaining existing garage block. 28 Barnoldswick Road Barrowford Nelson BB9 6BH For Information: Withdrawn by the applicant	For Information
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Planning application 13/15/0327P Outline: Major: Residential development of up to 500 no. dwelling houses with associated infrastructure, open space and landscaping (access only off Barrowford Road). Land at Trough Laithe Barrowford Nelson BB9. At the Chairman’s discretion members of the public were permitted to speak on this item and after several speakers the application was discussed.

It was Resolved: To object to this application on several grounds and that Cllr. Oliver, Cllr. Windley and the Clerk with the advice from any party that they deemed relevant draught these objections for submission to the Planning Authority prior to the 26th August 2015.

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

It was Resolved:

- a. To note the Outturn for June 2015
- b. To approve total payments of £10,214.99 for August 2015
- c. To approve the leasing of a new printer from Copifax at the terms quoted.

Payments August 2015

To Whom Paid	Total
Citrus Office Solutions	43.18
C R Walne	48.00
Lunesdale Pumps	157.52
Balmers Garden Machinery	223.68
Citrus Office Solutions	121.32
Eon	38.87
United Utilities	74.86
J B Barnes Ltd	21.60
Copifax Ltd	452.94
Travis Perkins	57.12
United Utilities	206.78
Pennine Fire & Safety Ltd	98.44
Siemens	223.44
Jewson	34.48
Lanlee	80.91
SDL	321.26
Trade UK	93.97
Daisy Communications	95.41
BDO LLP	480.00
Petty Cash	191.06

Approved as a Correct Record.....Chairman

HM Revenue & Customs	1545.12
Wages & Salaries	5507.07
D. Lewin	67.10
I. Lord	74.04
Total	10214.99

79. Conclusion of Audit 2014-15: To note the Auditors report and recommendations of the Auditor. The Chairman thanked the Clerk for his diligence as the Auditors had no matters to comment on.

It was Resolved: To note the Report of the Auditor

80. Public Convenience's: A report having previously circulated. **It was Resolved:** That the Fleece Toilets would be open for the Tour of Britain Cycle Race and note the report.

81. Core Strategy Update: A report having previously circulated regarding the latest consultation in relation to re-wording needed to the section dealing with onshore wind turbines

It was Resolved: To discuss the matter at the September GP Meeting.

82. Neighbourhood Plan: A response letter from Pendle BC having previously circulated for information.

83. Proposed Pump Track: Pendle BC is proposing transforming the Mountain Bike Track to a BMX Pump Track the matter was discussed at the Area Committee at the August Meeting. Reports having previously having been circulated. After discussion the Parish Council had grave concerns regarding this matter and asked the Clerk to speak to Mr. Roberts at the Parks for some clarification and report to the September GP Meeting.

84. Web Site: Cllr. Stringer gave a brief overview of progress and said that the site could be brought on line early next week.

85. Reports from Working Groups: None

86. Report of the Clerk:

1) **Mr. Hall Letter:** The Clerk has received a letter from Mr. Hall requesting information. The Clerk has forwarded copies to both the Chair and Vice Chairman and responded to Mr. Hall explaining that due to the wide and varied requests for information it may take some time to gather the information. The Clerk has sought advice regarding certain questions relating to the Council's employees and the possibilities of breaching the Data Protection Act.

2) **Interest Charges from Pendle Borough Council:** The Clerk enquired about the interest charges on the purchase of Holmefield House some time ago and after

Approved as a Correct Record.....Chairman

formally writing and requesting that the interest be rescinded it is to be decided at the Executive Meeting tomorrow night where a report highlighting the Parishes request will be decided.

- 3) **55 Gisburn Road:** The sale is being dealt with by the council's solicitors.
- 4) **Best Kept Garden Presentation Night:** The presentation night will be held Wednesday 26th August with the presentation starting at 8pm light refreshments will be served.
- 5) **Friends of Holmefield House:** Car Boot Sale 12th September pitches are £5.00 if you want a pitch contact Linda Crossley

87. Report on the Barrowford & Western Parishes Area Committee: Cllr. Oliver reported that except for the Pump Track nothing relating to Barrowford was raised.

88. To receive reports (if any) from County & Borough Councillors and members appointed to other bodies: None

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

Approved as a Correct Record.....Chairman