

Agenda Item 3

**Minutes of the Council Meeting of Barrowford Parish Council
Held at Holmefield House Gisburn Road Barrowford
On Wednesday, 12th December 2018**

Present

Cllr. R. Oliver – Chairman in the Chair

Parish Councillors

R O Windley, K. Turner	S. Nike A. Vickerman	A. Stringer L. Peake	J. Gibson P. Thompson	T. Titchiner
---------------------------	-------------------------	-------------------------	--------------------------	--------------

129. Declaration of Interest: None

130. Apologies: M Waddington

131. Minutes of the Council Meeting of the Council held on the 21st November 2018: Copies having been circulated.
It was resolved: That the minutes of the Meeting held 21st November 2018 be approved as a correct record.

132. Planning & Highway Matters:

18/0810/HHO	Full: Erection of a single storey rear extension, front porch, extension to existing hardstanding and erection of 2m high boundary wall and gates. 7 Applegarth Barrowford Nelson Lancashire BB9 6RR	No Objection
18/0814/FUL	Full: Extension of existing car park to 25 spaces and widening of existing entrance and exit (Retrospective). Holmefield House Gisburn Road Barrowford Nelson Lancashire BB9 8ND	No Objection
18/0863/TPO	Tree reference T8 on the plan Higherford Mill Gisburn Road Barrowford Lancashire	For Information

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

It was Resolved:

- a. To Approve Virements Highlighted for November.
- b. To note the Outturn for November 2018
- c. To approve payments of £17,375.02 for December 2018
- d. That the Clerks detailed report on expected Park Maintenance Contributions for 2019-20 be noted.

Agenda Item 3

Payments December 2018

To Whom Paid	Total
Nelson Brass Band	200.00
Trade UK	81.25
Janice Taylor	560.00
Wages & Salaries	5042.97
D. Lewin	23.65
I. Lord	51.94
HM Revenue & Customs	1092.49
Nest	160.10
Peninsular	108.00
Petty Cash	131.00
Sharp Business Systems	22.04
Sharp Business Systems	1544.23
Option Hygiene	27.60
Citrus Business Solutions	96.80
Trade Uk	28.82
Lite	501.00
Pendle Borough Council	7510.00
British Gas	42.97
LED	9.98
Luncheon Club Provisions	140.18
Total	17375.02

- 134. Neighbourhood Plan:** Cllr. Stringer gave a verbal progress report: He reported that the final draft would be submitted to Pendle and a meeting arranged for early in the New Year with the NP coming to the January meeting for approval before being submitted for the Regulation 16 consultation.
- 135. Transfer of Barrowford Memorial Park & Heritage Centre:** The Clerk circulated the report to be discussed at Pendle Borough Councils forthcoming Policy and Resources Committee.
- It was Resolved:** To note the report.
- 136. Car Park Update:** The Clerk reported that a retrospective planning application had been registered. The outstanding rail had been delivered and would to be fitted soon.
- 137. Parish Newsletter:** The Clerk reported printing of the Newsletter would begin tomorrow. The Chairman asked for volunteers to deliver the Newsletter.
- 138. Cruck Barn Carol Service:** The Chairman reported that the new lights were effective and that the event was attended by around a 100 people.
- 139. Pendle Borough Council Boundary Changes:** A report regarding the process having been previously circulated.
- It was Resolved:** To note the report.

Agenda Item 3

140. CCTV Monitoring Costs at Nelson & Colne College: Following a request from Pendle BC to jointly fund the annual running costs of the 6 cameras located around Nelson & Colne College. Cllr. Stringer having asked relevant questions of the Officer dealing with the matter and giving a summary.

It was Resolved: That the Parish Council felt that as the College was a borough wide facility the cost should be met by the local authority.

141. Reports from Working Groups: The Chairman reported that a meeting of the Finance Committee would be called to discuss the budget, the Clerk to arrange a date and time

142. Report of the Clerk: The Clerk reported that he had received a request from Pendle Leisure Trust to fund free holiday time swimming for both primary schools within Barrowford at a cost of £2,011.61 for the first year.

It was Resolved: That due to the significant increases needed in the 2019-20 precept to cover the increased contribution to park maintenance that it would be unable to contribute.

143. Report on the Barrowford & Western Parishes Area Committee:

Cllr. Oliver gave a brief verbal report.

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

145. Date, time & place of the next meeting: *The next meeting of the Council will be held at Holmefield House, Gisburn Road, Barrowford, at 7pm on Wednesday the 16th January 2019.*