

**Minutes of a meeting of the Barrowford Parish Council
Held at the Council Offices, 55 Gisburn Road Barrowford
On Wednesday, the 20th June 2007**

Present

Cllr M. A. Simpson – Chairman in the Chair

Councillors

B. Clarke	T. Titchiner	J. Pope	S. Nike	A. Vickerman
J. Begley	R. Oliver	J. Gibson	A. Hargreaves	Cllr. A. Beckett
Mr. T. Watson	Mrs. C. Devlin			

48. Declaration of Interest: Cllr. J. Begley planning item 13/07/0411P personal & prejudicial.

49. Apologies: PC J. Eyre, PCSO N. Wallins

50. Minutes of the Council:

It was resolved: That the minutes of the meeting held on 2nd May 2007 copies having been circulated and with the highlighted alterations be approved as a correct record.

51. Minutes of the AGM of the Council:

It was resolved: That the minutes of the AGM of the Council held on 9th May 2007 copies having been circulated and with the highlighted alterations be approved as a correct record.

52. Minutes of the Special Council Meeting:

It was moved, seconded and resolved: That the minutes of the Special Council meeting held on 23rd May 2007, copies having been circulated be approved as a correct record.

53. Crime, Disorder & Community Safety Matter: No Report.

54. Planning Matters:

55.

13/07/0373P	Two storey extension to side(re-submission for 13/07/0216P) 41 Barnoldswick Road Barrowford BB9 6AT	No Objection
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13/07/0367P	Two storey extension to west elevation Sandy Hall Barn Sandy Hall Lane Barrowford.	No Objection
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Approved as a Correct Record.....Chairman

13/07/0384P 2 Storey extension to side and single storey extension to rear. 22 Mitton Avenue Barrowford BB9 6BD

No Objection

13/07/0411P Form 9 livery stables, tack room and wash area in outbuilding and construct 40m X 20m menage (resubmission) Park Hill Farm Gisburn Road Barrowford BB9 6AJ

Objection: Visibility splay at access onto Gisburn Road. Visual impact of the menage to the open view of the green belt presently enjoyed by the adjacent Conservation Area and public footpath, which forms part of the Pendle Way. This could possibly be addressed by suitable landscaping and planting.

55. Correspondence: A report had been circulated.
It was Resolved: That the report be noted.

56. Casual Vacancy for Councillor: The Clerk informed the Council that due to the resignation of Cllr. A. Cresswell that notices advertising the right of electors to call an election would be posted the following morning and if an election was not called in the prescribed time a notice advertising a casual vacancy for co-option would be posted. After queries from Cllr. Oliver regarding whether co-option could be done by a small committee? The Clerk informed the Council that co-option must be dealt with by the full council at which point he was asked to investigate this point and report back to the next meeting.

57. Financial Matters: A financial outturn for May and the payments schedule for June had been circulated.
It was Resolved: That the financial outturn be noted and that payments of £7409.87 be made.

Zurich Municipal	1710.99
ScrewFix Direct	139.96
United Utilities	70.69
LBS Horticulture	125.85
Solutions	17.07
Solutions	19.07
Borough of Pendle	141.25
Mr. Les Pickering	190.00
HM Revenues & Customs	2506.46
Barrowford Safe & Lock	17.98
Barnes of Barrowford	56.57
Barnes of Barrowford	8.79
Sankey Office Supplies	70.62
Zurich Municipal	168.00
Mr. D. Lewin	58.08
Mr. I. A. Lord	88.13

Approved as a Correct Record.....Chairman

Petty Cash	97.16
Wages	1923.20
Total	7409.87

58. Approval of Accounts 2006-07:

It was resolved:

- I. That the adjustments for the year end bank reconciliation be adopted and the highlighted direct debits be approved for payment.
- II. That the Annual Return to the Auditor be approved.
- III. That the Statement of Assurance had been read understood and the replies approved.
- IV. The Clerks Explanatory Notes have been read to the Council and approved by the Council.
- V. That the Internal Auditors recommendations having been read to the Council be adopted.

59. Risk Assessment 2007-08:

It was Resolved: That the Risk Assessment for 2007-08 be adopted as part of the procedures of the Council and acted upon.

60. Crossing Patrol at Rushton Street: Mr. T. Watson asked to address the Council regarding his suggestions and plan to improve children's safety within the Rushton Street Gisburn Road area and after a general discussion the Council felt that certain points needed clarifying before an informed conclusion could be made.

- When will the LCC traffic survey be carried out?
- Has the school any surplus funding to extend their proposed new railings along Rushton Street and around the corner into Gisburn Road?
- How far has the Area Committee progressed regarding questions raised at their last meeting?

61. Traffic Calming Wheatley Lane Road: The matter was discussed and the main concern is speeding traffic outside school hours. It was suggested that additional signage could possibly help. The Clerk suggested that as the Council had nothing budgeted this year that a strategy is drawn up and the relevant Councils lobbied in October when work programmes for 2008-09 are being drawn up.

62. Play Facilities at Bullholme: The Clerk reported that the outline bid had been sent to the National Lottery and that LCC Small Site reclamation Awards had asked for more details before arranging a site visit.

63. Best Kept Garden/ Barrowford in Bloom: The Clerk reported that posters needed doing and entry forms organising. A meeting will be held after the GP meeting on the 4th July 2007.

64. Parish Plan: Cllr. Pope reported that a visioning event would take place between the 4th & 7th July and that the Village design Statement will be discussed at the next meeting.

65. Report of the Clerk: The Clerk circulated a written report.

Approved as a Correct Record.....Chairman

It Was Resolved: Not to invite Pendle Community Network to the Councils next meeting and to note the report.

66. Report on the Barrowford & Western Parishes Area Committee Meeting: Cllr. Beckett informed the Council that the awarding of grants was postponed until the July meeting.

67. To Receive Reports from Other Bodies: Nothing to report.

68. Date, time & place of the next meeting: *The next meeting will be held 7pm 18th July 2007 at 55 Gisburn Road Barrowford.*

Approved as a Correct Record.....Chairman