

**Minutes of the Meeting of the Barrowford Parish Council
Held at the Council Offices, 55 Gisburn Road Barrowford
On Wednesday, the 15th April 2009**

Present

Cllr M. Simpson – Chairman in the Chair
Councillors

J. Pope	A. Holgate	A. Vickerman	S. Nike	J Gibson
R. Oliver	B. Clarke			

- 1. Declaration of Interest:** None
- 2. Apologies:** T. Titchiner, J. Begley, T. Hargreaves, Cllr. S. Derwent
Resolved: That apologies from Parish Councillors be accepted.
- 3. Minutes of the Meeting of the Council Held 18th March 2009:**
It was resolved: That the minutes of the meeting held on the 18th March 2009 copies having been circulated be approved as a correct record.
- 4. Minutes of the General Purpose Committee Meeting Held 4th March 2009:**
It was resolved: That the minutes of the meeting held on 4th March 2009, copies having been circulated be noted.
- 5. Crime, Disorder & Community Safety Matter:** The Clerk reported theft of council materials at Pasture Lane and dumping of materials in the skip at Pasture Lane.

6. Planning Matters:

Number	Description	Comments
13/09/0131P	Erect advertisement hoarding (2.4m x 4.88m). Land at Barrowford Road Barrowford.	Objection: Overbearing Character and loss of visual amenity.
13/09/0150P	Erect agricultural building Fulshaw Head Farm Pasture Lane Barrowford BB9 6RA	No Objection:

- 7. Correspondence:** A written report had been previously circulated.
It was Resolved: That the report be noted.
- 8. Financial Matters:** A financial outturn for March and the payments schedule for March having been previously circulated.

Approved as a Correct Record.....Chairman

It was Resolved:

- a. That the virements for March be approved and the financial outturn for March be noted.
- b. That payment of £42537.18 be made.

Payments April

Lanlee	78.02
Lanlee	109.24
Raymond Smith Haulage	920.92
LBS	49.23
SLCC	34.50
United Utilities	16.63
Pendle BC	44.68
Keyline	66.47
Solutions	10.72
Solutions	18.66
PPL	38723.95
D Lewin	36.98
I. A. Lord	81.00
I. A. Lord	109.19
Wages & Salaries	2424.25
Petty Cash Float	100.00
Total	42537.18

- 9. Review of Cleaners Hours:** A written report having been previously circulated;
It was resolved: To increase the cleaner's hours by 1½ hours per week starting immediately.
- 10. Review of revenue Grants by Pendle Borough Council:** The Clerk tabled a report at the meeting highlighting the possible options open to the Council and their possible response, after discussion:
It was Resolved: That the councils response to the consultation should reflect a change to the grants scheme from one based on population with no conditions attached to one based on each councils administrative costs with condition's that any grant is used to defray administration costs.
- 11. Grot Spots:** The Council discussed progress with previously highlighted problem areas and possible solutions.
It was Resolved:
- That land at Rockville and Barleydale Road be added to the list.
 - That the Clerk writes to the Area Committee asking for sites to be added to their list along with suggested actions that would improve the situation.
 - That the Clerk reports back to future meetings.
 - That the Clerk writes to Gordon Prentice regarding coaches parking in Park Avenue.
 - That the Clerk looks at the plans for the development at Portland Street and ascertains whether the wall bordering back Wilton Street is breaching planning permission.

Approved as a Correct Record.....Chairman

- 12. Gym Equipment Project Update:** A written report having been previously circulated:
It was Resolved:
- That the scheme be adopted as one of the projects for 2009-10.
 - That the Council will allocate £2000.00 towards the project.
 - That the Clerk applies for grants from outside bodies highlighted in the report.
- 13. Opening of MUGA at Bullholme:**
It was Resolved: That the Clerk organises an opening event for the MUGA and invitations and invite the Mayor Cllr. S. Derwent to officially open the MUGA on the 9th May 2009.
- 14. Barrowford Website:** Cllr Pope informed the Council that the next area to be finished would be the one on Councillors and that he needed a photo of each Councillor which the Clerk would take and a few sentences describing themselves.
- 15. Reports from Working Groups:** John Pope reported that he was organising the next meeting of the Parish plan Working Group.
- 16. Report of the Clerk:** Nothing to Report.
- 17. Report on the Barrowford & Western Parishes Area Committee:** Nothing to Report
- 18. To Receive Reports from Other Bodies:** Nothing to report.
- 19. Date, time & place of the next meeting:** *The next meeting will be the Annual Meeting of the Council and will be held Wednesday the 20th May 2009 immediately following the Annual Meeting with the Electorate starting at 7pm and held at 55 Gisburn Road Barrowford.*

Approved as a Correct Record.....Chairman