

**Minutes of the Council Meeting of the Barrowford Parish Council
Held at the Council Offices, 55 Gisburn Road Barrowford
On Wednesday, the 23rd June 2010**

Present

Cllr J. Pope– Chairman in the Chair

Councillors

M. Simpson	A. Holgate	J. Begley	S. Nike	J Gibson
R. Oliver	B. Clarke	T. Watson	Cllr. S. Derwent	PC M Dibbs

41. Election of Chairman: The Parish Council having been advised by the Lancashire Association of Local Councils that due to procedural problems the Council was advised to re-run the election of Chairman for 2010-11: Cllr. Simpson in the chair asked for nominations for Chairman:

Cllr. Pope was proposed by Cllr. Nike and seconded by Cllr. Oliver

Cllr. Simpson was proposed by Cllr. Watson and seconded by Cllr. Vickerman

A ballot was then held by show of hands with Cllr. Pope receiving 9 votes and Cllr. Simpson 3.

Cllr. Pope was elected as Chairman for 2010-11.

42. To receive the Chairman's Declaration and Acceptance of Office: Cllr. Pope signed the declaration of office and took the Chair.

43. Declaration of Interest: Cllr. Vickerman, Cllr Holgate and Cllr. Watson all declared personal and prejudicial interests on agenda item 12. Grant to Barrowford Show. None of the three Councillors wished to speak on the matter and withdrew from the meeting whilst the item was discussed.

44. Apologies: Cllr. T. Beckett and Cllr. S. Derwent

45. Minutes of the Meeting of the Council Held 19th May 2010:

It was resolved: That at the next meeting of the Council the resolutions at the May meeting be ratified prior to being approved as a true record.

46. Minutes of the General Purpose Committee Held 7th April 2010:

It was Resolved: That the Minutes of the GP Committee meeting held on the 7th April 2010 be noted.

47. Planning & Highway Matters:

Number	Comments
13/10/0276P	Demolish existing rear extension and erect part two and part single storey
	No Objection

Approved as a Correct Record.....Chairman

side and rear domestic extension. 140
Wheatley Lane Road Barrowford
BB9 6QJ

- | | | |
|-------------|--|---|
| 13/10/0282P | Demolition of existing garage and erection of single storey domestic extension to side (Eastern elevation).
13 Carr Hall Gardens Barrowford
Nelson BB9 6PU | No Objection |
| 13/10/0292P | Erect two storey domestic entrance hall to front with balcony at first floor, insert two dormer windows into front roof slope and erect single storey domestic extension to side. 148a Wheatley Lane Road Barrowford BB9 6QQ | Objection: This property lies within the Carr Hall Conservation area and the Council feels that the plan does not meet the more rigorous criteria for design and materials laid out for planning consent within a conservation area. |

48. Motions to amend Standing Orders:

1. That Standing Order No. 9 be amended to read 'Members shall vote by show of hands' removing the 'or if at least two members so request, by signed ballot'.
2. That Standing Order No.51 be amended to read 'Members of committees and sub committees entitled to vote, shall vote by show of hands' removing the 'or if at least two members so request, by signed ballot'.

These two motions once proposed and seconded will stand adjourned without discussion to the next ordinary meeting of the council.

Motion 1 was proposed by Cllr. Simpson and seconded by Cllr. Watson

Motion 2. was proposed by Cllr. Simpson and seconded by Cllr. Gibson

49. Crime, Disorder & Community Safety Matters: PC Dibb reported that:

- there had been a significant drop in the crime figures for the period 20th May-20th June including anti social behaviour.
- He reported that the road conditions around Rushton Street during school opening and closing times was a nightmare and could not believe that the application for funding had been rejected and he would see if Landpac could contribute.
- That public consultation had begun on the proposed alcohol control zone had started and that the initial response had been favourable.
- Cllr. Nike thanked Lancashire Constabulary on the prompt and diligent manner in which the recent theft of her car had been handled.

50. Correspondence: A written report had been previously circulated.

It was Resolved: That the report be noted.

Approved as a Correct Record.....Chairman

51. Financial Matters: An outturn for May and the payments schedule for June 2010 having been previously circulated.

It was Resolved:

- a. Outturn for May 2010 be noted.
- b. That payments of £5402.01 be made.

Payments June 2010

BT	135.55
Option Hygiene	157.54
Lanlee Fencing Supplies	59.92
J B Barnes	322.94
L. Pickering	230.00
Text Styles	175.66
Empress Fencing Ltd.	347.93
E-ON	32.90
Keyline	215.11
Copifax	69.79
United Utilities	44.39
LBS	218.95
Royal British Legion	150.00
Petty Cash	43.50
D. Lewin	81.90
I A Lord	58.44
I A Lord	3057.49
Total	5402.01

52. Request for a Grant from Barrowford Show:

It was Resolved: That the Council was not in a position to give an addition grant at this time but would continue with printing services free of charge and the provision of cups for the Children's Section.

53. Report of the Internal Auditor: A copy of his report and his recommendations having previously been circulated.

It was Resolved: To approve the report of the internal auditor and to implement the changes in accounting procedures highlighted in the report.

54. Reports from Working Groups: None.

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

- **Incident Involving the Assistant Handyman:** The Human Resources Group need to hold a meeting as soon as possible to discuss the matter.
- **Booths Supermarket:** Cllr. Simpson attended a meeting with representatives from Booths held at the White Bear the Clerk did not receive notification of this meeting prior to it being held. On the 15/06/10 the Clerk received a copy of a planning submission design for a new design for the Booths Supermarket development from R. Pinkus the development agent for

Approved as a Correct Record.....Chairman

Booths. The new planning application has appeared on the planning list dated 22/06/10 received yesterday from Pendle borough Council and will be added to planning matters on the July GP agenda.

- **Public Convenience Scrutiny Review:** One of the recommendations of the review was that Parish & town Councils be given the opportunity to take over control of public conveniences within the parish. Cllr Simpson received a letter asking if Barrowford Parish Council was interested and responded in the affirmative. A meeting was arranged with the Clerk last week and the matter was discussed. The Clerk will add this item to the July GP meeting for an open discussion on Pendle Borough Council's proposals.
- **Armed Forces Day Celebrations:** The Chairman of the Nelson & District RBL has invited the Chairman to attend the event.
- **Grant application to the BWPAC:** The Parish Council has been awarded a grant of £12,500 towards the provision of new boundary signs.
- **Grant Application to the Safety Partnership:** Although the Council has not received official confirmation the Clerk has been told that the Parish Council has been awarded £800 towards the schemes submitted. The Clerk will report in more detail when he receives official confirmation.
- **Best Kept Garden 2010:** The Clerk has designed a poster for this year's competition and the provisional date for judging will be the weekend of the 24th/25th July 2010.
It was Resolved: To Note the Report

56. **Report on the Barrowford & Western Parishes Area Committee:** Nothing to Report.

57. **To Receive Reports from Other Bodies:** Nothing to Report.

58. **Date, time & place of the next meeting:** *The next meeting of the Council and will be held Wednesday the 21st July 2010 starting at 7pm and held at 55 Gisburn Road Barrowford.*

Approved as a Correct Record.....Chairman