Minutes of the Meeting of Kelbrook and Sough Parish Council held on Wednesday 7th August 2019 at 7.00pm in Kelbrook and Sough Village Hall

1. <u>Welcome</u>

The Chairman: Cllr. Durance welcomed all to the meeting.

2. <u>Attendance, Apologies and Non-Attendance</u>

Attending Cllrs: C Durance, M Goldthorpe, G Wilson, R Carroll. Apologies from Cllrs: P Maskell.

3. Declarations of Interest/s

K Jeffreys – payment under finance.

4. <u>Public</u>

No members of the public present.

5. Planning

1.

Applications

19/0438/ADV

Lancashire County Council Roundabout At The Junction With Barnoldswick Road Colne Road Kelbrook Lancashire Advertisement Consent: Display 3 non-illuminated sponsorship acknowledgement signs. 08.07.2019 E:390069 N:444529 Mr Christian Barton

Resolved: No Objections – Clerk to report this to the planning officer at Pendle Borough Council with the following comments:

- Signage must be managed effectively as the current sign are not visible due to lack of maintenance.
- The signage should ideally be marketing local businesses.

Proposed GW Seconded CD Unanimous

2.

Town & Country Planning Act Re: Alleged unauthorised operation of stone merchant business. Location: St Marys Vicarage Vicarage Road Kelbrook Case Ref: PLE/19/0667 Noted – Issue resolved.

Delegated List – None received.

6. <u>Police business</u>

Cllr R Carroll reported that a recruitment drive was planned by LCC to appoint approximately 200 new police officers for Lancashire.

7. <u>Minutes</u>

To accept and approve as a true representation the minutes of the previous council meeting held on Wednesday 3rd July 2019 at 7.00pm.

Proposed GW

Seconded RC

Unanimous: that these minutes are accepted and approved as above

The minutes will be signed on the final page and initialled on all other pages by Cllr Durance

Resolved: That the clerk enter these into the permanent record of full council

8. Update of ongoing issues from previous minutes

Nothing to report.

9. Update of issues from any other meetings attended

Nothing to report.

10. Finance

To consider approve or otherwise the following: Bills presented for payment:

| <u>Chq No</u> | Payee | <u>Details</u> | Amount £ VAT | VAT |
|---------------|-----------------------------------|--|--------------|-----|
| | | | <u>Inc</u> | |
| 22129 | K Jeffreys | July Salary | £141.19 | £0 |
| 22141 | D Porter | Reissued Cheque | £1165.00 | £0 |
| 22142 | K Jeffreys | Reimbursement of stamps and stationery | £37.55 | £0 |
| 22143 | Yorkshire Internal Audit Services | Internal Audit fees | £275.00 | £0 |
| | C Elley | Lengths man fees | £61.87 | £0 |
| | A McKane | Storage fees | £240.00 | £0 |

Bills presented for payment (with additions) accepted. Proposed GW Seconded MG Unanimous

11. Communication

The newsletter is to be suspended until further notice.

12. <u>Play Area</u>

Repairs to playground carried out by Pendle Borough Council, reported via the online system.

K Jeffreys to obtain copies of the playground inspections carried out and to request that we are emailed them periodically.

13. Lengths man Report

- 1. Work programme report and document circulated by C Durance.
- The trees are to be cut back, as requested by LCC.
- A routine inspection should be carried out. There has been a monthly check agreed. Key areas have been identified.
- Bus shelters, weeding and disinfecting should be added to the list.

2. Bee Garden.

- The area of land is owned by LCC and maintained by Kelbrook and Sough Parish Council.
- Residents should be consulted on how they wish for it to be used.
- The bee garden was intended to be a temporary solution

It is proposed that the bee garden be removed. Proposed RC Seconded MG Vote 3:1 agreed.

- 3. Benches. List of benches in the parish supplied by C Durance.
- A bin is to be added to the end of Church Lane, at the end of the walk / cycle route.
- The dog waste bin will be replaced as it is damaged.
- The broken bench at Sough Bridge will be replaced with a composite bench.

14. Neighbourhood Plan

There has been an overwhelmingly successful response to the neighbourhood plan surveys at almost 50% returned.

Kelbrook and Sough Parish Council would like to record our thanks to everyone involved for all the hard work and commitment to the plan thus far.

Council discussed the possibility of a programme to update and remove any inappropriate street furniture. This will be brought back to a later agenda.

15. Millennium Garden

Council has now vacated the millennium garden, with the exception of the composite benches.

16. Draft Public Spaces Protection Order for Consultation

Council are in agreement with the draft order.

17. Police and Crime Commissioner (PCC) New Volunteer Role for Parish and Town Councils

Noted.

18. Dedication plaque requests

Council approved the requests for the two plaques.

19. Swimming lesson sponsorship

Council to support the Pendle Leisure Trust school swimming sessions with a donation of £120.00.

Proposed GW Seconded MG Unanimous

20. Correspondence.

The Local Government Boundary Commission for England's public consultation on the draft recommendations for the new electoral arrangements for Pendle Borough Council is now open for comments to be submitted.

The £1000.00 donated to the Village Hall has enabled them to reach the total amount required for a new roof.

Clerk:

Date & Time of next full meeting

The next meeting will be held on Wednesday 4th September 2019 at 7.00pm in Kelbrook Village Hall.

DATED: 8th August 2019

SIGNED: 4th September 2019

Chairman:

C Durance

K Jeffreys