

Barley with Wheatley Booth Parish Council (BPC)

Minutes of the Meeting of the Council held on the 10th May 2017 at the Village Hall

Present: Cllr. D. Heap (Chair) Cllr. D. Oldham
Cllr. S. Statham Cllr. D. Goodger Cllr. J Connor Cllr. I. Milne

In Attendance: C. Heap (RFO & Acting Clerk) & Cllr J. Starkie

Public: No members of the public present.

1.	Apologies for Absence: Cllr. F Wilkinson
2.	<p>To elect the Chairman and Vice Chairman of the Parish Council</p> <p>Cllr. Milne proposed that Cllr. Heap be re-elected as Chairman; this was seconded by Cllr. Goodger and agreed unanimously by Members. It was RESOLVED that Cllr. Heap be elected as Chairman of Barley Parish Council. It was also RESOLVED that Cllr. Heap be appointed as co-optee onto Barrowford & Western Parishes Committee.</p> <p>Cllr Heap accepted the position subject to support from Councillors in relation to attendance at BWP and writing the newsletter etc.</p> <p>Cllr. Heap nominated Cllr Connor to take position of Vice Chairman and this was seconded by Cllr. Goodger and agreed unanimously by Members. Cllr Connor accepted the position. It was RESOLVED that Cllr. Connor be elected as Vice-Chairman of Barley Parish Council.</p> <p>The Chairman's annual allowance of £70 for 2016-2017 was approved</p>
3.	Councillors Declaration of Interest: None
4.	<p>To Approve the Minutes of the Council Meetings held on 15th March 2017</p> <p>It was RESOLVED that the Minutes of the Council Meeting held on 12th April 2017 should be approved and that the Chairman sign them as a correct record.</p>
5.	Public Participation and Questions: None
6.	<p>Update on Planning Applications (PA): To consider planning application 17/0160/FUL: Higher Grange Farm, Barley Lane, Barley. Erection of Agricultural Building for Livestock, Foodstore and Farm Equipment.</p> <p>It was resolved to object to the application on the grounds of;-</p> <ul style="list-style-type: none"> • there is an existing large barn on the site, • the development was outside the settlement boundary, • the size and location of the building would have a significant visual impact on the open vista to Pendle Hill when emerging from Barley on to the main footpath leading to Pendle Hill in the AONB <p>Action:- Cllr Heap to write to Pendle Planning Department</p>

7.	<p>Financial Matters: The following payments were approved:</p> <table border="1" data-bbox="304 226 1485 528"> <thead> <tr> <th>PAYEE</th> <th>PURPOSE</th> <th>AMOUNT</th> </tr> </thead> <tbody> <tr> <td>M. Wilkinson</td> <td>Toilet Cleaning April'17</td> <td>£270.00</td> </tr> <tr> <td>NVM</td> <td>Toilet Supplies</td> <td>£101.01</td> </tr> <tr> <td>HMRC</td> <td>Staff PAYE</td> <td>£74.80</td> </tr> <tr> <td>Direct 365</td> <td>Sanitary services for Toilets</td> <td>£384.98</td> </tr> <tr> <td>R. Smith Haulage</td> <td>Car Park 20mm Scalpings</td> <td>£318.49</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	PAYEE	PURPOSE	AMOUNT	M. Wilkinson	Toilet Cleaning April'17	£270.00	NVM	Toilet Supplies	£101.01	HMRC	Staff PAYE	£74.80	Direct 365	Sanitary services for Toilets	£384.98	R. Smith Haulage	Car Park 20mm Scalpings	£318.49						
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9.	<p>Village Projects</p> <ul style="list-style-type: none"> • Relocation of planters (December'16) - Cllr Statham to arrange for one planter be located at the WI Garden. Second planter to remain on bus turning circle. Planting to be carried out by Frank Grindrod. Action: Cllr Statham, Cllr Milne and Cllr Connor • Orientation Board Free Standing board to be situated on Car Park and location to be agreed at or before next meeting following site visit. Action: All Councillors The second wall mounted board to be located on Hargreaves Farm wall near notice board providing Hargreaves give permission Action: Cllr Statham to contact Farm and Lengthsman to erect board. • Clearing of silt under Chapel Bridge: Silt has been removed from under bridge to an acceptable level. Cllr Goodger recommends this is done on an annual basis. Action: Cllr Goodger • Barley Green Road Inspection Cllr Milne & Cllr Heap have inspected the Road and suggested work is required from 2 Barley Green to Village Hall as there is damage beyond the area the developer has indicated would be resurfaced. Some damage was done by developer of 3 previous properties. Cllr Heap to speak with Developer to discuss possible extra areas being repaired. The Council indicated they would be agreeable to making a contribution. Action: Cllr Heap 																								

	<ul style="list-style-type: none"> • Condition 16 Traffic Calming for Barley Green: Cllr Heap suggested the funds could be used to purchase a safety traffic mirror. • Condition 17 Roadworks for Barley Green:- Cllr Heap to write to Pendle BC to ascertain what is covered in this condition in order to inform them if the condition has been satisfied. • Prepare painting playground fencing tender: Cllr Oldham will arrange a tender as this work cannot be undertaken within the Best Kept Village funding. Action: Cllr Oldham. • Bedding Plants Cllr's Goodger and Connor reported that Frank Grindrod had confirmed he was now available to undertake the planting of beds and borders around the village following the passing of his wife. Action: RFO to confirm priced with F. Grinrod.
10.	Toilet Funding & Maintenance Arrangements Expenditure:- £402.00 Income:- £230.00 Action: Clerk to arrange electrical inspection of toilets.
11.	Best Kept Village 2017 Cllr. Connor reported the village painting is underway and that Duncan Armstrong had started repairing the Finger Post signs. Cllr Connor pointed out that the back of the Notice Board is in very poor condition and the wood has rotted. A quote has been obtained for £990.00 to supply a new oak notice board. The notice board was purchased for £1100 from Nelson Joinery in 2012. Council agreed to ask the manufacturer of the board to carry out repairs before any action is taken. Urgent Action: Cllr Oldham
12.	Parish Council Website:- Members resolved to engage an IT specialist to develop the Parish Council website Members agreed to source a suitable storage unit at an estimated cost of £1k. Action: Cllrs Heap & Milne.
13.	Traffic Management Equipment:- Members resolved to purchase an additional 20No traffic cones. Action Cllr. Heap. Members agreed to source a suitable storage unit for the cones to be located behind the Village Hall:- Approved
14	Parish Clerk: The Clerk has applied for a grant application form from LALC to apply for funding towards setting up the new website. Responsible Financial Officer: <ul style="list-style-type: none"> • The RFO advised that the balance of the account at 10.05.2017 was £42,344.93 with outstanding cheques amounting to £318.49 Chairman: <ul style="list-style-type: none"> • Pendle Running Festival: 15th & 16th July'17: Road race on Saturday for 150No runners with road closure of approx. 2 hours on Wheathead lane. On Sunday the orienteering race should have no impact on village.

- **Balsam.** It was agreed to organise ‘Balsam Bashing’ events and to order 4 x Balsam cutters **Action: Cllr Oldham to order cutters.**
- **Skate Board Park.** Cllr Milne has investigated the possibility of erecting a skate park. The costs would be a minimum of £8k plus groundworks and a small park would cost £20k. It would also take a large part of the car park reducing parking space and income. It was decided not to proceed with this project **Action:- Cllr Milne to inform applicants of Council’s decision.**
- **Parking on bend outside Cllr Goodger’s Home**
Following planters being removed due to complaints the safety issues remain unresolved and the church had again raised concerns.
Cllr Heap will raise this topic to Annual Parish Meeting to see what suggestions are made. **Action:- Cllr Heap**

Lengthsman:

The hours worked were reported as April 29hrs with work on Car Park.

Councillor Liaison

Cllr Milne: Asked if there was any progress on the Mobile Mast. Cllr Heap informed members we have not had any updates. Cllr Goodger informed Village Broadband upgrade is available when the funds are in place.

Cllr Statham: Village Hall repairs – They have a quote for £800.00. Members have previously agreed to pay half towards works. Contractor to invoice BPC and VH to pay half to us to enable VAT to be redeemed. **Action:- Cllr Statham**

Loose Stone on footpath. Lengthsman to repair **Action: Cllr Statham**

Cllr Connor: Cllr Connor informed members that the computer and projector have not been used so it would be wise to set up the system and check it is working before the Annual Parish Meeting. It was agreed to do this. **Action:- Cllr Connor & Oldham**

Cllr Oldham: Whitehough BFC in the Community y are progressing new signage for the site. It was suggested they show us proposals for members to discuss. It would be preferable for the signage to be in keeping with AONB. Cllr Heap to liaise.

Cllr Starkie: Cllr Starkie brought donation signs which he had developed for the toilet 20p boxes. The labels had 20p 50p and £1 coins on the signs but members were concerned the signs may be misleading and people may think a donation of £1.70 is suggested. **Action: Cllr Starkie** to develop the 20p coinage signs.

15.	<p>Update on Allegations against Barley Parish Councillor. Chairman reported Pendle BC intended to carry out a formal investigation.</p>
<p>Date of next the meeting: Wednesday 7th June 2017</p>	