

## Barley with Wheatley Booth Parish Council (BPC)

### Minutes of the Meeting of the Council held on the 14 February 2018 at the Village Hall

<b><u>Present:</u></b>	Cllr. D. Heap (Chairman) Cllr. D. Goodger Cllr. Wilkinson	Cllr. D. Oldham Cllr I Milne	Cllr. J. Connor Cllr. S Statham
<b><u>In Attendance:</u></b>	V. Thorp (Clerk), C. Heap (RFO), Cllr J Starkie,		
<b><u>Public:</u></b>	None		

1.	<b>Apologies for Absence:</b> Cllr C Wakeford
2.	<b>Councillors Declaration of Interest:</b> None
3.	<p><b>To Approve the Minutes of the Council Meeting held on 10 January 2018 and the Extraordinary meeting held on 17 January 2018</b></p> <p>It was <b>RESOLVED</b> that the Minutes of the Council Meeting held on 13 December 2017 and the Extraordinary meeting held on 17 January 2018 should be approved and that the Chairman sign them as a correct record.</p> <p>Cllr Milne advised that he would email the building inspection report to the Chairman. <b>Action: Cllr. Milne.</b></p>
4.	<p><b>Public Participation and Questions:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>
5.	<p><b>Planning Applications (PA):</b></p> <ul style="list-style-type: none"> <li>• Installation of Telegraph Poles on Barley Lane The Chairman informed that he had been in contact with Openreach and LCC and he had been informed there were no new developments and LCC were still awaiting new proposals from Openreach. Cllr Starkie also reported that there had been little development since the publication of the February newsletter and that the situation was still fluid. He advised that Openreach will be sending proposals to LCC for discussion with PBC but that no date had been set for this. He added that the proposals for the installation of a large number of poles up to the Ogden reservoirs had now been abandoned.  The Chairman reiterated that whilst BPC did not want to see the erection of any telegraph poles in open views, but recognised the necessity of superfast broadband to the village and the surrounding properties.</li> <li>• Croft Barn The Chairman advised that following the extraordinary meeting of January 17<sup>th</sup>, a letter of objection was sent to PBC. He added that, after the closing date for comments on the revised application, a new drawing had been submitted which proposed that setts should be laid up to the new gates. Cllr. Connor had attended BWP but had been unable to comment on the new application because BPC had not been asked or given sufficient time to consider the application. This amended application was considered by B&amp;WP Committee and the application was refused. Cllr Starkie added that the application had now been referred to the Development Management Committee.</li> </ul>

6. **Financial Matters:**  
The following payments were approved:

Item	Cost (£)	Income (£)
Toilet Cleaning	270.00	
Sandbags	90.60	
Gratuity (History Document)	50.00	
Toilet Donation Boxes	39.00	
BPC Website	1,224.00	
Toilet Supplies	129.87	
LALC Transparency Code Grant		1235.00

7. **Councillor actions:**  
Progress on actions as follows -  
**The following actions were completed since the last meeting:**

Councillor	Action	From
F. Wilkinson	Erect Orientation Board on car park toilet building	Feb'17
D Goodger	Develop first stage map of areas infested with balsam	July '17
Clerk	Develop code of conduct for site visits	July '17
RFO	Apply for and Received grant to establish website	Jan '18

**The following will be carried forward:**

Councillor	Action	From
Clerk	Write to PBC re permitted agricultural development regulations	Jan '18
Cllr Starkie	Request installation of dog waste bin on Pendle path	Jan '18
D Heap	Specify RAF themed beds for spring planting scheme.	Oct '17
D. Oldham	Prepare paint playground fencing tender	March'17
D Heap	Discuss potential treatments for village green with PBC	July '17
I Milne	Email building inspection report to Chairman	Feb '18
F Wilkinson	Quantify materials for Pendle Hill path repair & undertake	Feb '18
J Connor	Prepare list of jobs for BKV	Feb '18
D Goodger	Circulate balsam map for annotation.	Feb '18
S Statham	Contact Sarah Robinson AONB for balsam bashing support	Feb '18
D Goodger	Investigate possible Pendle Environmental support on balsam	Feb '18

8. **Update on Village Projects**

- Repairs to Pendle Hill Path
  - Cllr. Statham proposed that, following a discussion with Tom Partridge who stated that there was no funding available for these repairs, BPC should fund the repair. This was agreed. The Lengthsman will review requirements for materials and repair the path. **Action: Lengthsman.**
- Village Green
 

The Chairman proposed that, whilst the majority of works would be undertaken in March / April, 10No bags of sharp sand be purchased to assist drainage; this was agreed.
- It was also agreed that the summer bedding will be undertaken by Mr Grindrod at **or about** the same cost as last year. The intention was to support the RAF centenary celebrations through the “Royal Air Force in Bloom” project where one flower bed displayed RAF colours of red, white and blue or celebrate the RAF in some way. **Action: Cllr Heap.**

The items above will be added to the appropriate agenda for financial approval.

9. **Best Kept Village 2018**

- It was **RESOLVED** that Barley enters the Lancashire Best Kept Village 2018 competition at a fee of

	<p>£15.</p> <ul style="list-style-type: none"> <li>Members also agreed that same candidates as last year be entered into the Certificate of Merit.</li> </ul> <p>Cllr Connor requested that all councillors assisted with village maintenance. The Chairman requested the Cllr. Connor determine a list of proposed jobs associated with the BKV so a budget can be set. <b>Action: Cllr Connor.</b></p>
10.	<p><b>Draft Code of Conduct for Site Visits</b></p> <ul style="list-style-type: none"> <li>It was <b>RESOLVED</b> that the Code of Conduct for Site Visits be approved subject to the following amendment: that a heading of 'Guidance for BPC Councillors and Clerk' be added to the 'Procedure on site'.</li> </ul>
11.	<p><b>Toilet Funding/Maintenance Arrangements.</b></p> <p>The Chairman advised the financial position as follows:</p> <ul style="list-style-type: none"> <li>Costs: £5,041</li> <li>Income: £1,100</li> <li>Balance: £3,941</li> </ul>
12.	<p><b>Reports for information only:</b></p> <p><b>PARISH CLERK:</b></p> <ul style="list-style-type: none"> <li>None</li> </ul> <p><b>RESPONSIBLE FINANCIAL OFFICER:</b></p> <ul style="list-style-type: none"> <li>The RFO advised that the balance of the account at 14.02.18 was £45,256.</li> </ul> <p><b>PLANNED EVENTS WITHIN BARLEY:</b></p> <ul style="list-style-type: none"> <li>The Stan Bradshaw Fell Race will be held on Saturday 3<sup>rd</sup> March 2018.</li> <li>The Rossendale MC 'Dark Dash' fell race will take place on 21 March 2018; the car park gate will be left open. <b>Action: Cllr Wilkinson.</b></li> </ul> <p><b>CHAIRMAN:</b></p> <ul style="list-style-type: none"> <li>The ponding on Barley New Road has been reported to LCC</li> <li>Following a request, the resident of 'Waterside House' has been advised that the trees in the garden are the subject of a TPO and they should liaise with PBC before undertaking any work on the trees.</li> </ul> <p><b>LENGTHSMAN:</b></p> <ul style="list-style-type: none"> <li>Hours are as follows: November: 33Hrs, December: 15Hrs, January: 6Hrs.</li> </ul> <p><b>COUNCILLORS LIAISON</b></p> <ul style="list-style-type: none"> <li>Cllr Statham: proposed the purchase of Christmas lights for the rear of the Bullion garages; this was agreed up to a budget of £50.</li> <li>Cllr Connor: noted that there was no change to the behaviour of some Pendle Row residents putting cones out to reserve car parking spaces.</li> </ul> <p><b>COUNTY COUNCILLOR:</b></p> <ul style="list-style-type: none"> <li>None</li> </ul> <p><b>BOROUGH COUNCILLOR:</b></p> <ul style="list-style-type: none"> <li>None</li> </ul>
	<p><b>Date of next the meeting:</b> <span style="float: right;"><b>14 March 2018</b></span></p>