

# BARLEY WITH WHEATLEY BOOTH PARISH COUNCIL

*‘Content, at the foot of Pendle’*

Winner: Lancashire Best Kept Village, Hamlet Class 2008-2010, 2013, 2016-17 & 2021.

Runner-up 2012,14, 15 & 19, Winner: Forest of Bowland Best Kept Village 2014

**You are hereby summoned to attend a meeting of Barley with Wheatley Booth Parish Council at Barley Village Hall on Wednesday 10<sup>th</sup> August 2022 at 7.30pm for the purpose of transacting the following business:**

## Agenda

### **1) Apologies for Absence**

### **2) Councillor Declarations of Interest**

*Members are reminded of the legal requirements concerning the declaration of interests. A Member must generally declare a disclosable pecuniary interest which he or she has in any item on the agenda. A Member with a disclosable pecuniary interest may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting. In addition, the Council's Standing Orders require a Member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.*

### **3) To approve, or otherwise, the Minutes of the Meetings held on 15<sup>th</sup> June & 2022.**

### **4) Public Participation**

To receive, for a maximum of 10 minutes, questions from members of the public on issues which do not appear on the agenda.

### **5) Financial Transactions**

Members to Approve or Confirm Payments to be made by the Council.

### **6) Planning Applications for Consideration – None - Update from Cllr. Seymour.**

### **7) Parish Maintenance & Village Projects – Members to receive Reports & Proposals**

- Village Green Drainage, Footway & Additional Works Report– Cllr. Heap & Dewhurst
- LEF Embankment Environmental Scheme – Cllr. Seymour
- Car Park Phase 2 Surfacing
- Barley Toilets Handwash Units (New & Maintain Existing) Report- Cllrs. Dewhurst
- Toilet Building Drainage Survey Report – Cllr. Heap
- Information Panels from PHLP Report– Cllr. Cartmell
- Members to confirm they wish to progress a proposal to install a height restriction barrier on the car park or otherwise – Cllr. Goldsbrough
- Members to consider a proposed outline design & budget to improve and develop the playground – Cllr. Goldsbrough.

- **Members to consider a proposal to purchase and install the following Xmas decorations**
  - i) **New Star for Village Hall**
  - ii) **Solar Lights on The Avenue**
  - iii) **Land behind the Bullion Garages**
  - iv) **The Turning Circle**
  
- 8) Traffic Issues, Turning Circle, Car Park & Planned Events**
  - **Update on Turning Circle Parking Charges – Cllr. Goldsbrough & Clerk**
  - **Resident Parking Application Update – Cllr. Goldsbrough**
  
- 9) Best Kept Village Competition Update – Village not progressed to the final**
  
- 10) Replacement of Three Seating Benches on the Village Green in partnership with PBC. Members to determine the type of benches to be purchased.**
  
- 11) Heys Lane – Update on Maintenance Plans by LCC / PHLP**
  
- 12) Members to consider a proposal to buy a new computer for the Council including 16” screen, Microsoft office 10 -11, 4Gb memory, second monitor - budget of £500-£600**
  
- 13) Reports from Chairman**
  - **Boothman Park – Waste Tipping & Flooding Issues – Update Cllr Heap**
  - **Pendle Hill Landscape Partnership Update**
  - **Annual Parish Meeting Feedback**
  
- 14) Clerk & Financial Officers Report**
  - **Accounts, Financial Matters & Correspondence.**
  - **Park with Ease – Members to consider issuing parking receipts to visitors.**
  - **Members to confirm amendment to CCTV policy – Cllr Goldsbrough to be added**
  
- 15) Reports from Councillors & Borough Councillor Reports**
  - **Lengthsman Jobs Completed Update – Cllr. J. Connor / D. Heap**
  - **Councillor responsibilities on PC website update – Cllr. Seymour**
  - **Reporting & Discussion matters from any Parish Councillor**
  - **Reporting & Discussion matters from Borough Councillor**
  
- 16) Date of Next Meeting: Consideration of meeting dates for September & October 2022.**