

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 21st September 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 10th August 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

Application: 22/0598/HHO At: Cross Lane Farm, Cross Lane, Barley.

Proposal: Full: Demolition of existing single storey outriggers and erection of single storey extension to south elevation

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

- **Village Green Drainage & Footway Works Report – Cllr. Heap & Dewhurst**
- **LEF Embankment Environmental Scheme Report – Cllr. Seymour**
- **To confirm the draft final accounts for the LEF Village Green Project**
- **Car Park Phase 2 Drainage & Surfacing report – Members to approve tender award.**
- **Members to consider a proposed outline design & budget to improve and develop the playground – Cllr. Goldsbrough.**

8) Traffic Issues, Turning Circle, Car Park & Planned Events

- Update on Turning Circle Parking Charges – Cllr. Goldsbrough & Clerk
- Members to consider a proposal to relocate the position of the bus stop which is currently outside of the garage.

9) Members to Consider whether to raise matters with PBC relating to the change of agricultural land to gardens, drainage, lighting and parking on Narrowgates.

10) Replacement of Three Seating Benches on the Village Green in partnership with PBC. Members to receive an update on the project.

11) Heys Lane – Update on Maintenance Plans by LCC / PHLP.

12) Members to consider contributing to the replacement of the “Narrowgates” sign.

13) Reports from Chairman

- Boothman Park – Waste Tipping & Flooding Issues – Update Cllr Heap

14) Clerk & Financial Officers Report

- Accounts, Financial Matters & Correspondence.
- Park with Ease – Members to consider issuing parking receipts to visitors

15) Reports from Councillors & Borough Councillor Reports

Lengthsman Jobs Completed Update – Cllr. J. Connor / D. Heap

Reporting & Discussion matters from any Parish Councillor

Reporting & Discussion matters from Borough Councillor

16) Exclusion of the Public & Press – Confidential Matters

To consider excluding the public and press from the meeting during the next following items of business in pursuance of the power contained in Section 100(A)(4) of the Local Government Act, 1972 as amended when it is likely, in view of the nature of the proceedings or the business to be transacted, that there will be disclosure of exempt information which is likely to reveal confidential business matters.

Exempt Items: Members to consider, discuss and agree upon the following:

- a) Salary review for officers and service providers (toilets and gatekeeping).
- b) Extending the contract with PwE and future commission rates.

17) Date of Next Meeting: Consideration of meeting dates for October 2022.