

# **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 19<sup>th</sup> October 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 21<sup>st</sup> September 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**

**The Chairman is to provide an update on the Borough Councils plans for all planning matters to be considered by a dedicated planning committee.**

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

- **Village Green Drainage, Footway & Environmental Works Report – Cllr. Heap**
- **To confirm the draft final accounts for the LEF Village Green Project – Cllr. Heap**
- **Car Park Phase 2 Drainage & Surfacing report – Update from Chairman**
- **Members to consider purchase of a new door for the Stores in the Toilet block.**

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

- **Update on Turning Circle Parking Charges – Cllr. Goldsbrough & Clerk**
- **Update on consultation regarding a permanent Traffic Regulation Order for road lines**

- 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 following an update from the Clerk.**
- 10) **Replacement of Three Seating Benches on the Village Green in partnership with PBC. Members to receive an update on the project Cllr Heap**
- 11) **Heys Lane – Update on Maintenance Work by LCC / PHLP.**
- 12) **Members to consider a proposal to purchase and erect a flagpole of 6-7m height on the Turning Area to enable a flag to be flown to commemorate special events**
- 13) **Reports from Chairman**
- Members to discuss the lady living in the car park shelter and any action required.
  - Boothman Park – Waste Tipping & Flooding Issues – Update Cllr Heap
  - Members to consider hiring a sweeper during leaf-fall months.
- 14) **Clerk & Financial Officers Report**
- Accounts, Financial Matters & Correspondence.
  - Report from External Auditor (PFK) on audit of 2021-22 Parish Council accounts
- 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) Councillor attendance at meetings
- 17) **Date of Next Meeting: Consideration of meeting dates for November 2022.**