

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 13th November 2024 at 7.30pm
for the purpose of transacting the following business:**

Agenda

1) **Welcome & Apologies for Absence**

2) **Councillor Declarations of Interest**

Members are reminded of the legal requirements concerning the declaration of interests. A Member must 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 Meeting held on 9th October 2024.**

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.

Co-Option of a Councillor – Mr James Mcgreggor has applied to fill the vacancy on the Council. He will give a short presentation and Members may ask questions of him.

5) **Financial Transactions**

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

6) **Planning Applications for Consideration by Members & Update**

Town and Country Planning Act 1990 APPLICATION: 24/0742/HHO PROPOSAL:

Full: Erection of a garage attached to plant store.

AT: Far Banks Farm Cross Lane Barley

FOR: Mark Plat

Updates

- Mankowles Roof – Colour of Roofing Slates.
- Ogden Hill Farm Solar Panels – Appeal to Secretary of State against PBC decision.

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

- Toilet Block Upgrade
- Update on CCTV Camera Replacement project.

- Replacement of post and wire fence on playground near Slide with picket fence,
- Update on Waste Bin replacements.
- Update on Playground inspection reports and any outstanding matters.
- Update on application for formal registration of Village Green by Pendle BC
- Update on other village projects at this time.

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

- Events in Barley - Update from Members

9) Members to receive an update on the Xmas decorations purchases for 2024 including a large 2m diameter snowflake for the Village Hall and additions to the Turning Area.

10) Members are asked to consider a grant application for £250 from the Events Committee for the purchase of presents and food for the Children's Xmas Party.

11) Members to approve Clerk & RFO annual Salary increase in accordance with National Association of Local Councils Guidelines and associated increase in Gatekeeper pay.

12) Members are asked to consider and agree a winter maintenance policy for the car park

13) Reports from Chairman

- Update on problems in the toilet block including flooding, lighting and damage to a door.
- Update on large Waterplus invoice in September of £1,497.
- Update on PwE contract beyond January 2025.

14) Clerk & Financial Officers Report

Reports to be received on Accounts, Financial Matters & Correspondence.

15) Reports from Councillors & Borough Councillor Reports

- Reporting & Discussion matters from any Parish Councillor
- Reporting & Discussion matters from Borough Councillor

16) Part II Exempt Items – Exclusion of Public & Press

Members to decide upon the suitability of the applicant for the Parish Council vacancy and then confirm the decision in open Council.

17) Date of Next Meeting: Confirmation of date of next meeting – Wednesday 11th Dec'24.