

### Agenda Item 3

**Minutes of the Meeting of Barrowford Parish Council  
Held at Holmefield House Gisburn Road Barrowford  
On Wednesday, 18<sup>th</sup> December 2019**

**Present**

Cllr. A. Stringer – Chairman in the Chair

Parish Councillors

T. Titchiner	R. Oliver	M. Waddington	K. Turner	J. Gibson
L. Ashworth	S. Nike	A. Vickerman	T. Titchiner	L. Peake
P Thompson				
Cllr. L. Crossley	Mr. J. Webster	Mr. D. Newlove		

**127. Declaration of Interest:** None

**128. Apologies:** None

**129. Minutes of the Meeting of the Council Held on the 20<sup>th</sup> November 2019:**

Copies having been previously circulated.

**It was resolved:** That the minutes of the Meeting held 20<sup>th</sup> November 2019 be approved as a correct record.

**130. Planning & Highway Matters:** Mr. J. Webster spoke in opposition to planning application 19/0896/FUL.

Number		Comments
19/0896/FUL	Full: Erection of a single dwelling house (re-submission). Land To The North Of 1 Barleydale Road Barrowford	<b>Objection:</b> The development will have a detrimental effect on the setting and amenity of both the adjacent listed buildings and the Higherford Conservation Area.
19/0898/HHO	Full: Erection of single storey extension to side and rear following demolition of garage. 53 Higher Causeway Barrowford Nelson	<b>No Objection:</b> Conditions should be attached keeping the abutting PROW open during the building phase.
19/0904/HHO	Full: Erection of single storey extension to side and rear following demolition of garage. 53 Higher Causeway Barrowford Nelson Lancashire BB9 8QJ	<b>No Objection:</b> Conditions should be attached keeping the abutting PROW open during the building phase.
19/0903/FUL	Full: Demolition of garage and erection of single storey granny annex within rear garden. 9 Lupton Drive Barrowford Nelson	<b>No Objection:</b>

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**131. Financial Matters:** The relevant paperwork having been previously circulated.

**It was Resolved:**

- a. Approve Virements for November 2019
- b. To note the Outturn for November 2019
- c. To approve payments of £36,283.82 for December 2019

**Payments December 2019**

Janice Taylor	430.00
Wages & Salaries	5188.11
D. Lewin	80.85
I. Lord	67.64
HM Revenue & Customs	1092.16
Nest	266.26
Peninsula	107.64
Petty Cash	98.57
Luncheon Club Petty Cash	124.32
Box.Co.Uk	245.49
Pendle Borough Council	20610.00
Pendle Borough Council	7000.00
DRN Solicitors	420.00
Pennine Fire & Safety	89.05
JB Barnes LTD	82.48
Nelson Brass Band	150.00
Barrowford Safe & Lock	8.50
J & M Hardware	16.99
Option Hygiene	1.62
British Gas	55.45
Luncheon Club Provisions	148.69
<b>Total</b>	<b>36283.82</b>

**132. Budget 2020-21:** The Clerk reported that the Tax Base for 2020-21 had been approved by Pendle Borough Council and that the budget was at the stage where a meeting of the Finance Working Group was needed to discuss the finer points of the budget.

**The meeting will be held on Monday the 5<sup>th</sup> January at 7pm.**

**133. Transfer of Barrowford Memorial Park:** A report on contributions for both Barrowford and Victoria Park having been previously circulated. The Clerk reported that the lease had been signed and that he had instructed the parish's solicitor to proceed with the transfer as soon as possible.

**It was Resolved:**

- 1) To increase the maintenance payment for Barrowford Memorial Park to 100% for 2020-21.
- 2) To allocate a further £4,000 for insurance and public utilities costs when the park is transferred.
- 3) To increase the voluntary contribution to Victoria Park from £7,000 for 2019-20 to £9,000 for 2020-21.

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- 134. Request for Transfer of Land at Dickie Nook:** The Clerk contacted Mr. Mousdale at Pendle BC and received a positive response that he would submit a report to the January Policy and Resources Committee requesting authority to transfer the land.
- 135. Reports from Working Groups:** None
- 136. Report of the Clerk:**
- 1) **Trough Laithe Developers Consultation:** The Consultation has finished and the Councillor meeting was well attended by both Pendle and Parish Councillors. The Parish Council has not received any responses from Northstone and is waiting for the submission of the Reserved Matters Application:
  - 2) **Phone Box at Dickie Nook:** The Clerk has spoken to Neil Watson expressing the Councils interest in adopting the phone box. The details will be forwarded to BT before the end of the consultation.
  - 3) **Hill Top Pruning:** The work has been completed.
  - 4) **Pennine Community Bank:** The Clerk has been into the Community Bank and asked what is needed to open an account. The Council will need to pass a resolution to open an account. The Clerk asked what was the maximum investment permitted was and is waiting for a response as the limit is changing. The account would be set up so that the only payee would be bank transfer to the Parish account.  
**It was Resolved:** To add this Item to the January Agenda for approval.
  - 5) **Boundary Commission:** The final report on Pendle was published yesterday a copy of the summary was attached for information.
- 137. Report on the Barrowford and Western Parishes Area Committee Meeting:** Meeting Cancelled.
- 138. To receive reports (if any) from County & Borough Councillors and members appointed to other bodies:** Cllr. Crossley informed the Council that Cllr Wakeford had been elected to Parliament in the recent General Election and at some point would be stepping down from both Pendle and County Councils.
- 139. Date, time & place of the next meeting:** *Due to the Election the next meeting of the Council will be held on Wednesday the 15<sup>th</sup> January starting at 7pm and held at Holmefield House Gisburn Road Barrowford.*