

**Minutes of the Meeting of Barrowford Parish Council
Held at Holmefield House Gisburn Road Barrowford
On Wednesday, 16th November 2016**

Present

Cllr. R. Oliver – Chairman in the Chair

Parish Councillors

B. Norcross	R O Windley	M. Waddington	S. Nike	T. Titchiner
A. Vickerman	A. Stringer	K. Turner	P. Thompson	
Cllr. L. Crossley				

119. Declaration of Interest: None

120. Apologies: None

121. Minutes of the Meeting of the Council Held on the 19th October 2016: Copies having been previously circulated.
It was resolved: That the minutes of the Meeting held 19th October 2016 be approved as a correct record.

122. Minutes of the General Purpose Committee: copies having been circulated.
It was resolved: That the Minutes of General Purposes Committee held on the 5th October 2016 be noted.

123. Planning, Appeals & Highway Matters:

Number		Comments
16/0723/AGD	Prior Approval Notification (Agricultural building to dwelling): Change of use of building to single dwelling (Class Q(a) only). Water Meetings Barn Gisburn Road Blacko	Barrowford Parish Council has concerns regarding the suitability and weight carrying capacity of the bridge across Pendle Water and the access across a field.

124. Financial Matters: The relevant paperwork having been previously circulated.

It was Resolved:

- a. Virements for October.
- b. To note the Outturn for October 2016
- c. To approve payments of £7,125.57 for November 2016

Payments November 2016

To Whom Paid	Total
Wages & Salaries	5444.92
Petty Cash	146.99

Approved as a Correct Record.....Chairman

Nisbetts	264.04
Springwood Nursery	88.20
J B Barnes	19.65
Peninsula	108.00
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United Utilities	119.13
Copifax Ltd	26.36
Royal British Legion	25.00
Daisy Communications	76.26
Dewhurst Decorating Supplies	24.94
PEAC	211.20
United Utilities	204.33
D Lewin	78.10
I. Lord	48.74
Luncheon Club	131.71
Total	7125.57

125. Parish & Town Council Referendums: To resolve to support NALC’s campaign against the imposition of Referendums and to write a letter of support to the local MP. A copy of the letter having been circulated at the meeting.

It was Resolved: To send the letter to Mr. Andrew Stephenson MP and ask that a copy be forwarded to the Local Government Minister Marcus Jones MP.

126. Commemoration of Long Service on Barrowford Parish Council: A letter was handed to the Council at the last meeting regarding formal recognition of service to the Council.

It was Resolved: That the Chairman, Vice Chairman investigate some appropriate form of certificate acknowledging long service to the Parish Council and that Cllr. Vickerman as having served for 28 years be the first recipient.

127. Barrowford Memorial Park: Cllr. Windley gave an update on the meeting with Pendle Borough Council Leaders and Officers regarding the transfer of park. Certain information regarding the request from Heritage Trust for the Northwest’s request that the buildings and land currently leased for use as Pendle Heritage Centre be transferred to the Trust. This request was to be discussed at Pendle’s Executive meeting to be held on the 17th November. As the Parish Council had previously passed a resolution to include the Heritage Centre in discussion on the park transfer. Cllr. Windley as Vice Chairman of the Council and with the support of the appointed negotiating team asked for Standing Orders to be Suspended so that further resolutions could be resolved and passed to Pendle Borough Council before their meeting.

It was Resolved: To Suspend Standing Orders due to the urgency of the need to respond to Pendle Borough Council. This motion was passed unanimously.

After further discussion regarding the implications of the request by Heritage Trust for the Northwest

It was Resolved: That Pendle Council be requested:

Approved as a Correct Record.....Chairman

1. To agree in principle to the transfer to Barrowford Parish Council of the entirety of Barrowford Memorial Park, including the bowling facilities, the lake and the land and buildings consisting Park Hill Farm known as Pendle Heritage Centre, for a nominal sum of £1, with a target date of 31st March 2018; and
2. To enter into further detailed negotiations with Barrowford Parish Council regarding financial arrangements and contributions and levels of maintenance and service in the Park.
3. That a sum be included in the 2017-18 Budget to cover the envisaged contribution by the Parish Council in 2017/18.
4. That the suggested three way meeting suggested by Mr. Mousdale was not appropriate and that separate meetings would be needed to discuss the matter.

128. Neighbourhood Plan Update: The next meeting was to be arranged following the Council Meeting.

129. Reports from Working Groups: None

130. Report of the Clerk:

- 1) **Higherford Residents Action Group AGM:** The Higherford Residents Action Group held their AGM at the Heritage Centre last night attended by Cllrs. R. Oliver and S. Nike. Cllr. Oliver gave a report on the meeting and the presentation by Mr Miller regarding the Heritage for the Northwest's intention to implement parking charges on their car parks.
- 2) **Former Stock-car Track Carr Road:** It has been brought to my attention that this area of Victoria Park was added to the Nelson area Committees Agenda for declaration as surplus and for disposal. After tentative enquiries it seems that Pendle would like to lease the land to a third party for another use. The land is currently only used for annual fair and the storage of road repair materials by Lancashire County Council. Although this is outside the defined parish it may dependant on use impact on traffic levels within Carr Hall.
It was Resolved: To formally ask Pendle to be kept informed of future updates and any future planning applications relating to this site?
- 3) **Up and Active East Lancashire:** The fun Santa ride has been organised for the 7th December, meeting at Nelson & Colne College - 6:30pm for a 7pm start Parking available at the College. Dress - As Santa, an Elf or Reindeer.
- 4) **Cruck Barn Carol Service:** This years' service will be held on Tuesday 6th December starting at 6.30pm.
- 5) **Remembrance Sunday:** The parade and service were well attended. This was the Rev. John Hallows last Remembrance Service as he is retiring.

Approved as a Correct Record.....Chairman

It was Resolved: That the Parish should send a letter thanking John for all his help over the last 15-16 years.

131. Report on the Barrowford & Western Parishes Area Committee: Cllr.

Crossley reported that the application to change of use for 79-81 Gisburn Road had been approved. Cllr. Oliver mentioned the tree's work carried out on Wheatley Lane Road, it was mentioned that the ditch to the side of the work was overflowing onto the road and that in recent days some surface water flooding was occurring.

It was Resolved: That the Clerk writes to the Planning Officer.

132. To receive reports (if any) from County & Borough Councillors and members appointed to other bodies: Cllr.

Crossley reported that the placing of TPO's on the four Silver Birch trees adjacent to the former library was being sought.

133. Date, time & place of the next meeting: *The next meeting of the Council will be held on Wednesday the 7th December 2016 starting at 7pm and held at Holmefield House Gisburn Road Barrowford.*

Approved as a Correct Record.....Chairman