

Minutes of Salterforth Parish Council

Wednesday 28th June at 7:30pm

	<p><u>Welcome</u> <u>Cllr Pollard welcomes all to the meeting</u></p>																																
	<p><u>In attendance:</u> Chairman Pollard, Cllrs Latham, Varley, Singleton, Cawkwell, Wilson, Griffin <u>Apologies for absence :</u></p>																																
28 6 01	<p><u>Declarations of Interest</u> Members are reminded of the legal requirements concerning declarations of interest. A member must declare a disclosable pecuniary interest which he/she has in any item on the agenda. A member with a disclosable pecuniary interest in any item 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 it is suggested that a member with a disclosable pecuniary interest leave the room where the meeting is held while any discussion or voting takes place.</p>																																
28 6 02	<p><u>Public Forum</u> To receive, for a maximum of 10 minutes, questions from members of the public on issues which appear on the agenda. Please contact the clerk - Carole Singleton at clerk.salterforthpc@gmail.com</p>																																
28 6 03	<p><u>Planning Applications</u> <u>None</u></p>																																
28 6 04	<p><u>Minutes</u> To approve minutes from May 2023 <u>Resolved:</u> approved as a true record</p>																																
28 6 05	<p><u>To examine and approve the bank statements</u> Current balance as at 20th June 14139.13 <u>Resolved:</u> approved as a true record</p>																																
28 6 06	<p><u>To approve and authorise payment of the following invoices</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Date</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Reason</u></th> <th style="text-align: right;"><u>Total</u></th> </tr> </thead> <tbody> <tr> <td>June 23</td> <td>Carole Singleton.</td> <td>Salary</td> <td style="text-align: right;">224.06</td> </tr> <tr> <td>June 23</td> <td>HMRC</td> <td>PAYE</td> <td style="text-align: right;">120.00</td> </tr> <tr> <td>June 23</td> <td>Carole Singleton</td> <td>WFH</td> <td style="text-align: right;">26.00</td> </tr> <tr> <td>June 23.</td> <td>Eugene</td> <td>wage</td> <td style="text-align: right;">258.40</td> </tr> <tr> <td>June 23.</td> <td>Pendle Borough Council.</td> <td>Invoice</td> <td style="text-align: right;">613.06</td> </tr> <tr> <td>June 23.</td> <td>Printer and cartridges</td> <td>Pre-approved</td> <td style="text-align: right;">270.00</td> </tr> <tr> <td>June 23.</td> <td>Salterforth Garden Centre.</td> <td>Summer plants</td> <td style="text-align: right;">655.00</td> </tr> </tbody> </table> <p><u>Resolved:</u> approved for payment</p>	<u>Date</u>	<u>Name</u>	<u>Reason</u>	<u>Total</u>	June 23	Carole Singleton.	Salary	224.06	June 23	HMRC	PAYE	120.00	June 23	Carole Singleton	WFH	26.00	June 23.	Eugene	wage	258.40	June 23.	Pendle Borough Council.	Invoice	613.06	June 23.	Printer and cartridges	Pre-approved	270.00	June 23.	Salterforth Garden Centre.	Summer plants	655.00
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28 6 07	<p><u>Local Plan Consultation Period</u> <u>Resolved:</u> a representative from the parish council to attend the consultation event.</p>																																
28 6 08	<p><u>AGAR update</u> Exemption certificate sent. Accountant to collect Monday for completion before 1st July <u>Resolved:</u> notices and AGAR to be placed on website and notice boards</p>																																

28 6 09	<u>Update of on-going issues from other meetings</u> <u>None</u>
28 6 10	<u>Lengthsman duties</u> <ul style="list-style-type: none"> • Playground inspection • Fixing broken gate and posts • Complete cutting back and tidying up at Moor View and entrance to playing fields • Painting when weather improves
28 6 11	<u>Christmas Tree for 2023</u> Costs to remain the same as last year 2 payments of £1170 <u>Resolved:</u> approved
28 6 12	<u>CCTV quote</u> Cllr Pollard obtains 2 further quotes for comparison <u>Resolved:</u> awaiting update
28 6 13	<u>Update - raised beds and grants</u> <u>Resolved:</u> Cllrs Cawkwell and Griffin to look at the grant application. 3 estimates needed for work
28 6 14	<u>Correspondence</u> <ol style="list-style-type: none"> 1. Toilet group - insurance going forward 2. Holiday pay - Cllr Singleton and Cllr Pollard to speak to Eugene 3. Membership of NALC - to obtain quotes to enable the parish council to 4. Local Delivery Scheme/biodiversity grant scheme payment 2022 - payment received for 2022/23 5. TPO tree on Becksides - to check what work is being done
28 6 15	<u>To confirm the date of the next Parish Council Meeting Wed 26th July at 7:00 pm</u>

Signed.
Chairman Christine Pollard

28th June 2023

Dated 24 6 23