

Salterforth Parish Council

Meeting of Salterforth Parish Council

Wednesday 28th July at 7:30

Minutes

	<p><u>Welcome</u> Chairman Christine Pollard welcomed all to the meeting</p>
	<p><u>In attendance : Cllrs Pollard, Singleton, Wilson, Latham, Langtree, Griffiths</u> <u>Apologies for Absence: None</u></p>
21.07.58	<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. <i>Cllr Singleton declared an interest in the Salterforth In Bloom grant application and the clerks hours</i> <i>Cllrs Pollard and Latham declared an interest in the Salterforth School Grant</i></p>
21.07.59	<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 <i>No members of the public present at the meeting</i></p>
21.07.60	<p><u>Planning Applications</u> <u>Proposal:</u> Full: conversion of the existing mill building for form 9 dwellings <u>Applicant :</u> True Build <u>Location:</u> Salters House, Kelbrook Road Salterforth <u>Care Ref:</u> 21/0592/FUL <u>Date registered:</u> comments by 10.8.21 <i>Resolved: No objections to proposal</i></p>
21.07.61	<p><u>Minutes</u> To approve or otherwise the minutes of the meeting held on June 2021 <i>Resolved: approved as a true record</i></p>
21.07.62	<p><u>To examine and approve the bank statements</u> Current balance as at 20th July 2021 £25791.77 <i>Resolved: accounts and bank statement approved , signed, verified by Cllr Langtree</i></p>

21.07.63	<p>To approve and authorise payment of the following invoices</p> <table border="1"> <thead> <tr> <th>Date</th> <th>Name</th> <th>Reason</th> <th>VAT(if applicable)</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31 7 21</td> <td>Carole Singleton.</td> <td>Salary</td> <td></td> <td>102.04</td> </tr> <tr> <td>31 7 21.</td> <td>Carole Singleton.</td> <td>WFH</td> <td></td> <td>26.00</td> </tr> <tr> <td>31 7 21.</td> <td>HMRC</td> <td>PAYE</td> <td></td> <td>25.40</td> </tr> <tr> <td>25 7 21.</td> <td>Jane Snell</td> <td>Ionos</td> <td>2.40</td> <td>14.40</td> </tr> <tr> <td>25 7 21.</td> <td>Business Focus</td> <td>Accountancy</td> <td>4.80</td> <td>28.80</td> </tr> <tr> <td>25 7 21</td> <td>PBC</td> <td>grass cutting.</td> <td>35.53</td> <td>213.19</td> </tr> <tr> <td>25 7 21.</td> <td>PBC</td> <td>old invoice</td> <td>11.00.</td> <td>66.00</td> </tr> <tr> <td>25 7 21.</td> <td>Jill Demaine</td> <td>Lengthsman</td> <td>90.00</td> <td>540.00</td> </tr> <tr> <td>25 7 21.</td> <td>Salterforth Garden</td> <td>Trough plants.</td> <td>22.60.</td> <td>135.60</td> </tr> <tr> <td>25 7 21.</td> <td>Salterforth Garden.</td> <td>Summer bedding.</td> <td>96.00</td> <td>576.00</td> </tr> <tr> <td>25 7 21.</td> <td>Amy Latham.</td> <td>2 barrels/troughs.</td> <td></td> <td>40.00</td> </tr> <tr> <td>25 7 21.</td> <td>Carole Singleton.</td> <td>Stationery/stamps.</td> <td>92.92.</td> <td>92.92</td> </tr> <tr> <td>25 7 21.</td> <td>Tom Harrison</td> <td>railings/steps</td> <td></td> <td>1925.00</td> </tr> </tbody> </table> <p>Resolved: all approved for payment</p>	Date	Name	Reason	VAT(if applicable)	Total	31 7 21	Carole Singleton.	Salary		102.04	31 7 21.	Carole Singleton.	WFH		26.00	31 7 21.	HMRC	PAYE		25.40	25 7 21.	Jane Snell	Ionos	2.40	14.40	25 7 21.	Business Focus	Accountancy	4.80	28.80	25 7 21	PBC	grass cutting.	35.53	213.19	25 7 21.	PBC	old invoice	11.00.	66.00	25 7 21.	Jill Demaine	Lengthsman	90.00	540.00	25 7 21.	Salterforth Garden	Trough plants.	22.60.	135.60	25 7 21.	Salterforth Garden.	Summer bedding.	96.00	576.00	25 7 21.	Amy Latham.	2 barrels/troughs.		40.00	25 7 21.	Carole Singleton.	Stationery/stamps.	92.92.	92.92	25 7 21.	Tom Harrison	railings/steps		1925.00
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21.07.64	<p><u>Approval of section 1 AGAR</u> Resolved: Approved</p>																																																																						
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21.07.66	<p><u>LCC Right of Way Scheme:</u> Resolved: Opt in to the scheme before 31 8 21</p>																																																																						
21.07.87	<p><u>Clerks Hours</u> Resolved: agree to increase clerks hours to 5 hours per week</p>																																																																						
21.07.68	<p><u>TRAVIS Perkins</u> Bulk Play sand is £52.04 plus vat per tonne for delivery at the end of August at the earliest Resolved: Due to the difficulties with payments NWP to pay the invoice and SPC will reimburse</p>																																																																						
21.07.69	<p><u>Grant Applications</u></p> <ol style="list-style-type: none"> Salterforth School out of school provision.for hire of village hall- £250.00 Salterforth School whole school PE sessions for hire of village hall- £250.00 Peter Green - £99.45 for plants and equipment to tidy up the derelict land and £50.00 to be left at Salterforth Garden Centre to be used at a later date Salterforth in Bloom - £250.00. <p>Resolved - all agreed for payment</p>																																																																						
21.07.70	<p><u>Trees Update</u> Trees report indicated removal of the trees at this stage could be disproportionate. The only thing that needs doing in the next 6 months is the repeal of some limbs mentioned in the report. Inspection report sent to Joanne Eccles Resolved: Cllr Singleton to attend the WCAC regarding the report</p>																																																																						
21.07.71	<p><u>Facebook and Webpage</u> Resolved: Minimum input</p>																																																																						
21.07.72	<p><u>Emails and Bank</u> Resolved: Look into on-line banking and set up an email address for clerk</p>																																																																						
21.07.73	<p><u>Playground Inspection</u> Due to commence week commencing 23/8/21. The cost is £59.50 plus vat Resolved: Organise for Salterforth Playground to be inspected</p>																																																																						

21.7.74	<p><u>New Lighting Christmas Tree</u> 20 sets of warm white flash 24v @£34.40 per set and 2 power leads at £22.60 each, upgrade of electrical works to incorporate new RCD protects supply from existing feeder pillar £265.00 <i>Resolved: Check with the Christmas tree order</i></p>
21.07.75	<p><u>Bus Stop Cafe</u> The cafe was up for sale. SPC was not informed. The cafe could not open without water and the water supply and electricity came from the toilets of which the PC had not control. As it would be a new occupier the building was being put back to PC use. 3 months notice had been given which would take the occupant to the end of the season, The decision was made at the June meeting and was unanimous.</p>
21.07.76	<p><u>Update of on-going issues from other meetings</u> 1. The village hall can hire out the table tennis table to raise revenue. <u>2. Bat night - Cllr Singleton to arrange - proposed date Wednesday 15th September</u></p>
21.07.77	<p><u>To confirm the date of the next Parish Council Meeting</u> Wednesday 25th August at 7:30</p>