## Salterforth Parish Council

## MEETING OF THE SALTERFORTH PARISH COUNCIL

## AT 7:30 ON WEDNESDAY 28th August 2019

## **Chairman: Christine Pollard**

Acting clerk: Carole Singleton, 6 Beckside, Salterforth BB18 5BL Telephone 01282 537464 Email: <u>salterforthparishcouncil@hotmail.co.uk</u>

	<u>Welcome</u>
	Cllr Pollard welcomes all to the meeting
	Attendance, Apologies and Non attendance
	<u>Attending Cllrs:</u> Christine Pollard (Chairman), Joyce Wilson, Amy Latham, Val Langtree, Jane Snell <u>Apologies received</u> : Cllr Kevin Singleton
19/08/39	<u>Declarations of Interests</u> Members are reminded of the legal requirement concerning declarations of interests. A M 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.
	None declared
19/08/40	<b>Public Forum</b> To receive, for a maximum of 10 minutes, questions from members of the public on issues which appear on the agenda
	Neighbourhood Watch is to be added as an agenda item. Jane Snell advised that there are still on going issues with abandoned cars which are being dealt with.
19/08/41	Appointment of Parish Clerk Resolved - Carole Singleton who has been working as acting clerk was appointed for 12 hours a month from May at LC1 point 7.
19/08/42	Applications for Parish Councillors Jane Snell co-opted onto Salterforth Parish Council and the declaration of acceptance of office was completed. Second Parish Councillor position – to keep the position open and defer to next meeting
19/08/43	Election of vice chair Resolved - Defer to next meeting

19/08/44	Planning ApplicationsMembers are asked to discuss any applications below and provide their observa- tions/objections.Proposal:Full: change of use of existing agricultural building to mixed use for ag- riculture and stabling of horses (Suis Gereris)Applicant:Mr William AlexanderLocation:Land to the North East of Bashfield Barn, Kelbrook Road, Salterforth Case Ref:Case Ref:19/0582/FULDate registered:7.8.2019
	Perchad No objections
19/08/45	Resolved – No objections         Lengthsman Update
	Resolved - Defer to next meeting
19/08/46	Minutes
	<b>Resolved</b> - the minutes of the meeting held on 31 <sup>st</sup> July 2019 were approved
19/08/47	Update from previous meeting
	External audit – Clerk advised that the external accountants are still requesting information on the AGAR
	Website upgrade – clerk advised that the website is completed and we are waiting for it to be uploaded onto the servers. The Cllr names will be sent to Inspired Interiors to be set up following the meeting.
	Picnic table with wheelchair access - to look at this again January/February
	Children play equipment update - Cllr Singleton met with Mark Jones from Proludic a playground firm to discuss a digger for the playground. The estimates are
	Digger – supply - £1989 – install - £174 Inclusive digger – Supply £2712 -install £250 Toddler unit J38124 – supply £7459 – install - £1352 Toddler unit J3836 – supply £7424 – install £1346
	Sand in playground from Barlick beach - Cllr Singleton to speak to Cllr Whipp to see when it was ready for collection.
	Faults reported – Cllr Singleton advised the following faults had been reported
	Ref no. 188981 – Kelbrook road fault with lights Ref W420693 – Footpath on KelbrooK Road overgrown with nettles and bramble needing urgent attention Ref 9677f0d4 – removal of herris fencing following bridge repair at Anchor Inn bridge No 151
	Ref W420150 – Grid blocked by debris on Cragg Row
	Car Park Update - Cllr Pollard advised that we ask the Nelson Town Clerk for advice regarding the requirements from the Solicitors regarding the signing of the car park.

	Cllr to sign bank statements <b>Resolved</b> - Cllr Val Langtree approved to sign the bank statements
19/08/48	To examine and approve the bank statements current bank balance as at 20.8.19 £19490.10
	latest breakdown approved by the ClIrs and signed by ClIr Langtree
19/08/49	To approve and authorise payment of the following invoicesPayeeDetailsAmountVATTotalBorough of PendlePlayground inspection58.0011.6069.60
	Resolved – approved for payment
19/08/50	Year end budget forecast
	<b>Resolved</b> – spending during the year was on target and future spending is being allocated appropriately
19/08/51	Playground inspection report
	<b>Resolved</b> - Clerk to break down the report. Playground to be added as an agenda item.
19/08/52	Correspondence -
	<ol> <li>Letter from resident regarding fencing</li> <li>Resolved – reply to resident and send copy of letter to Seddon Homes and Pendle</li> <li>Planning Department</li> </ol>
	2. Verbal complaint regarding pond at Seddon Homes and dogs swimming in the pond also dogs entering the garden of a resident whose house is next to the public footpath
	<b>Resolved</b> – the issue falls outside the remit of the Parish Council, however a letter will be sent to Seddon Homes advising concerns with the pond and response letter to be sent to the resident
	3. Letter from resident and signed by residents on Park View Road regarding concerns with regard to parking
	<b>Resolved</b> - the issue falls outside the remit of the Parish Council, however a copy of the letter will be sent to county councillors to ask them if they are able to support the application for resident only parking and response letter to be sent to the resident.
19/08/53	Update of on-going issues from other meetings
19/08/54	To confirm the date of the next Parish Council Meeting as 25 <sup>th</sup> September 2019