Salterforth Parish Council

SUMMONS TO THE MEETING OF THE SALTERFORTH PARISH COUNCIL

<u>MINUTES</u>

ON LINE MEETING AT 7:30 ON WEDNESDAY 28th October 2020

	Welcome			
	Cllr Pollard welcomed all to the on-line meeting of Salterforth Parish Council			
	Those present on-line and apologies for absence			
	Present: Cllr Pollard, Snell, Wilson, Singleton			
	Apologies for absence: Cllr Latham, Cllr Griffiths, Cllr Langtree			
20/10/18	Declarations of Interests			
	Members are reminded of the legal requirement concerning declarations of interests. 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.			
	None declared			
20/10/19	Public Forum			
	To receive, for a maximum of 10 minutes, questions from members of the public on issues			
	which appear on the agenda			
	This is an on-line meeting due to COVID-19 and social distancing rules. Members of the			
	public can submit any questions to the clerk for discussion at the meeting. Telephone 01282 537464			
	Planning Applications			
20/10/20	Members are asked to discuss any applications below and provide their observations/objections.			
	Proposal: Full: Erection of a 2 storey extension to create ancillary/long term let accommodation			
	Applicant: Mrs & Mrs S.E.C. Mullholland and Stott			
	Location: White House Farm, High Lane, Salterforth BB18 5SN			
	Case Ref: 20/0609/FUL			
	Date registered: 22/09/20			
	Proposal: Listed building consent: Erection of a 2 storey side extension to create			
	ancillary/long term let accommodation			
	Applicant: Mrs & Mrs S.E.C. Mullholland and Stott			
	Location: White House Farm, High Lane, Salterforth BB18 5SN			
	Case Ref: 20/0610/LBC			

	Date registered: 22/09/20				
	Resolved: No objection in principal				
20/40/24					
20/10/21	<u>Minutes</u>				
	To approve, or otherwise, the	minutes of the meeting held on 30 th s	September 2020		
	Resolved : Approved as a true r	ecord			
20/10/22	To examine and approve the bank statements				
	CURRENT BANK BALANCE AS AT 20 TH OCTOBER 2020 £14072.84				
	HMRC REFUND OF £5123.20 RECEIVED 8 TH OCTOBER 2020 AND INCLUDED IN ABOVE FIG-URE				
	APPROVED AS A TRUE RECORE	DS OF ACCOUNTS			
20/10/23	0/23 To approve and authorise payment of the following invoices				
	Payee Total	Details	Amount VAT		
	Salterforth Garden Centre 56.00 336.00	winter troughs	280.00		
	Carole Singleton	salary	222.40		
	222.40 HMRC 74.20	PAYE	74.20		
	Carole Singleton 26.00	working from home	26.00		
	Jill Demaine 28.50 171.00	Lengthsman	142.50		
	Christine Pollard 36.00	mobile re COVID-19 support	36.00		
	Business Focus Accountancy 3.20 19.20	processing payroll Aug & Sept	16.00		
	Resolved – all approved for pa	yment			
20/10/24	Remembrance Sunday				
	The Mayor Ken Hartley will be doing a wreath handover on Friday 6 th or Saturday 7 th in the morning, approx mid to late afternoon. Cllr Pollard to meet and clerk to give phone number. 6 people can meet round the cenotaph. Poppies are being delivered at Cllr Pollards tomorrow. Need cable ties and a set of ladders. Cllr Pollard to let everyone know when the poppies are received and we can organise the poppies to be put up.				

20/10/25	Playground inspection report
	This has been received and and needs to be distributed to all Cllrs for information. Clerk has asked for an electronic copy to be sent
20/10/26	Update re outstanding monies HMRC
	Outstanding monies owed to HMRC. Three letters have been sent to the persons con- cerned (Parish Clerk has full details) with no response. Internal auditor requires this to be resolved. Update from Cllr Latham was not possible as Cllr Latham sent her apologies for absence
	Resolved: Clerk to write to the persons concerned and advise we will be taking the matter to the small claims court.
20/10/27	Asset Register: Internal auditor requires the asset register to be completed. Liberata have quoted £900 to value the war memorial, 2 bus shelter and the toilets update from clerk
	Resolved: Request for an estimate for rebuilding bus shelters, memorial and toilets from Blades
20/10/28	Update re Salterforth PC Grant Application declined – any other ideas for a grant applica- tion
	Lights for the christmas tree have been suggested.
20/10/29	Update re: Emergency repairs playground gate
	Tom going to have a look at it today.
20/10/30	Update re Garden Doctors
	The last cut of the field was completed.
20/10/31	Proposed allotments update
	It is going before the WCAC In November. Cllr Pollard will speak.
20/10/32	Pumpkins for Ginny Well
	To get some pumpkins to decorate. Due to current regulations we are unable to leave sweets etc.
20/10/33	Do we have an update with the car park?
	Still no response from the solicitors. Extra cars are being abandoned on the car park.
	Resolved: Clerk to write to Mr Walker to ask for an update.

20/10/34	Correspondence
	Anonymous letter received regarding garden waste.
	Resolved : This will be forwarded to the relevant department at PBC
20/10/35	Update of on-going issues from other meetings
	Ideas needed for planting of trees.
	School unfortunately don't have enough interest for after school club, however the grant we gave was for breakfast club.
20/10/36	To confirm the date of the next Parish Council Meeting as 25 th November 2020 –
	This is likely to be on-line as Village Hall being used by School

Signed

Date 25.11.2020

Chairman Christine Pollard