Salterforth Parish Council

ORDINARY MEETING OF THE SALTERFORTH PARISH COUNCIL

AT 7:30 HELD ON WEDNESDAY 31st July 2019

Chairman: Christine Pollard Acting clerk: Carole Singleton, 6 Beckside, Salterforth BB18 5BL Telephone 01282 537464 Email: salterforthparishcouncil@hotmail.co.uk

	Welcome Cllr Pollard welcomes all to the meeting
	Attendance, Apologies and Non attendance
	Attending Cllrs: Christine Pollard (Chairman), Joyce Wilson, Val Langtree, Kevin Singleton
	Apologies received : Cllr Amy Latham
19/07/24	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. Non were declared
19/07/25	Public Forum To receive, for a maximum of 10 minutes, questions from members of the public on issues which appear on the agenda. Three members of the public in attendance
	A member of the public commented that the agenda was clear and easy to read, in addition it had been posted on the notice board in plenty of time

 Neighbour hood watch update More dog poo signs had been stencilled around the village. Yet more rubbish had been dumped on the car park by the canal. This has been reported to the environmental crime team who had advised Neighbourhood Watch not to touch the rubbish. Jane is to go up there more often.
• Yet more rubbish had been dumped on the car park by the canal. This has been reported to the environmental crime team who had advised Neighbourhood Watch
 The red rover has gone from the car park, the white van continues to be an issue with no tax, MOT or insurance. A black citroen has appeared. The situation is being monitored. An attempt has been made to remove the money box from the toilet wall again, also human poo has been left in the bus shelter. The village hall has been booked for 5th August for a Neighbourhood Watch meeting.
Planning Applications Members are asked to discuss any applications below and provide their observa- tions/objections.
Proposal:Full: Erection of a 66sq m agricultural buildingApplicant:Mr Roger HeapLocation:Spen Head Farm, Earby Road, Salterforth, BB18 6SPCase Ref:19/0431/FULDate registered:10.06.2019
RESOLVED - No objections
Proposal:To fell to ground level 2 No. Sycamore trees - T1 & T2 T.P.O. No. 5 2000.Applicant:Mr Jeff TiplerLocation:Green Laithe Salterforth Lane Salterforth Barnoldswick Lancashire BB18 5STCase Ref:19/0556/TPODate Registered:9.07.2019
RESOLVED - as the two trees in question both have TPO's (tree preserva- tion orders) on them the CIIrs unanimously recommended a tree officers re- port and opinion is obtained
 Proposal: Full: Major: Erection of Holiday Park comprising 27 lodges with associated on- site facilities buildings, car parking, landscaping and new vehicular access. Applicant: Dalfour Ltd Location: Land To The West Of Former Whitemoor Pumping Station High Lane Salterforth Lancashire Case Ref: 19/0289/FUL Date registered: 10.7.2019
RESOLVED - to object due to flooding on the road below the site - since the houses have been renovated there has been an increased issue with flood- ing infant of the properties Increase in traffic on a busy road. It is noted that the highways have no objection, this is questionable ? at what times was the survey carried out. The report did not mention ecology or light pollution.

19/07/29	Lengths man Will has been asked to submit a time sheet to make it easier to plan for regular mainte- nance in the future and a time sheet. The sand in the playground will be cleaned up once a week and swept back in the sandpit, this has proved difficult the past couple weeks due to the wet weather. The fencing around the playground has been com- pleted.
19/07/30	<u>Minutes</u> To approve, or otherwise, the minutes of the meeting held on 29th May 2019 <u>RESOLVED - approved</u>
19/07/31	Update from previous meeting
	External audit - the auditors have been in contact to ask for further information this has now been provided and they have advised that they are now able to start their audit.
	Website upgrade - this is ongoing and should be finalised within the next week. An oak leaf logo was chosen. RESOLVED clerk to notify website designers
	Northwest Ambulance training - the training was well attended and two sessions were held. A further session has been arranged for Heartstart. This is a 2 hour course on lifesaving - choking, basic life support, heavy bleeding and heart attacks. A further defibrillator update can be provided at the end if required. The course will last 2 hours and we can have 35 in attendance. A certificate will be provided at the end. <u>RE-SOLVED - The clerk will arrange and advertise the session locally in the first instance.</u>
	Defib signs will be ordered for the telephone box. These will be placed around the top of the telephone box to further highlight that there is a defibrillator in situ. The cost is $\pounds 80 + vat$ for 4 signs. RESOLVED - clerk to order these and look into the costs for another defibrillator for the village
	Children play equipment update - to be discussed at the next meeting
	Sand in playground from Barlick beach - <u>RESOLVED - Cllr Singleton will speak to</u> <u>Cllr Whipp</u>
	Salterforth School grant - the paperwork has been given to the school to await completion of the paperwork
	Laptop - three quotes were obtained, and distributed prior to the meeting <u>RE-</u> <u>SOLVED - clerk to purchase the Lenovo laptop at £279.00 and obtain 2 memory</u> <u>sticks</u>
	Asset register update - still on-going, the laptop will need to be added
	Car Park Update - Still on-going issues with abandoned cars. The land registry is still being sorted out. The solicitors are in contact with Seddons and all is progressing well. Cllr Pollard and Cllr Singleton to go over together to look at the plans when they are ready.

19/07/32	To examine and approve the bank statements
	CURRENT BANK BALANCE AS AT 13/6/19 £24,717.58
	THE BANK STATEMENT WAS APPROVED AND SIGNED BY CLLR LANGTREE
19/07/33	To approve and authorise payment of the following invoices
	chq no.PayeeDetailsAmountVATTotal000386Will Lawtonwatering plants175.00175.00000386Will Lawtonlengths man839.00839.00000385Garden Doctorsgrass cutting960.00192.00000387C. Singletonpostage and stamps19.57000384Salterforth Village hallhire for 12 months220.00000383Salterforth Garden Centretrough25.504.99RESOLVED - all approved for payment
19/07/34	Councillor vacancies and clerk vacancy
	Resignations need to go to the Chairman and the clerk. Two resignations have been received from Cllrs Bradley and Fitton.
	RESOLVED - To advertise for 2 councillors and a clerk on the notice board. The clerks vacancy will be for 12 hours per month at £10.16 per hour.
19/07/35	Picnic table with wheelchair access for the playing field. The play area is well attended and another picnic table with wheel chair access would be advantageous.
	RESOLVED - clerk to obtain 3 quotes
19/07/36	Correspondence
	Tar that has been thrown in the hedge up Cross Lane by a white van, leaving an un- sightly mess. RESOLVED - Jason Lancaster to be contacted by Cllr Singleton
	It is also noted that the traffic calming island has been damaged on the main road.
19/07/37	Update of on-going issues from other meetings
	 Cllr Pollard did not attend but noted that a £1300 grant from capital grant has been given to Tom Partridge for the footpath An engineer from Seddon is coming out to look at the pond Planning have approved 17 dwellings at Greenberfield Lane Mr Hudsons retrospective application has been approved by planning
19/07/38	The date of the next Parish Council Meeting has been confirmed as 28th August 2019 at 7:30pm

Signed

Cllr Pollard