

FOULRIDGE PARISH COUNCIL
Minutes of Meeting held in Foulridge Village Hall at 7.30 pm on Monday, 4th February 2019

ACTION

1 The Chair opened the meeting.

2 APOLOGIES AND APPROVAL OF ABSENCES

No apologies were received.

3 DECLARATIONS OF INTEREST

Councillor Storey declared an interest in item 9 Applications for Planning & Highways.

4 COUNCILLOR VACANCY

It was unanimously agreed that Jeanette Eccles be elected to the Parish Council.

5 RESIDENTS' ISSUES

Nothing new to report.

6 APPROVAL OF THE MINUTES OF MEETING HELD 7TH JANUARY 2019

The minutes of the last meeting were approved.

7 MATTERS ARISING

- a) Update on Dog Fouling – Councillor Howson reported that there had been one prosecution so far. She advised that posters will be placed at suitable points.
- b) Swimming Pass Initiative – it was agreed that the Parish Council would provide half of the cost (£378) as a “one-off” to fund the swimming pass initiative for St Michael and All Angels school.

8 PENDLE COUNCIL/LCC REPORTS

Councillor Whipp stated that a decision was being awaited as to whether the 2 blue bus shelters would be passed back to the care of Lancashire County Council.

Councillor Waugh advised that a grant of £2040 was available. Councillor Whitfield to submit the relevant claim form.

Cllr Whitfield

Councillor Whipp confirmed that an enforcement agency was being engaged to prosecute members of the public for dog fouling or littering.

9 APPLICATIONS FOR PLANNING & HIGHWAYS

A discussion took place on the current planning applications. Views and comments were shared and a letter was produced to be forwarded to the Planning Department.

C

10 VILLAGE GREEN REGISTRATION

Councillor Cannon reported that this is ongoing.

Cllr Cannon

11 ALLOTMENTS

Councillor Clark advised that some 1000L water butts were being purchased.

It was agreed that Plot 2, which is being vacated, should be cleared.

CLlr Whitfield

12 HORTICULTURE

Councillor Clark stated that the plants for the village had been ordered.

CLlr Clark

13 BUS SHELTER

Councillor Whitfield advised that a meeting had been arranged with the handyman to move forward with the repairs to the bus shelter.

CLlr Whitfield

14 AREA CHAMPIONS

Councillor Cannon to ask the handyman to clear the area around the old railway line.

CLlr Cannon

15 WEBSITE

Councillor Knowles reported that he would be meeting with a website designer later in the week to continue progressing matters.

CLlr Knowles

16 VILLAGE GREEN TREES

Councillor Knowles advised that he had now received the revised quote from the tree surgeon. It was agreed this should be part of the bid for the grant of £2040 and then work can begin.

17 PLAY AREA

All efforts are still being made to progress the refurbishment of the swing basket equipment.

A decision was taken to purchase the proposed multi-purpose equipment as an addition to the play area. Walk bars were also discussed.

CLlr Whitfield

18 CALENDARS & NEWSLETTERS

Councillor Storey reported that all monies had now been received for the calendars.

19 FINANCE

SCHEDULE OF PAYMENTS 4TH FEBRUARY 2019

	Description	Date	Amount	Chq No.	Budget ID
1	M Howson Dispenser Bags	23/01/2019	15.69	TFR	50
2	Mandaleigh Plants Geraniums	15/01/2019	900.00	1139	38
3	Bowland Tree Consultancy	15/01/2019	564.00	TFR	38
4	H Nicholson Xmas Lunch Expenses	Nov/Dec 18	22.40	TFR	33
5	H Nicholson Travel Expenses	24/12/2018	20.04	TFR	53
6	Eon Electricity Sports Pavilion	24/01/2019	50.11	TFR	36

7	Clerk's Salary Month 10 January	31/01/2019	303.62	1140	26
8	Caretaker's Salary Month 10 January	31/01/2019	226.08	TFR	28
9	HMRC Month 10 January	22/02/2019	75.80	TFR	29
		TOTAL	2177.74		

The circulated payment schedule was approved – 9 payments totalling £2177.74

20 TO CONSIDER AND AGREE ON WORK FOR THE HANDYMAN

Work as already referred to in point 13 Bus Shelter and point 14 Area Champions.

23 ANY OTHER BUSINESS

There was no other business.

DATE AND TIME OF NEXT MEETING

The next meeting will be held on Monday, 4th March 2019 at 7.30 pm