

**FOULRIDGE PARISH COUNCIL**  
**Minutes of Meeting held in Foulridge Village Hall at 7.30 pm on Monday, 7<sup>th</sup> January 2019**

**ACTION**

**1** The Chair opened the meeting.

**2 APOLOGIES AND APPROVAL OF ABSENCES**

No apologies were received.

**3 DECLARATIONS OF INTEREST**

No declarations of interest were advised.

**4 COUNCILLOR VACANCY**

Councillor Storey advised that a potential candidate would be attending to observe the meeting and that another potential candidate would be attending the meeting to be held on 4<sup>th</sup> February 2019.

**5 RESIDENTS' ISSUES**

Councillor Howson stated that she had received a complaint about dog fouling in the Play Park. It was agreed Councillor Howson should contact the complainant for more details.

Cllr Howson

**6 APPROVAL OF THE MINUTES OF MEETING HELD 3<sup>RD</sup> DECEMBER 2018**

The minutes of the last meeting were approved.

**7 MATTERS ARISING**

Parking outside shops – Councillor Howson reported that the local police team will take note when passing. Councillor Purcell agreed to investigate the possibility of the mobile traffic wardens patrolling the problem areas ie outside shops and bottom of Sycamore Rise.

Cllr Purcell

**8 PENDLE COUNCIL/LCC REPORTS**

Councillor Purcell suggested that the Parish Council write to Lancashire County Council requesting a site visit to the main road in relation to the potholes, loose grates etc.

Clerk

Councillor Whitfield enquired as to whether the money was still available for the work involving the ford as the repairs to the road surface had not been carried out. Councillor Purcell to investigate.

Cllr Purcell

Councillor Nicholson requested a grit bin at the Alma Avenue end of Kirkdene Avenue. Councillor Purcell to arrange.

Cllr Purcell

**9 CORRESPONDENCE**

a) Swimming lessons – Councillor Storey reported that Pendle Leisure Trust had requested a contribution of £756.24 to fund swimming lessons for school children during the holiday periods. It was agreed a vote would be taken on this at the next meeting. It was felt that a discussion with the school would be beneficial.

b) Circus – Councillor Storey advised that an enquiry had been received about holding a circus in Foulridge. It was unanimously agreed that this was not a possibility. Clerk to write to relevant person advising of the decision.

Clerk

## **10 APPLICATIONS FOR PLANNING & HIGHWAYS**

There was nothing to report.

## **11 VILLAGE GREEN REGISTRATION**

Councillor Cannon to submit to solicitors.

Cllr Cannon

## **12 ALLOTMENTS**

It was agreed that drainage should be installed in the field leading to the beck. It was agreed all references to livestock be removed from the tenancy agreements.

Clerk

## **13 HORTICULTURE**

Councillor Clark to discuss 2019 floral requirements with the nursery.

Cllr Clark

## **14 BUS SHELTER**

Councillor Whitfield to speak to the handyman with regards to carrying out the repairs.

Cllr Whitfield

## **15 AREA CHAMPIONS**

Nothing new to report.

## **16 WEBSITE**

It was agreed Councillor Knowles would contact a website designer. The budget was set at £1000. Cllr Knowles

## **17 CRICKET CLUB LEASE**

Nothing new to report.

## **18 VILLAGE GREEN TREES**

Councillor Knowles advised that the professional survey had advised the cutting down of two trees plus various trimming. Councillor Knowles stated that a revised quote had been requested from the tree surgeon based on the advice of the survey.

## **19 PLAY AREA**

Councillor Cannon to chase up the work on the drain. It was agreed the handyman should carry out the treatment below the zip wire. It was agreed the repair to the Wendy House roof should be completed by the end of January 2019. Cllr Cannon

It was agreed a working group of Councillors Cannon, Clark and Whitfield be set up to recommend a multi-use piece of equipment for the next meeting, the budget to be £7000. Cllrs Cannon/Clark/Whitfield

## **20 CALENDARS & NEWSLETTERS**

Nothing new to report.

## 21 FINANCE

### SCHEDULE OF PAYMENTS 7<sup>TH</sup> JANUARY 2019

	Description	Date	Amount	Chq No.	Budget ID
1	T Clark Bulbs	11/11/2018	7.98	TFR	38
2	Colne Poppy Appeal Wreaths	12/11/2018	39.50	1139	51
3	S Dickinson Ink Cartridges/Copier Paper	30/11/2018	37.42	TFR	27
4	J Hartley Internet Services	30/11/2018	224.28	TFR	39
5	J Waine Cutting Back at Play Park	04/12/2018	175.00	TFR	45
6	Diane's Catering Xmas Lunch	13/12/2018	1120.00	1140	33
7	Clerk's Salary Month 9 December	31/12/2018	303.62	TFR	26
8	Caretaker's Salary Month 9 December	31/12/2018	313.35	TFR	28
9	S Waite Handyman	24/12/2018	61.50	TFR	42
10	HMRC Month 9 December	22/01/2019	75.80	TFR	29
11	Bounceback Safety Repairs to Play Park	19/12/2018	744.00	1261	45
12	Xmas Lunch Entertainment	13/12/2018	275.00	Cash	33
13	H Nicholson Xmas Lunch Expenses	13/12/2018	29.16	TFR	33
		<b>TOTAL</b>	<b>3406.61</b>		

The circulated payment schedule was approved – 13 payments totalling £3406.61

## 22 TO CONSIDER AND AGREE ON WORK FOR THE HANDYMAN

Handyman to repair cork on Hill Top noticeboard.

## 23 ANY OTHER BUSINESS

There was no other business.

## DATE AND TIME OF NEXT MEETING

The next meeting will be held on Monday, 4<sup>th</sup> February 2019 at 7.30 pm