

## Salterforth Parish Council

### Minutes

Tuesday 26th March at 7:00 pm

	<p><b><u>Welcome</u></b> <b><u>Cllr Pollard welcomes all to the meeting</u></b></p>
	<p><b><u>In attendance:</u></b> Chairman Pollard, Cllr Latham, Wilson, Singleton, Fuggle, Griffin, McConville <b><u>Apologies for absence :</u></b> None</p>
26.3.01	<p><b><u>Declarations of Interest</u></b> Members are reminded of the legal requirements concerning declarations of interest. 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. <b>None present</b></p>
26.3.02	<p><b><u>Public Forum</u></b> To receive, for a maximum of 10 minutes, questions from members of the public on issues which appear on the agenda. Please contact the clerk - Carole Singleton at <a href="mailto:clerk.salterforthpc@gmail.com">clerk.salterforthpc@gmail.com</a></p>
26.3.03	<p><b><u>Planning Applications</u></b></p> <p>24/0090/FUL Mr Gary Thorpe. Higher Park Barn, Salterforth Lane, Salterforth FULL: erection of ground mounted solar panels within the domestic garden curtilage. <b>Resolved:</b> Comments sent to Planning</p> <p>24/0087/FUL Mr &amp; Mrs Hudson, Caravan Site, Lower Greenhill Farm. Kelbrook Road, FULL: Change of use of land to provide 18 static caravan pitches and 15 touring caravan/campervan pitches <b>Resolved:</b> Comments sent to Council</p> <p>24/0062/OHL Northern Powergrid. Salterforth Cross Flats, Whitemoor Spur Overhead Power Line, High Lane, Salterforth. PROPOSAL: Proposed upgrade of existing 11kV overhead network and erection of 12m high wooden support poles. <b>Resolved:</b> no objections</p>
26.3.04	<p><b><u>Minutes</u></b> To approve minutes from February 2024 <b>Resolved:</b> approved as a true record</p>

26.3.05	<p><b><u>To examine and approve the bank statements</u></b>  Current balance as at 14/2/24 - ££24408.63  <b>Resolved:</b> Approved as a true record</p>																																				
26.3.06	<p><b><u>To approve and authorise payment of the following invoices</u></b></p> <table border="1" data-bbox="384 315 1359 629"> <thead> <tr> <th><b><u>Date</u></b></th> <th><b><u>Name</u></b></th> <th><b><u>Reason</u></b></th> <th><b><u>Total</u></b></th> </tr> </thead> <tbody> <tr> <td>Mar 24</td> <td>Carole Singleton.</td> <td>Salary + WFH</td> <td></td> </tr> <tr> <td>Mar 24</td> <td>HMRC</td> <td>PAYE</td> <td>97.40</td> </tr> <tr> <td>Mar 24</td> <td>Eugene</td> <td>wage</td> <td></td> </tr> <tr> <td>Mar 24.</td> <td>Pendle Borough Council.</td> <td>Playground inspection.</td> <td>78.00</td> </tr> <tr> <td>Mar 24.</td> <td>Eugene</td> <td>Supplies</td> <td>34.44</td> </tr> <tr> <td>Mar 24.</td> <td>Helen Fuggle</td> <td>Artisan Bakers Reimb.</td> <td>14.00</td> </tr> <tr> <td>Mar 24.</td> <td>Peter Fuggle</td> <td>wood supplies</td> <td>33.36</td> </tr> <tr> <td>Mar 24.</td> <td>Eugene</td> <td>paint x 2 invoices</td> <td>56.92</td> </tr> </tbody> </table> <p><b>Resolved:</b> approved for payment</p>	<b><u>Date</u></b>	<b><u>Name</u></b>	<b><u>Reason</u></b>	<b><u>Total</u></b>	Mar 24	Carole Singleton.	Salary + WFH		Mar 24	HMRC	PAYE	97.40	Mar 24	Eugene	wage		Mar 24.	Pendle Borough Council.	Playground inspection.	78.00	Mar 24.	Eugene	Supplies	34.44	Mar 24.	Helen Fuggle	Artisan Bakers Reimb.	14.00	Mar 24.	Peter Fuggle	wood supplies	33.36	Mar 24.	Eugene	paint x 2 invoices	56.92
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26.3.07	<p><b><u>Update of on-going issues from other meetings</u></b>  <b><u>WCAC -</u></b></p> <ul style="list-style-type: none"> <li>• Dalesview presented a petition at the meeting and had speakers regarding a bus service to Dalesview. Discussed and WCAC to speak to Pilkington buses. WCAC Looking at possibilities and will approach Pilkington.</li> <li>• Fun day applied to WCAC for grant. This was declined and the WCAC advised groups to apply individually rather than going through Fun~Day.</li> </ul>																																				
26.3.08	<p><b><u>Lengthsman duties</u></b></p> <p>Tree planted in wrong place and this will be re-planted</p> <ul style="list-style-type: none"> <li>• Eugene has purchased perspex for the notice board and he will refit it</li> <li>• Working on bus shelter and replaced the board and painted the windows.</li> <li>• Gate at the playground still awaiting replacement - Cllrs Singleton and Latham to look into this further</li> </ul>																																				
26.3.09	<p><b><u>Extra hours for clerk</u></b>  To discuss at next meeting</p>																																				

26.3.10	<p><b><u>Updates</u></b></p> <ul style="list-style-type: none"> <li>• <b><u>Container - safety issues including public liability</u></b> Public liability insurance needed. Letter to be sent to committee.</li> <li>• <b><u>Goalposts -</u></b> <b><u>Resolved:</u></b> to put the goalposts back up May before half term and remove in October after half term. Weekly inspection by Eugene</li> <li>• <b><u>Community Garden Update</u></b> Cllrs Singleton, Griffin and Fuggle met and asked Farnell Landscapes using the end of the playfield as a way into the community garden area. Awaiting for itemised re-quote. Also arranged for a further quote Chris Rabey. Lottery money needs to be spent by May. To make an announcement/newsletter when the works commences <b><u>Resolved:</u></b> to set up a sub committee to deal. The group have permission to make decisions. Cllrs Singleton, Fuggle and Griffin. Cllr McConville to project manager with support from Cllr Singleton</li> <li>• <b><u>Website update</u></b> Currently up to date. Cllrs McConville and Griffin to take over the upkeep of the website. Jane Snell has kindly offered her services if needed.</li> <li>• <b><u>Grant from WCAC</u></b> £1738.25 allocated to Salterforth <b><u>Resolved:</u></b> to purchase the Optima UHD35X projector approx £898 and the 100 inch projector stand Frugo UK £108 and laminator.</li> </ul>
26.3.11	<p><b><u>Correspondence</u></b> None received</p>
26.3.12	<p><b><u>Events</u></b> Great day at the last event. Thanks to Peter Fuggle for providing the bat and bird boxes for residents to make. 2 bat boxes still needing to be put up. Peter agreed to make some swift boxes to put up at the school. <b><u>Resolved:</u></b> The parish council agreed to fund the cost of the boxes. Swifts would be due in the area around 4/5/24. Cllr Singleton to speak to headmistress at the school.</p> <ul style="list-style-type: none"> <li>• D-Day - cream teas event and treasure hunt in July</li> <li>• Dawn Chorus Bird walk - 5th May at dawn</li> <li>• Foraging event to be organised</li> <li>• Ukelele group to be booked. Suggested that a donation of £50 to be given</li> </ul>
26.3.13	<p><b><u>Schedule of meetings</u></b> <b><u>Proposal - To change to bi-monthly meetings</u></b> Proposed KS Seconded CP <b><u>Resolved:</u></b> Unanimous approval</p> <p>Dates for meetings 29th May 24 - ANNUAL PARISH COUNCIL MEETING 31st July 24 25th September 24 27th November 24 29th January 25 26th March 25</p>

26.3.14

**To confirm the date of the next Parish Council Meeting - 29th May 2024**

**Signed.**

Chairman Christine Pollard

**Dated. 26th March 2023**