

## Salterforth Parish Council

Minutes of an Ordinary Meeting of Salterforth Parish Council Meeting held at Salterforth Village Hall, Salterforth at 7:30 on Wednesday 27th February 2019

**Chairman: Christine Pollard**

Clerk: Mr S Schollick, Beechcliffe, 24 School Lane, Earby  
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### **1. Welcome**

The Chairman welcomed all to the meeting of full council

### **2. Attendance, Apologies and Non Attendance**

To record, accept or otherwise, attendance, apologies for absence and non-attendance

**Attending Cllrs :** Christine Pollard (Chairman), Joyce Wilson, Amy Latham, Howard Bradley, Val Langtree, Kevin Singleton

**Apologies received :** Cllr Andy Fitton and Parish Clerk S Schollick

### **3. 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.*

**Cllr Singleton declared that Lower Greenville Caravan Park had donated £500 to Salterforth In Bloom in which he participates and therefore felt he would be unable to vote**

### **4. Public Forum**

Mr G Crawford-Smith explained that Salterforth Village Hall was in the process of a kitchen refurbishment. This is following a water leak and damage to the floor caused by saturation (see attached letter).

A request has been put forward for a £500 donation from Salterforth Parish Council.

The total project cost is in excess of £5000 excluding flooring.

Grants towards the refurbishment have been received from both West Craven Area Committee and Salterforth Fun Day committee totalling £650.00

**Cllr Singleton and Cllr Latham declared an interest as they are both on the Salterforth Village Hall Committee**

## **RESOLVED**

Following discussions, Cllrs Wilson, Langtree and Bradley agreed that £500 be donated by the Salterforth Parish Council towards the refurbishment of Salterforth Village Hall

## **5. Planning Applications**

### **Delegated List - seen by all via e.mail**

#### **Town and Country Planning Act 1990 APPLICATION: 19/0069/FUL**

PROPOSAL: Major: Change of use of agricultural land to a caravan park and siting of 36 holiday lodge caravans and 20 touring caravan pitches

AT: Caravan Site Lower Greenville Farm Kelbrook Road

FOR: Mr & Mrs Hudson

#### **The following members of the public spoke -**

Mr Andrew Smith regarding flooding and drainage concerns

Mr Paddy Wrightson regarding the landscape

## **RESOLVED**

voted to object

#### **Town and Country Planning Act 1990 APPLICATION: 19/0070/HHO**

PROPOSAL: Full: Erection of a detached outbuilding and garage

AT: Old Pump House High Lane Salterforth

FOR: Mr & Mrs Davies

## **RESOLVED**

The Parish Council has no objections

## **6. Police Business**

Speed through the village is a big issue

## **RESOLVED**

Lancashire County Council to be contacted by Parish Clerk

## **7. Minutes**

## **RESOLVED**

That the minutes if the meeting held on Wednesday 30th January 2019 NOT be approved as a correct record.

The following major points were missing from the minutes

1. The lengthsman position was not mentioned.
2. Cllrs expressed concerns that the precept for 2019/20 required an extensive explanation for the increased costs which included the lengthsman position, car park costs and more responsibilities to take on.33

### **8. Update of on-going issues from Previous minutes**

None

### **9. Update of ongoing issues from other meetings attended**

None

### **10. Finance**

#### **(a) Outstanding payment -**

All attending Cllrs were very concerned that Pendle Borough Council had not received payment of £297.84 for repairs to the play area. This had been approved for payment and the cheque had been signed at the meeting on 30.1.19.

Unfortunately this had now resulted in Pendle Borough Council contacting Cllr Fitton and demanding immediate payment before they issued court proceedings. As this was in Cllr Fittons name and home address, Cllr Fitton made the payment out of his personal account on 25.2.19

#### **RESOLVED**

Cllrs Wilson and Langtree agreed that the issue of payment for £297.84 to Cllr Fitton can be resolved prior to the next meeting

**(b) A traffic management course** was discussed and was suggested that Cllr Singleton would attend the course

#### **RESOLVED**

Cllr Singleton to email the organisers to discuss cost and dates and report back at the next meeting

#### **Approved for payment**

cheque no.	Payee	Details	Amount £	VAT
	S P Schollick	salary x 1	96.00	nil
	HMRC	PAYE	24.00	nil

## **11. Correspondence**

It was agreed that 4 tonne of sand would be purchased for the park

### **RESOLVED**

Cllr Singleton will get a quote for the sand

## **12. Items for next agenda**

- (a) Check payment for £297.84 has been paid to Cllr Fitton
- (b) Update regarding Lengthsman position
- (c) Update re sand for park
- (d) Update from Cllr Singleton re traffic management course and costs
- (e) update re LCC regarding speed issues

## **Date of next meeting**

The next meeting will take place on Wednesday 27th March 2019 at 7:30pm

The minutes for the meeting were taken by Cllr Amy Latham

The meeting closed at 9:05pm

DATED: 27th February 2019

Chair: