

Meeting of Salterforth Parish Council

Wednesday 26th July at 7:30pm

	<p><u>Welcome</u> <u>Cllr Pollard welcomes all to the meeting</u></p>																																				
	<p><u>In attendance:</u> Chairman Pollard, Cllrs Singleton, Cawkwell, Wilson, Griffin <u>Apologies for absence :</u> Cllr Latham</p>																																				
26 7 01	<p><u>Declarations of Interest</u> 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.</p>																																				
26 7 02	<p><u>Public Forum</u> 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 clerk.salterforthpc@gmail.com</p>																																				
26 7 03	<p><u>Planning Applications</u> <u>None received</u></p>																																				
26 7 04	<p><u>Minutes</u> To approve minutes from June 2023 <u>Resolved:</u> Approved as a true record</p>																																				
26 7 05	<p><u>To examine and approve the bank statements</u> Current balance as at - 20th June 2023. £17221.62</p>																																				
26 7 06	<p><u>To approve and authorise payment of the following invoices</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Date</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Reason</u></th> <th style="text-align: right;"><u>Total</u></th> </tr> </thead> <tbody> <tr> <td>July 23</td> <td>Carole Singleton.</td> <td>Salary + WFH</td> <td></td> </tr> <tr> <td>July 23</td> <td>HMRC</td> <td>PAYE</td> <td style="text-align: right;">115.40</td> </tr> <tr> <td>July 23.</td> <td>Eugene</td> <td>wage</td> <td></td> </tr> <tr> <td>July 23.</td> <td>Eugene</td> <td>Invoices</td> <td style="text-align: right;">50.00</td> </tr> <tr> <td>July 23.</td> <td>Pendle Borough Council.</td> <td>Invoice</td> <td style="text-align: right;">awaiting invoice</td> </tr> <tr> <td>July 23.</td> <td>Business Focus Accountancy.</td> <td>Payroll</td> <td style="text-align: right;">72.00</td> </tr> <tr> <td>July 23</td> <td>Richard Pearson</td> <td>watering 23.5.23 - 19 7 23</td> <td style="text-align: right;">440.00</td> </tr> <tr> <td>July 23.</td> <td>Helen Cawkwell</td> <td>key cutting - 2 keys</td> <td style="text-align: right;">10.00</td> </tr> </tbody> </table> <p><u>Resolved:</u> approved for payment</p>	<u>Date</u>	<u>Name</u>	<u>Reason</u>	<u>Total</u>	July 23	Carole Singleton.	Salary + WFH		July 23	HMRC	PAYE	115.40	July 23.	Eugene	wage		July 23.	Eugene	Invoices	50.00	July 23.	Pendle Borough Council.	Invoice	awaiting invoice	July 23.	Business Focus Accountancy.	Payroll	72.00	July 23	Richard Pearson	watering 23.5.23 - 19 7 23	440.00	July 23.	Helen Cawkwell	key cutting - 2 keys	10.00
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26 7 07	<p>Local Plan Chairman Pollard and Cllr Griffin met with David Whipp.</p> <ul style="list-style-type: none"> • There are 2 plans, • The Local Plan and Neighbourhood Plan. • Barnoldswick don't do the neighbourhood plan as they are too frequent. • Look at the local plan and look at the policies that are relevant to Salterforth. • David Whipp advises we should agree with the housing one as Salterforth are not mentioned as the housing allocation has been met. • It could be important that we agree to that, even though we don't have a green belt as we are rural. • Include the land at Dalesview and also bring the Anchor Inn into it. • Railway - this should be included from canal to graveyard • Worth spending time to look through the local plan. • Discuss swift boxes and bat boxes with Cllr Whipp and WCAC <p>Resolved: to meet Tuesday 8th at 7:00 to discuss</p>
26 7 08	<p>NALC Membership costs of £139.04 (for 9 months) Resolved : agreed to join the forum</p>
26 7 09	<p>Update of on-going issues from other meetings As above : local plan</p>
26 7 10	<p>Lengthsman duties: To continue within-going maintenance programme</p>
26 7 11	<p>Resignation of Cllr Varley</p> <ul style="list-style-type: none"> • co-option - • Signing/reconciliation of bank statements <p>Resolved: Cllr Griffin to sign and reconciliation of bank statement going forward. Clerk to prepare statements</p>
26 7 12	<p>CCTV quote Cllr Pollard obtained 2 further quotes for comparison. No decision made yet</p>
26 7 13	<p>Update - grant application Acknowledgement received today. Video favourably received. Positive response from Tom from Lancashire Pennine Farm and some good ideas came from his meeting with Cllrs Cawkwell and Griffin.</p>
26 7 14	<p>Correspondence</p> <ol style="list-style-type: none"> 1. Toilet group - insurance going forward. Resolved: to ask A. Fitton to formally discuss with the toilet group and report back to the meeting 2. Unknown Tommy statue for remembrance day. Agreed in principal. No decision made as yet. 3. The Pensions Regulator letter and update. Clerk completed for 2023 4. AGAR update - Notification of exemption status 2023 and internal auditor report received. 5. Lottery grant money received 21 7 23
26 7 15	<p>To confirm the date of the next Parish Council Meeting Wed 30th August at 7:00 pm</p>

Signed.
Chairman Christine Pollard

Dated 21 7 23