

Salterforth Parish Council

MEETING OF THE MEETING OF THE SALTERFORTH PARISH COUNCIL AT 7:30 ON WEDNESDAY 26th August 2020 at Salterforth Village Hall

Please note - 2m social distancing is in operation and face masks must be worn, hand sanitiser is available. The village hall has been deep cleaned prior to the meeting

	<p><u>Welcome</u></p> <p>Cllr Pollard welcomed all to the meeting</p>
	<p>In attendance and apologies for absence</p> <p>In attendance - Chairman Cllr Pollard, Vice Chairman Amy Latham, Cllrs Singleton, Snell, Griffiths, Langtree, Wilson</p> <p>Apologies for absence - None</p>
20/08/85	<p><u>Declarations of Interests</u></p> <p><i>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.</i></p> <p><i>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</i></p> <p><i>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.</i></p> <p>Cllrs Pollard and Cllr Latham declared an interest in the grant application as they are both school governors at Salterforth School</p>
20/08/86	<p><u>Public Forum</u></p> <p>To receive, for a maximum of 10 minutes, questions from members of the public on issues which appear on the agenda</p> <p>We are unable to invite members of the public to attend this meeting at this time due to COVID-19 and social distancing rules. Members of the public can submit any questions to the clerk for discussion at the meeting. Telephone 01282 537474</p>
20/08/87	<p><u>Planning Applications</u></p> <p>Members are asked to discuss any applications below and provide their observations/objections.</p> <p>Proposal: Erection of a single storey side and rear extension</p> <p>Applicant: Mr Ashley Honeyman</p> <p>Location: 32 Beckside, Salterforth BB18 5BL</p> <p>Case Ref: 20/0456/HHO</p> <p>Date registered: 21.07.2020</p> <p>Resolved – Leave to West Craven Area Committee to decide</p>
20/08/88	<p><u>Minutes</u></p> <p>To approve, or otherwise, the minutes of the meeting held on 29th July 2020</p> <p>Approved as a true record</p>

20/08/89	<p>To examine and approve the bank statements</p> <p>CURRENT BANK BALANCE AS AT 20TH AUGUST 2020 £15023.15</p>																																				
20/08/90	<p>To approve and authorise payment of the following invoices</p> <table border="1"> <thead> <tr> <th>chq no.</th> <th>Payee</th> <th>Details</th> <th>Amount</th> <th>VAT</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td></td> <td>Garden Doctors</td> <td>July</td> <td>516.00</td> <td>103.20</td> <td>619.20</td> </tr> <tr> <td></td> <td>Carole Singleton</td> <td>salary</td> <td>121.92</td> <td></td> <td>121.92</td> </tr> <tr> <td></td> <td>Carole Singleton</td> <td>working from home</td> <td>26.00</td> <td></td> <td>26.00</td> </tr> <tr> <td></td> <td>Jill Demaine</td> <td>Lengthsman</td> <td>388.87</td> <td>64.50</td> <td>453.37</td> </tr> <tr> <td></td> <td>Lancashire Engineering</td> <td>digger</td> <td>2990.00</td> <td>599.80</td> <td>3598.80</td> </tr> </tbody> </table> <p>Resolved - All approved for payment. Clerk to add extra hours to next months meeting for working on AGAR preparation and with new auditor</p>	chq no.	Payee	Details	Amount	VAT	Total		Garden Doctors	July	516.00	103.20	619.20		Carole Singleton	salary	121.92		121.92		Carole Singleton	working from home	26.00		26.00		Jill Demaine	Lengthsman	388.87	64.50	453.37		Lancashire Engineering	digger	2990.00	599.80	3598.80
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20/08/91	<p>Update from last meeting from members of the public -</p> <ol style="list-style-type: none"> concern from Mrs Mary Town re speeding in village – it was resolved to send a letter to Lancashire County Council and Police expressing our concerns with the speeding. Send response to Mrs Town. concern from Ms Christine Guerin re Becksde footpath and cycleway. There is a small pictorial sign regarding cycling. It is up to members of the public to report their concerns to Seddon Homes. 																																				
20/08/92	<p>Grant Applications from Salterforth School</p> <p>Two grant applications have been received from Salterforth School.</p> <p>Helena Dunsdon - £250 requested for hire of village hall for PE curriculum/activities from September 2020 going forward to provide full PE curriculum to all pupils in a safely managed session with their teachers. The estimated cost £750 to £1000 for one year to be reviewed at Christmas 2020. £250 pays for the cost up to christmas and the review.</p> <p>Resolved - Approved</p> <p>Helena Dunsdon - £250 requested for hire of village hall for breakfast club sessions every morning 7:20 to 8:50 ongoing throughout the Autumn/Winter period. Due to social distancing the school are unable to offer these sessions unless they can provide additional space.</p> <p>Resolved – Grant application Approved for both applications for Salterforth School subject to sight of official accounts. Clerk to contact Business Manager at Salterforth School to advise.</p>																																				
20/08/93	<p>Grass cutting at present and going forward</p> <p>Resolved – review at next meeting and possibly put to tender at the end of the season</p>																																				
20/08/94	<p>Estimate jackets £213.46</p> <p>To discuss at next meeting with extra estimates from Cllr Latham</p>																																				
20/08/95	<p>Estimate christmas tree and lighting</p> <p>26ft - £1100, 28ft - £1200, 30ft £1350 all plus vat install and remove, PLUS lights install and remove £400 + vat. Recommend 20 sets of lights £34.40 per set + vat and 2 power leads at £12.60 + vat</p> <p>Resolved – to order 28ft tree and use our lights. To apply for a grant from WCAC of £1000 towards tree. Cllr Griffiths to apply for the grant.</p>																																				
20/08/96	<p>Emergency repairs playground gate</p> <p>Awaiting for galvanised post to repair the broken post. It is safe at present as there is a metal rod running the length of the old damaged post.</p>																																				

20/08/97	Proposed allotments How do we go about it? Clerk to check with Philip Mousdale
20/08/98	Update of on-going issues from other meetings Resolved - Risk assessment for playing fields to be amended by Cllr Snell and sent to Cllr Pollard
20/08/99	To confirm the date of the next Parish Council Meeting as 30 th September

Signed

Date

Clerk to the Parish Council