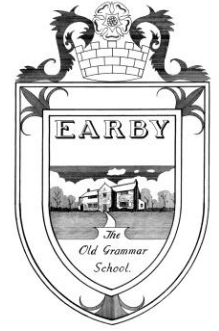


EARBY TOWN COUNCIL



Chairman: Chris P. Tennant

Clerk: Mrs Katie Jeffreys. The Parish Rooms, Victoria Road,
Earby, Barnoldswick, Lancashire. BB18 6US

Telephone: 01282 844965 Email: earbytc@gmail.com

Website: www.earbytowncouncil.uk

Minutes of the meeting of EARBY TOWN COUNCIL held on Monday 29th January

2018 at 7.30pm in The Parish Rooms, Victoria Road, EARBY

1. Welcome

Cllr Tennant in the chair formally opened the meeting.

2. Attendance, Apologies and Non-Attendance

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

Attending Cllrs: Cllr C Tennant (in the chair), Cllrs; V Cocker, I Lyons, D Haigh, S Hartley, D Reynolds, P Hampson

Apologies from Cllrs: J Lomas, S Mecalfe, M Horsfield, J Myers

Absent Cllrs: P Wilkinson

3. Declarations of Interest/s

C Tennant – Payment to Employer.
V Cocker – Repayment under finance.

4. Public discussion

None.

5. Minutes

To accept and approve as an accurate representation the minutes of the previous Council meeting held on Monday 27th November 2017.

Proposed: V Cocker: That these minutes are accepted and approved as above.

Seconded: C Tennant

Unanimous

6. Update of ongoing issues from previous minutes

Noted

7. Friday Surgery

There were issues raised regarding a damaged bollard and a hole in the pavement on Victoria Road. V Cocker will contact Pendle BC to resolve.

8. Police business

- There have been reports of groups of children congregating around the bus shelter late at night and causing a disturbance. It was discussed and decided that it would not be suitable to build another shelter near the recycling area. This is an issue that will require further discussion and possible the help of Youth Services.
- There have also been incidents with the Colne Road Public Conveniences, these facilities have been temporarily locked until the situation is rectified. K Jeffreys is to enquire to Pendle BC as to whether a tax rebate can be claimed for this closed area.

9. Planning: to consider and comment on the following:

Applications

Town and Country Planning Act 1990 APPLICATION: 17/0668/HHO

PROPOSAL: Full: Erection of single storey extension to the side (north).

AT: 41 Wentcliffe Drive Earby Barnoldswick

FOR: Mrs Samantha Jarvis

CONSULTATION

Deadline: Please send me your comments by: 29th January 2018 (late comments accepted)

No Objections

Proposed: V Cocker

Seconded: P Hampson

Unanimous

Appeals

Delegated List

The latest list has been circulated by the clerk to all councillors via email.

Council will discuss items pertinent to Earby and the clerk to be notified should a councillor wish to highlight a decision for such discussion.

If none the list will be deemed to be accepted.

10. Reports from meetings with other organisations

The meeting with Kieron Roberts regarding the issues at Hill Top dog run concluded with the following points:

- To organise a visit by EAG.
- The fence has been temporarily repaired and council is currently awaiting quotes for a more permanent fixture.
- To remove the style at Hill Top Lane as there is no right of way and therefore no requirement for access.

Katie Jeffreys is to arrange another meeting with Keiron Roberts regarding the service level contract on the changing rooms to discuss the points raised previously. V Cocker to attend.

It was also suggested that a hedge be planted on the dog run to prevent the ground from becoming too muddy – this is to be passed to the area committee.

11. Finance

Approved except the flood mitigation service which is not to be purchased.

Proposed: V Cocker

Seconded: C Tennant

Unanimous

Added 30th Jan 18 – 2476 V Cocker – Reimbursement for umbrella covers £23.60

Bills presented for payment: January 23rd 2018

<u>Cheque</u>	<u>Payee</u>	<u>Details</u>	<u>Amount</u> <u>(£)</u>	<u>Budget & VAT</u> <u>(£)</u>
D/D	Opus Energy	Public Toilets Electricity	158.17	PT & 26.36
D/D	Opus Energy	Hill Top Electricity	83.60	PG & 3.98
D/D	Opus Energy	Youth Hostel Electricity	28.17	YH & 1.34
2467	ICO	Data Protection	35.00	AD & NIL
2468	Robert Chapman	Work carried out at youth hostel	2,058.00	YH & NIL
2469	Carrs Billington	Batteries	8.59	UV & 1.35
D/D	Go Cardless	Bridge Business Solutions	15.00	AD & NIL
D/D	S Cumpstey	Salary	102.30	SC & NIL
D/D	K Thompson	Salary	266.33	SC & NIL
D/D	K Jeffreys	Salary	735.57	SC & NIL
D/D	XLN Business Services	Phone and broadband	51.53	AD & 8.59
D/D	NEST Pensions	Katie Pension	17.52	SC & NIL
2470	HMRC	Jan PAYE	237.97	SC & NIL
2471	Taylor'd lawns	Gardening Services	45.00	EN & NIL
2472	Malcolm Brown	Work carried out at youth hostel	2,013.09	YH & NIL
2473	Livesey Building Contractors	Work carried out at youth hostel	590.00	YH & NIL
D/D	Opus Energy	Youth Hostel Electricity	30.83	YH & 1.47
BACS	The Flood Company Commercial	Flood doors 50% remaining	5,667.00	PR & 944.50
2474	Vera Cocker	Reimbursement for supplies	19.96	EV / PG & 2.33
2475	Keybury Security Systems	Call out charge for flood door	90.00	PR & 15.00
Total expenditure: £12253.63 Total VAT: £1004.92 (Total Net): £11248.71 (As of 23rd January 2018)				

12. Youth Hostel

The lease has been drafted and amended accordingly and any queries have been answered sufficiently by Anna Clark.

Motion: Earby Town Council accept the lease and authorise the Clerk to deal with any further enquiries as necessary.

Proposed: C Tennant

Seconded: I Lyons

Unanimous

13. Committee Budgets and Precept for 2018/19

The budget and precept were calculated and discussed with the following points being highlighted:

Proposed: that the £2000.00 budget for refurbishments was used to repair the door on the public toilets. V Cocker

Seconded: P Hampson

Unanimous

Motion: The precept request for Earby Town Council be set at £135830 for the year 2018/19. (An estimated 2.2% increase)

Proposed: I Lyons

Seconded: V Cocker

Unanimous

14. Inclusive Play Equipment - Sough Park Slide

Motion: To commission the supply and installation of a new slide in Sough Park from Jupiter Play and Leisure up to the value of £16249.20 (including VAT).

Proposed: I Lyons

Seconded: P Hampson

Unanimous

15. Correspondence

None.

The next meeting will be held on **Monday 26th February 2018** at 7.30pm in the Parish Rooms.

DATED: 30th January 2018

Clerk & FRO: *K. Jeffreys*

K. Jeffreys

SIGNED AND APPROVED: Monday 26th February 2018 Chairman:

C. Tennant