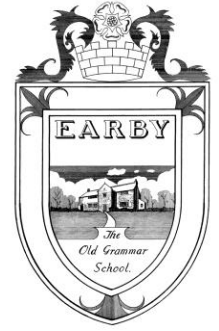


EARBY TOWN COUNCIL



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 October 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

Attending Cllrs: C Tennant (in the chair), V Cocker, M Horsfield, I Lyons, P Hampson, S Hartley, D Haigh, D Reynolds, J Myers, C Carter.

3. Declarations of Interest/s

V Cocker – repayment under finance.
K Jeffreys – repayment under finance.
M Horsfield – repayment under finance.
J Myers – repayment under finance.

4. Public discussion

Mr and Mrs Cranham attended the meeting to discuss the parking proposal at Earlham Street, and the fact that it was not submitted nor supported by them, which was confirmed by councillors.

5. Minutes

To accept and approve as an accurate representation the minutes of the previous Council meeting held on Monday 8th October 2018.

Proposed MH
Seconded VC
Unanimous

6. Update of ongoing issues from previous minutes

For information only, a verbal update from clerk and councillors on any matters from the previous minutes.

- The funds from the flood relief campaign have now been received from the police.

Noted

7. Friday Surgery

There was a report of broken glass in a bus shelter, however all the shelters were checked and nothing was found. K Jeffreys to confirm which shelter they were referring to and where the report came from.

8. Police business

- No CCTV viewings requested this month.
- P Hampson reported details of a broken window at the launderette, followed by a group of people entering the premises, which was caught on private CCTV cameras. There have also been incidents of people walking on cars around Rostle Top road.
- D Haigh will report this back to the WCAC where police will be present.

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

Applications

Town and Country Planning Act 1990 APPLICATION: 18/0601/FUL

PROPOSAL: Full: Erection of timber garden shed and attached greenhouse on domestic garden land.

AT: 23 Duxbury Street Earby Barnoldswick

FOR: Mr Stephen Wilkinson

CONSULTATION

Deadline: Please send me your comments by: 29th October 2018

Support – No objections

Proposed MH

Seconded JM

Unanimous

Town and Country Planning Act 1990 APPLICATION:

18/0634/FUL

PROPOSAL: Full: Demolition of garage, siting of office cabin, change of use from car park to a Taxi Booking Office (Suis Generis) with parking, erection of 2m security fence and gate to south and east boundaries.

AT: Land To The West Of 28 Skipton Road Earby

FOR: Mr Imran Ali

CONSULTATION Deadline: Please send me your comments by: 30th October 2018

After a lengthy discussion, Council would like to make the following points:

- There are issues with road safety on the highway, the sight line is obstructed from the left and a 2 metre fence will cause further issues.
- There will be noise pollution from radios, car doors etc.
- The fence will be visually disruptive to residents.
- The extra traffic will cause further air pollution to neighbouring gardens.

Object on the above grounds.

Proposed JM
Seconded VC
Unanimous

Town and Country Planning Act 1990 APPLICATION: 18/0700/HHO

PROPOSAL: Full: Erection of two storey side extension.

AT: 4 Earlham Street Earby Barnoldswick

FOR: Mr Robert Cranham

CONSULTATION

Deadline: Please send me your comments by: 6th November 2018

No objections

Proposed IL
Seconded MH
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

- Following the meeting with Scott Whalley from Pendle BC, the pump has now been ordered and will be funded as previously stated.
- The play supported by Earby Town Council raised £72.00 which was donated to the Poppy Appeal.

11. Finance

Additions 29th October:

J Myers	£36.00	reimbursement for prizes (from events budget)
P Taylor	£484.00	lengthsman duties
Ashburn Heating	£1166.84	pipe for hostel

Proposed VC

Seconded JM

Unanimous

<u>Cheque</u>	<u>Payee</u>	<u>Details</u>	<u>Amount</u> <u>(£)</u>	<u>Budget & VAT</u> <u>(£)</u>
2630	DVLA	JCB Tax	155.00	UV & NIL
2631	Townson tractors	JCB MOT	928.87	UV & 154.81
2632	Earby Autos	JCB MOT Fee	64.56	UV & 1.76
2633	Scribe (Starboard systems)	Accounting software	462.00	AD & 77.00
2634	Magic box	Flags	354.00	EV & 59.00
2635	V Cocker	Repayment for flags	7.24	EV & NIL
2636	Earby Brass Band	Donation	50.00	EV & NIL
2637	Colne First Aid Service	Donation	50.00	EV & NIL
2638	Poppy Appeal	Crosses and Wreaths	375.00	EV & NIL
D/D	Opus Energy	Youth Hostel Gas	154.70	YH & NIL
D/D	S Cumpstey	Salary	93.60	SC & NIL
D/D	K Thompson	Salary	282.00	SC & NIL
D/D	K Jeffreys	Salary	748.09	SC & NIL
D/D	Go Cardless	Bridge Business Solutions	15.00	AD & NIL
D/D	NEST Pensions	Katie Pension	58.08	SC & NIL
D/D	XLN Business Services	Phone and broadband	58.13	AD & 9.69
2639	K Jeffreys	Mileage, extra hours, reimbursement	241.17	SC / PR & NIL
2640	HMRC	Oct PAYE	361.56	SC & NIL
2641	BOSS Ltd	Laminating pouches	34.78	AD & 5.80
2642	M Horsfield	Reimbursement for kettle	29.99	PR & 5.00
2643	Pendle BC	Playground inspections / grounds	15,990.30	PG & 1,551.60
2644	Blackburn with Darwen BC	CCTV Sept	420.00	PR & 70.00
2645	V Cocker	Reimbursement for safety items	55.66	EV & NIL
2646	Pendle BC	Annual playground inspection fees	396.00	PG & 66.00
Total expenditure: £21385.73 Total VAT: £2000.66 (Total Net): £19385.07 (As of 23 rd October 2018)				

12. Earby Hostel

- The advertisement for the hostel has now been sent out and put on the website.
- The application deadline for the LEF grant has been extended to April 2019.

13. Remembrance Day plan

Earby Town Council approves the plan for a Remembrance Day event taking place on 11th November 2018. (Plan previously circulated)

- Amendments were made following comments from Pendle BC and the police.
- P Hampson will be the responsible person on the day.

Proposed MH
Seconded JM
Unanimous

14. Joint Lancashire Minerals and Waste Local Plan

No comments.

Proposed CT
Seconded PH
Unanimous

15. Land in Earby

M Horsfield and K Jeffreys to arrange a meeting with P Mousdale to discuss the terms and conditions of taking on the various pieces of land that Pendle BC have agreed to transfer. M Horsfield to continue negotiations on the other plots and to put them forward to the policy committee. A further explanation is required for any plots that have been refused transfer.

Proposed PH
Seconded VC
Unanimous

16. Correspondence

None.

The next meeting will be held on **Monday 10th December 2018 at 7.30pm** in the Parish Rooms.

DATED: 30th October 2018

Clerk & RFO:

K. Jeffreys

SIGNED AND APPROVED: 10th December 2018

Chairman:

C. Tennant