



Minutes of the meeting of EARBY TOWN COUNCIL held on Monday 30th April

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

There is now another council vacancy following the resignation of J Lomas.

3. Declarations of Interest/s

I Lyons – Repayment under finance

4. Public discussion

There was a discussion with local residents about the use of the window in the front office and if it could be made more attractive with displays pertinent to Earby. A number of Councillors put themselves forward to help with this.

There were also questions surrounding the tidying up of the area and the plans for the car park. It was pointed out that the car park was to be extended to allow more space for shoppers and the provision of electric car charging points.

5. Minutes

To accept and approve as an accurate representation the minutes of the previous Council meeting held on Monday 26th March 2018.

Proposed

Seconded

Unanimous

6. Update of ongoing issues from previous minutes

None.

7. **Friday Surgery**

There were reports of aggressive door to door sellers in the area, this is an on-going issue and it may be an option to research into making Earby and official 'no cold-calling zone' and writing to the probation service that organises these sellers.

8. **Police business**

None.

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

Applications

1. **Town and Country Planning Act 1990 APPLICATION:
18/0255/HHO**

PROPOSAL: Full: Erection of part single, part two storey extension to side (South) (Resubmission).

AT: 1 Long Green Earby Barnoldswick

FOR: Mr Ian Brown

CONSULTATION

Deadline: Please send me your comments by: 8th May 2018

No Objections

**Proposed
Seconded
Unanimous**

2. **Town and Country Planning Act 1990 APPLICATION:
18/0246/FUL**

PROPOSAL: Full: Change of use from storage to vehicle sales and repairs, including erection of garage and workshop building to rear of site and creation of parking and sales display area (Retrospective).

AT: Land To The West Of The Junction With Rostle Top Road Colne Road Earby

FOR: Mr Alan Bailey

CONSULTATION Deadline: Please send me your comments by: 4th May 2018

No Objections

**Proposed
Seconded
Unanimous**

3. **Town and Country Planning Act 1990 APPLICATION:
18/0153/HHO**

PROPOSAL: Full: Erection of a two-storey rear extension.

AT: Dane House Old Lane Earby

FOR: Mr Christopher Ryan

CONSULTATION

Deadline: Please send me your comments by: 24th April 2018 (late comments accepted)

No Objections

Proposed

Seconded

Unanimous

4. Planning (Listed Building and Conservation Areas) Act 1990 APPLICATION: 18/0178/LBC

PROPOSAL: Listed Building Consent: Signwriting onto gable end and associated signage scheme.

AT: White Lion Hotel Riley Street Earby

FOR: Punch Taverns

CONSULTATION

Deadline: Please send me your comments by: 17th April 2018

NOTED

5. The Town and Country Planning (Control of Advertisements) (England) Regulations 2007

APPLICATION: 18/0176/ADV

PROPOSAL: Advertisement Consent: Display one illuminated hoarding sign; one nonilluminated hoarding sign; two illuminated gold letter signs and illuminated black painted signwriting to gable.

AT: White Lion Hotel Riley Street Earby

FOR: Punch Taverns

CONSULTATION

Deadline: Please send me your comments by: 17th April 2018

(Applications 4 and 5 above have previously been discussed via email as late comments were not accepted)

NOTED

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

Cllrs V Cocker and M Horsfield attended the ASAG meeting at Nelson Town Hall regarding the Bleara beacon. It transpired that there was not a requirement for an RTO as there was to be no parade. Council will hire crowd control barriers to ensure that spectators are a safe distance away from the beacon.

11. Finance

Proposed
Seconded
Unanimous

Receipt of cheque for £15.00 for payment of invoice 111 (Room hire to drainage board)

Bills presented for payment: 24th April 2018

<u>Cheque</u>	<u>Payee</u>	<u>Details</u>	<u>Amount (£)</u>	<u>Budget & VAT (£)</u>
2505	Pendle BC	Rates Invoices	4,699.12	YH/PR/PT & NIL
2510	Zurich	Seminar costs	36.00	SC & 6.00
2511	R Church plant hire	Fencing costs	3,769.20	EN & 628.20
2512	Zurich	Insurance premium	3,954.15	AD & NIL
2513	HMRC	PAYE	262.77	SC & NIL
2514	Cancelled	Janitorial supplies	-	-
2515	Malcolm Baines	PAT Testing	243.60	PR & 40.60
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	17.52	SC & NIL
D/D	Go Cardless	Bridge Business Solutions	16.50	AD & NIL
D/D	Opus Energy	Youth Hostel Electricity	253.61	YH & 42.27
D/D	XLN Business Services	Phone and broadband	58.13	AD & 9.69
2516	J Drivers	Youth Hostel Plumbing	10,041.60	YH & 1,673.60
2517	EWR Skips	Skip hire	234.00	YH & 39.00
2518	R Chapman	Youth Hostel Work	850.00	YH & NIL
2519	R Able	Telephones bill fees	262.14	YH & NIL
D/D	Opus Energy	Youth Hostel Electricity	20.86	YH & 0.99
2520	I Lyons	Reimbursement for insurance	99.31	DO & NIL
Total expenditure: £25981.80 Total VAT: £2444.45 (Total Net): £23537.35 (As of 24 th April 2018)				

12. Youth Hostel

Following the withdrawn application from the intended tenants who were committed to investing £31500.00 into the property, there was a discussion on the works still to be completed at the hostel and how Earby Town Council intended to fund the project.

It is proposed that the funds will be sourced as follows:

£7500.00 from the Youth Hostel budget

£7500.00 from the Front Office

£5000.00 from the Allotment rental income

£4000.00 from the income generated from the RHA Biomass boiler.

This will mean that all the works can be completed and Council will then be in a position to discuss and decide upon the next steps to take in running the hostel as a working business.

Proposed
Seconded
Unanimous

13. Flags

Council to purchase various flags at a cost of £30.00.

Proposed
Seconded
Unanimous

14. Northern Forest

Earby Town Council supports the inclusion of Lancashire and the Borough of Pendle in the plans for the Northern Forest project.

Proposed
Seconded
Unanimous

15. Uniroyal Residents Group

Item deferred until the next meeting on the 24th May.

16. Love Earby

Council agree to support the group with any contributions coming from the small donations budget.

Proposed
Seconded
Unanimous

17. Fencing Quotes

Council to delegate authority to the clerk to decide which contractor to use upon receipt of sufficient quotations.

Proposed

**Seconded
Unanimous**

18. Purchase of Hi-Vis Vests

Council to purchase 30 hi-vis vests and to donate the current stock to Love Earby for use during litter picking activities. This purchase will be split between the events and environment budgets.

**Proposed
Seconded
Unanimous**

19. Notice of AGM and election

Noted.

20. Earby and District Local History Society

Council to donate £210 to the production of the book on Earby Brass Band from the donations budget.

**Proposed
Seconded
Unanimous**

21. Lengths man duties

Item to be brought back to Council as a formal motion.

**Proposed
Seconded
Unanimous**

22. Earby Big Weekend

Council to provide Mr Bates with an application pack for the use of Council land, with a deadline for completion of the 24th May. The application should be made as a group and not as an individual. A covering letter with all items required, such as DBS checks will be included with the pack.

**Proposed
Seconded
Unanimous**

23. Land at Red Lion Street and Earlham Street

Earby Town Council are supportive of the proposed car parking sites, provided that tarmac is not used. (Where it is not already in place)

Proposed

**Seconded
Unanimous**

24. Correspondence

Letter received in thanks for flying the RAF flag. Noted with thanks.

The next meeting will be held on **Monday 21st May 2018** at 7.30pm in the Parish Rooms.

DATED: 1st May 2018

Clerk & RFO:

K. Jeffreys

K. Jeffreys

SIGNED AND APPROVED: Thursday 24th May 2018

Chairman:

C. Tennant