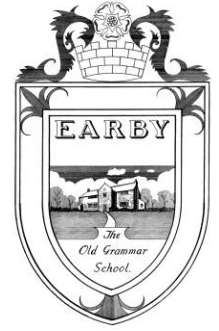


EARBY TOWN COUNCIL



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 7th January 2019
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, P Hampson, D Haigh, D Reynolds, J Myers, C Carter.

Apologies: S Hartley.

3. **Declarations of Interest/s**

V Cocker – repayment under finance.
M Horsfield – 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 10th December 2018.

Proposed PH
Seconded JM
Unanimous

6. **Update of ongoing issues from previous minutes**

None.

7. **Friday Surgery**

Nothing to report.

8. Police business

The public toilets are being repeatedly vandalised. These events have been captured by CCTV footage which will be forwarded to the police to help with identification of the individuals responsible.

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

Applications

Town and Country Planning Act 1990 APPLICATION:

18/0796/FUL

PROPOSAL: Full: Change of use from a ground floor hot food takeaway (Use Class A5) with living accommodation above to a four bedroom dwelling house (Use Class C3), formation of garden and parking area to side, erection of 1.8m fencing and external alterations to front elevation.

AT: 5 Water Street Earby Barnoldswick

FOR: Mrs E. Thwaite

CONSULTATION Deadline: Please send me your comments by: 8th January 2019

Proposed: No objections VC

Seconded: MH

Unanimous

Town and Country Planning Act 1990 APPLICATION: 18/0802/HHO

PROPOSAL: Full: Demolition of single storey rear outbuilding, erection of a single storey extension to rear and rear dormer with juliet balcony.

AT: 8 Salterforth Road Earby Barnoldswick

FOR: Mr & Mrs Payne

CONSULTATION

Deadline: Please send me your comments by: 9th January 2019

Proposed: No objections MH

Seconded: PH

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

None.

11. **Finance**

Approval of this month's payment list (attached) with additions.

Proposed JM
Seconded PH
Unanimous

12. **Earby Hostel**

1. K Jeffreys to research and purchase or hire a dehumidifier to relieve some of the damp problems in the hostel. R Chapman to begin removing the external render in order to see the extent of the work to be carried out and provide council with a quote based on the outcome.

Proposed PH
Seconded MH
Unanimous

2. Council to accept Mr and Mrs Oddy's application for the hostel.
This is to include a rent-free period to the 1st April followed by a 3-year lease at £7000.00 per annum. A detailed inventory list will be drawn up which should be considered by the applicants.

Proposed CT
Seconded MH
Unanimous

3. The change of use of the hostel will be the responsibility of the tenants.

Proposed CT
Seconded MH
Unanimous

13. **Primary Schools Swimming Initiative**

Council to include the £600.00 donation to Pendle Leisure Trust in the 2019/20 budget.

Proposed VC
Seconded DH
Unanimous

14. **NALC National Salary Award Pay Scales**

Council agree for K Jeffreys to remain on the current band, which will rise in line with the NALC pay scales as of 1st April 2019.

Proposed PH
Seconded CC
Unanimous

15. **Public Toilets**

Due to the consistent vandalism, the public toilets will be closed until further notice.

Proposed VC
Seconded MH
Unanimous

As the public toilets will be closed for a substantial period of time before they will be in a suitable state of repair, the regular cleaning role will not be required and therefore this member of staff will therefore be made redundant.

Proposed VC
Seconded MH
Unanimous

16. **Draft Committee Budgets and Precept for 2019/20**

Council begun discussing and drafting the budgets and precept for 2019/20 in order for these figures to be finalised and approved at the meeting on the 28th January.

17. **Correspondence**

None.

The next meeting will be held on **Monday 28th January 2019 at 7.30pm** in the Parish Rooms.

DATED: 8th January 2019

Clerk & RFO:

K. Jeffreys

SIGNED AND APPROVED: 28th January 2019

Chairman:

C. Tennant