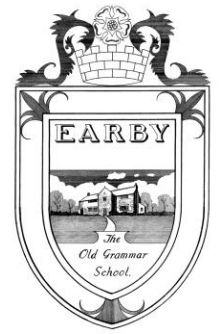


EARBY TOWN COUNCIL



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 6th January 2020 at 7.30pm in The Parish Rooms, Victoria Road, EARBY

This meeting was recorded in accordance with the The Openness of Local Government Bodies Regulations 2014.

1. Welcome

Chairman Cllr Tennant formally opened the meeting.

2. Attendance, Apologies and Non-Attendance

Attending Cllrs: C Tennant, V Cocker, P Hampson, S Hartley, D Reynolds, M Horsfield, C Carter, Z Fallows. K Jeffreys as Clerk.

Apologies: D Haigh, J Myers, J Cooper, R Singh.

Members of the public present: **(RESIDENT NAMES REDACTED)** (Recording in accordance with The Openness of Local Government Bodies Regulations 2014.)

3. Declarations of Interest/s

K Jeffreys – Payment under finance.
V Cocker – Repayment under finance.

4. Public discussion

There were a number of members of the public present. **(RESIDENT NAMES REDACTED)**

A resident discussed the work completed at the Uniroyal Industrial Plant and commented that there shouldn't be any further issues and that the fallout had stopped. Residents are still waiting to be contacted regarding compensation for any past damages.

It was pointed out that the destruction of the chimney may be in August, to coincide with the shutdown of the plant and due to financial reasons. The resident requested that Earby Town Council liaise with Uniroyal to ensure that this happens. Cllr P Hampson will raise these points at the West Craven Area Committee meeting.

The resident also requested information on the possibility of leasing a plot of land to the rear of a property from Earby Town Council. K Jeffreys will make contact on this matter in due course.

5. Minutes

To accept and approve as an accurate representation the minutes of the previous Council meeting held on Monday 25th November 2019.

**Proposed MH
Seconded CC
Unanimous**

6. Update of ongoing issues from previous minutes

Cllr V Cocker reported that a letter had been sent to Pendle Borough Council in relation to item 10.

7. Friday Surgery

Nothing to report.

The next surgery will be held on the 17th January, following this they will be held on the first and third Friday of each month at 10:30am to 12:00pm.

8. Police business

It was reported that the window had been smashed on the Delicatessen for a second time. This was captured on CCTV and the footage has been circulated by police.

An accusation against Earby Town Council has been raised by **(RESIDENT NAMES REDACTED)** following the meeting held on the 25th November 2019. There is also a case raised by K Jeffreys in relation to the actions of **(RESIDENT NAMES REDACTED)** at the meeting. These cases are ongoing.

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

Applications

a. Town and Country Planning Act 1990

APPLICATION: 19/0878/HHO

PROPOSAL: Full: Erection of single-storey extension to front and alterations to garage windows.

AT: 14 Long Green Earby Barnoldswick

FOR: Mr & Mrs Mason

CONSULTATION

Deadline: Please send me your comments by: 25th December 2019 (late comments requested)

No objections

Proposed VC

Seconded MH

Unanimous

b. Town and Country Planning Act 1990

APPLICATION: 19/0880/FUL

PROPOSAL: Full: Change of use from first floor flat (Use Class C3) to restaurant (Use Class A3) associated with existing ground floor A3 use.

AT: 4-6 Victoria Road Earby Barnoldswick

FOR: Mr Majid Hussain

CONSULTATION

**Deadline: Please send me your comments by: 26th December 2019 (Late comments requested.
Comments on flood risk assessment sent 16/12/2019)**

Council commented that there were issues regarding fire safety and evacuation routes, a secondary route may be required. A flood risk assessment should also be carried out with the provision of escape routes.

Support subject to the correct fire safety and evacuation practices being implemented.

Proposed VC
Seconded SH
Unanimous

Appeals

None

To note the 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

Cllr P Hampson stated that there was nothing to report from the WCAC meeting. The issues with the Wardle Storey development are ongoing. This will be brought to the meeting on the 7th. The windows have been boarded up at the Brook Shed mill site, however the skylights are still an issue.

11. Finance

Payment list (with additions) approved.

Proposed MH
Seconded PH
Unanimous

12. Northolme Community Centre

Council to bring this agenda item back to the meeting of full council on the 27th January.

13. Access control system to Parish Rooms

Council discussed the appropriate option for the access control system to be added to the Parish Rooms.
Taking into account the following quotes:

Option 1 –

Intercom system (voice only) £385.00 plus VAT.

Intercom system (with video) £625.00 plus VAT.

Option 2 –

Intercom system (voice only) £490.00 plus VAT.

Intercom system (with video) £1340.00 plus VAT.

Option 3 –

E.g. Amazon - Ring Video Doorbell Pro | Kit with Chime and Transformer, 1080p HD, Two-Way Talk, Wi-Fi, Motion Detection £229.00 including VAT plus fitting at an estimated £120.00, based on 4 hours.

It was decided that Council opt to fit a voice only intercom system at a cost of £385.00 plus VAT.

**Proposed VC
Seconded CC
Unanimous**

14. Draft Budget and Precept required for 2020/21

Council discussed the draft budget and required precept for the next financial year.

Councillors are requested to notify the Clerk/RFO of any notes or comments on the above prior to the 27th January meeting for inclusion on the agenda and discussion on the final draft.

15. Replacement of floodlights at Cemetery Road MUGA

Council to revisit this item upon receipt of further quotes.

16. Correspondence

None.

The meeting closed at 20:50pm.

The next meeting will be held on **Monday 27th January 2020 at 7.30pm** in the Parish Rooms.

DATED: 7th January 2020

Clerk & RFO:

K. Jeffreys

SIGNED AND APPROVED: Monday 27th January 2020

Chairman:

C. Tennant