



Minutes of the meeting of EARBY TOWN COUNCIL held on Monday 30th July 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, J Myers, S Hartley, I Lyons, D Haigh; P Hampson.

Absent Cllrs: D Reynolds.

3. Declarations of Interest/s

V Cocker– repayment under finance.

M Horsfield – repayment under finance.

C Tennant – repayment under finance & quote supplied by Employer for item 16. (To leave room)

4. Public discussion

None.

5. Minutes

To accept and approve as an accurate representation the minutes of the previous Council meeting held on Monday 25th June 2018.

Proposed

Seconded

Unanimous

6. Update of ongoing issues from previous minutes

Cllr I Lyons updated on progress from the Love Earby group. It has been agreed that waste bins will be provided in the truck lay by to help decrease the amount of litter dropped there. This will be organised through Pendle Borough Council and kindly funded by Uniroyal.

7. **Friday Surgery**

- There have been reports of speeding cars from residents of Water Street, speed bumps have been suggested to attempt to remedy this.
- There have been three abandoned cars reported, these reports have been submitted to Pendle Borough Council.

8. **Police business**

None.

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

Town and Country Planning Act 1990 APPLICATION: 18/0433/HHO

PROPOSAL: Full: Erection of single storey extension to rear.

AT: The Old Coach House Salterforth Road Earby

FOR: Mr & Mrs Kobylecka

CONSULTATION

Deadline: Please send me your comments by: 19th July 2018 (late comments permitted)

No objections.

Proposed

Seconded

Unanimous

Town and Country Planning Act 1990 APPLICATION:

18/0452/VAR

PROPOSAL: Full: Variation of Condition: Vary Condition 2 (Plans) of Planning Permission 16/0279/FUL.

AT: Booth Bridge Farm Booth Bridge Lane Thornton In Craven

FOR: Mr Stephen Binks

CONSULTATION

Deadline: Please send me your comments by: 2nd August 2018

No objections.

Proposed

Seconded

Unanimous

Town and Country Planning Act 1990 APPLICATION: 18/0436/HHO

PROPOSAL: Full: Form new vehicular access and car parking space.

AT: 32 Stoney Bank Road Earby Barnoldswick

FOR: Mr M Craddock

CONSULTATION

Deadline: Please send me your comments by: 10th August 2018

No objections.

Proposed
Seconded
Unanimous

Applications

Appeals

None.

10. Reports from meetings with other organisations

Cllr D Haigh discussed the Chapel Square parking plans at the WCAC meeting, it was questioned why Earby Town Council had not planned to fund the work, however this plot of land is not owned by the Council. Cllr D Haigh has been requesting quotes for other suitable materials to help with the project.

11. Finance

Added 30th July

2584 P Taylor Lengths man duties and materials 502.27
2585 BT / R Able Hostel telephone bill 14.99

Proposed
Seconded
Unanimous

Bills presented for payment: 24th July 2018

<u>Cheque</u>	<u>Payee</u>	<u>Details</u>	<u>Amount (£)</u>	<u>Budget & VAT (£)</u>
2566	M Horsfield	Fuel expenses	43.15	EN & 7.19
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	47.50	SC & NIL
D/D	Opus Energy	Youth Hostel Electricity	84.37	YH & NIL
D/D	XLN Business Services	Phone and broadband	58.13	AD & 9.69
2567	Keybury	Alarm Service	90.00	PR & 15.00
2568	S Cumpstey	Extra hours worked	86.40	SC & NIL
2569	K Thompson	Extra hours worked	153.00	SC & NIL
2570	HMRC	PAYE July	284.37	SC & NIL
2571	EWR Skips	Skiphire	579.84	AL & 96.64
2572	J Driver	Youth hostel works	4,068.12	YH & 678.02

2573	Inspired Flooring	Youth Hostel flooring	5,355.00	YH & 892.50
2574	Malcolm Brown	Work to youth Hostel and public toilets	1,332.45	YH & NIL
2575	C Tennant	Fuel for Haytor	27.38	PG & 4.56
2576	Agrispare	Mower parts	72.00	EN & 12.00
2577	Robert Windles	Youth hostel items	45.00	YH & NIL
2578	Mowers etc	Service to mower	88.00	EN & NIL
2579	R Chapman	Youth hostel flagging	1,500.00	YH & NIL
2580	V Cocker	Repayment of youth hostel items	378.58	YH & NIL
2581	EWR Skips	Youth hostel skip hire	234.00	YH & 39.00
2582	Malcolm Baines	Youth hostel light fittings	110.54	YH & 18.42
2583	Eagle textiles	Trailer part	36.00	EN & 6.00
Total expenditure: £15812.52 Total VAT: £1779.02 (Total Net): £14033.50 (As of 24th July 2018)				

12. Youth Hostel Management Options

There have been various expressions of interest in management options for the Youth Hostel. A meeting will be held by the Youth Hostel Committee on Thursday 2nd August at 3:00pm to discuss the plans.

Proposed
Seconded
Unanimous

13. Playground Inspection Course

K Jeffreys to research course fees and timescales.
 Item to be brought back to a later agenda with more information.

Proposed
Seconded
Unanimous

14. Re-opening of Public toilets

The public toilets are to be re-opened and will be locked and unlocked manually by Councillors until the next budget where metal doors may be an option.
 Cllr V Cocker will ensure that keys will be ready then the toilets will be re-opened as soon as possible.

Proposed
Seconded
Unanimous

15. Parking issues at the Cricket Club

K Jeffreys to write to the cricket club to request help with solving the parking issues on William and Hartley street on match days.

Proposed
Seconded
Unanimous

16. Purchase of a plant watering system

Cllr M Horsfield has been looking into alternatives to the current system, it has been suggested that an all in one system would be more efficient. This will be discussed further at an area committee meeting and brought back to the agenda for a decision.

Proposed
Seconded
Unanimous

17. Remembrance Parades 2018

As Police support can not be guaranteed for the parades, Council must apply for a Traffic Order in advance. This will be completed by Cllr J Myers with help from Cllr I Lyons.

Proposed
Seconded
Unanimous

18. Correspondence

- K Jeffreys to reply to letter received from the residents at Birch Hall Lane regarding drainage from the Youth Hostel.
- Letter from Sutton Trust to show the source of funding for the public defibrillator.

The next meeting will be held on **Monday 20th August 2018 at 7.30pm** in the Parish Rooms.

DATED: 31st July 2018

Clerk & RFO:

K. Jeffreys

K. Jeffreys

SIGNED AND APPROVED: 20th August 2018

Chairman:

C. Tennant