



Minutes of the meeting of EARBY TOWN COUNCIL held on Monday 20th May

2019 at 7.30pm in The Parish Rooms, Victoria Road, EARBY

Election of Chairman and Vice-Chairman

Cllr Chris Tennant elected as Chairman of Earby Town Council and Cllr Vera Cocker elected as Vice Chairman.

Proposed MH

Seconded CC

Unanimous

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, P Hampson, D Reynolds, J Myers, C Carter, D Haigh, M Horsfield, J Cooper.

Non-attendance: S Hartley.

3. Declarations of Interest/s

V Cocker – payment under finance.

K Jeffreys – payment 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 29th April 2019.

Proposed VC

Seconded CC

Unanimous

6. Update of ongoing issues from previous minutes

None.

7. Friday Surgery

The surgery has been busy with residents making payment for their allotment invoices, Cllr V Cocker will be holding an extra surgery this Friday to allow for more time for residents to attend.

8. Police business

The police held a drop-in session at the library on the morning of Saturday 18th May, however, this event was not publicised and residents were unaware that it was happening. This will be raised at the WCAC meeting.

K Jeffreys will contact the traffic department to make enquiries into the progress of the monitoring of motoring issues in the area.

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

Applications

Town and Country Planning Act 1990 APPLICATION: 19/0303/FUL

PROPOSAL: Full: Change of use from allotment land to residential garden, creation of access from Red Lion Street and formation of one parking space.

AT: 45A Red Lion Street Earby Barnoldswick

FOR: Mrs Elizabeth Sagar

CONSULTATION Deadline: Please send me your comments by: 30th May 2019

No objections

Proposed VC

Seconded MH

Unanimous

Town and Country Planning Act 1990 APPLICATION: 19/0329/FUL

PROPOSAL: Full: Conversion of garage into single storey dwelling (Use Class C3).

AT: Dane House Old Lane Earby

FOR: Mr Christopher Ryan

CONSULTATION

Deadline: Please send me your comments by: 31st May 2019

No objections, however, council would like to point out that the dwelling will overlook the allotments.

Proposed PH

Seconded JM

Unanimous

Appeals - None

10. Reports from meetings with other organisations

None.

11. Finance

Additions to payment list:

XLN Business Services £64.13

Bounceback Safety Surfaces £1767.60

MGL Biomass Installations £558.00

Please find this month's payment list attached for approval.

Proposed MH

Seconded JC

Unanimous

12. Annual governance statement

Council to approve and confirm the annual governance statement (Section 1 of the AGAR for the external audit).

Approved and completed

13. Year-end bank reconciliation and accounting statement

Council to approve and confirm the year end bank reconciliation as previously circulated. (Section 2 of the AGAR for the external audit).

Approved and completed

14. Working balances 2019/20 and provisions following year end.

It is proposed:

- That the Councils working balance be increased from its current £15,000 to £20,000.
- That Council needs to retain/allow for the £2000 "Public Toilets" provision for long term refurbishments that was previously agreed would be retained in the 2019/20 budget instead of transferring this amount to the SBS in 2018/19 budget year.
- That the above also applies to the £900 "Events" provision for long term replacement costs; and that £1800 be transferred to the SBS at this meeting, this been the amounts for 2018/19 & 2019/20.
- That £1,246 of the remaining surplus is returned to the "Boundary Renewal" budget for 2019/20; this will go a long way towards replacing the £1,473 spent on vandalism repairs at CR playground.

- That the remaining surplus of £8,000 is allocated as a “long term contribution towards the replacement cost” for the JCB Workmax or Hayter mowing vehicles”, and that if agreed, this amount be transferred to the SBS account immediately

Proposed CT
Seconded JM
Unanimous

15. Local Government Act 1972 Section 123 (1) Open Space Within the Borough of Pendle - Notice published in the Barnoldswick & Earby Times (B & E Times) on Friday May 10th 2019.

Council to discuss and agree any comments it may wish to make in regard to this public notice; comments to be submitted in writing to Pendle BC Head of Legal Service by Friday 24th May 2019.

Council to send a letter of objection.

Proposed CT
Seconded VC
Unanimous

16. Grant application – Pendle Triathlon Club

Following a discussion, council agreed that there weren't enough funds available in the budget to award the £800.00 grant requested. It was decided that there would be no grant awarded on this occasion.

Proposed JM
Seconded MH
Unanimous

17. Grant application - St Peter's Church Community Garden

Council agree to award the requested grant of £100.00 to the Community Garden.

Proposed PH
Seconded MH
Unanimous

18. Correspondence

Noted.

The next meeting will be held on **Monday 17th June 2019 at 7.30pm** in the Parish Rooms.

DATED: 21st May 2019

Clerk & RFO:

K. Jeffreys
K. Jeffreys

SIGNED AND APPROVED: 17th June 2019

Chairman:

