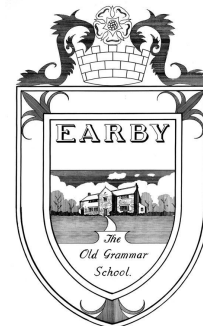


# EARBY TOWN COUNCIL



**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](mailto:earbytc@gmail.com)

## **Minutes of the meeting of EARBY TOWN COUNCIL held on Monday 27<sup>th</sup> November 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; M Horsfield, V Cocker, J Myers, I Lyons, D Haigh, P Hampson, S Mecalfe, S Hartley, D Reynolds

Apologies from Cllrs: J Lomas,

Absent Cllrs: P Wilkinson,

### **3. Declarations of Interest**

Councillor Myers - repay under finance

### **4. Public**

None

### **5. Minutes**

To accept and approve as an accurate representation the minutes of the previous Council meeting held on Monday 30<sup>th</sup> October 2017.

**Proposed: That these minutes are accepted and approved as above.**

**Seconded**

**Unanimous**

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

As requested in the previous meeting, Katie Jeffreys contacted Tom Partridge at Pendle Borough Council to enquire if any funding was available towards the cost of fencing near the waterfalls, unfortunately there was no funding available.

## 7. **Friday Surgery**

There were multiple complaints of overhanging hedges, primarily at Albion Road, however this was dealt with promptly.

There is an ongoing issue with a fence that has been erected on the footpath at Bow Head Road / Aspen Grove. It has made the path too narrow to fit a pram or pushchair down it. Katie is to contact Tom Partridge at PBC to request that he visits the site.

## 8. **Police business**

There were reports of acts of vandalism at the games area at the cemetery, this included fires being lit and railings being removed. It was advised to let the Police know so that they can check the CCTV camera in the area.

There were also issues of children riding bicycles with no lights and a motorbike with two riders on the railway track near Sough park.

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

### **Applications**

**Town and Country Planning Act 1990 APPLICATION: 17/0651/FUL**

**PROPOSAL:** Full: Erection of 3 No. bungalows and creation of new vehicular access from Green End Road (Re-Submission).

**AT:** Land Adjacent Heather View Green End Road Earby

**FOR:** Mr Michael Firth

**CONSULTATION**

**Deadline: Please send me your comments by: 21st November 2017 (Will accept late comments)**

There were no objections to the last application, it was however stated that the pavement should not be cobbles. The plans have improved since the last application.

**No objections**

**Proposed**

**Seconded**

**Unanimous**

### **Appeals**

Planning Appeal:

Land Off Gaylands Lane Earby

Proposed Development:

Full: Erection of three houses.

Planning Inspectorate Ref: APP/E2340/W/17/3184451  
Local Authority Appeal Ref: 17/0018/AP/REFUSE  
Planning Application Ref: 17/0245/FUL

Noted.

Noted: Heather brow – crown reduction to silver birch in conservation area.

#### **10. Reports from meetings with other organisations**

- Noted: area committee meeting.
- Cllr Tennant and Cllr Cocker attended a formal unveiling of the new plaques in the park along with the Mayor and Mayoress.

#### **11. Finance**

**To consider approve or otherwise the following: -**

- (a) Council to contribute one third of the cost (£100) to the Pendle Visitor Guide advertisement feature for the Youth Hostel.
- (b) Receipt of £50.00 cash in payment of invoice 110 from The Punch Bowl.
- (c) Receipt of cheque for £51.20 from Mr I S Parker in payment of allotment RA34A.
- (d) That Katie Jeffreys attends a Local Community Advisory Service Seminar in 2018 at a cost of £30.00.
- (e) Receipt of cheque for £35.40 from Mr B Cowley in payment of allotment RA3JC.
- (f) Payment of £150.00 grant sent from the Robert Windle foundation in relation to the inclusive slide project.

All noted.

There will be a bill for fencing to be added to the next meeting, this is to secure the dog exercise field where there have been recent reports of dogs getting into the farmer's field.

**Proposed  
Seconded  
Unanimous**

**Bills presented for payment: November 27th 2017**

**Payments added after the agenda date:**

2438	Robert Chapman	Work carried out at Youth Hostel	£1780.00
2439	BOSS Stationery	Paper and plastic wallets	£46.27
2440	Malcolm Brown	Replacement of toilet doors	£677.60
2441	Robert Chapman	Christmas tree brackets	£50.00

<u>Cheque</u>	<u>Payee</u>	<u>Details</u>	<u>Amount</u>	<u>Budget &amp; VAT</u>
		Waterfalls fencing	£498.00	EV & £83.00
2414	Johnston Contractors	Stoves to Youth Hostel	£1499.14	YH & £249.86
2415	Ashburn Stoves	CILCA Course fees	£150.00	SC & NIL
2416	Lancashire County	Re-registration	£300.51	AD & £300.51
2417	LALC	Youth Hostel Water	£73.49	YH & NIL
2418	Yorkshire Water	Service to vehicle	£932.55	UV & £155.43
2419	Townson Tractors	Youth Hostel Skip Hire	£234.00	YH & £39.00
2420	EWR Skips	CCTV Monitoring	£1428.29	AD & £219.53
2421	Pendle Borough Council	Christmas Tree	£116.00	EV & NIL
2422	K Robinson	Keys Cut	£50.00	PR & £8.33
2423	Birros	-	-	-
2424	Cancelled	-	-	-
2425	Yorkshire Water	Hill Top Water Rates	£22.89	PG & NIL
2426	Malcolm Baines	Invoices 6589 & 6590	£200.60	YH / PT & £33.43
2427	K Thompson	Salary	£85.00	SC & NIL
2428	HMRC	PAYE NOV 2017	£237.97	SC & NIL
2429	Pendle First Aid	Donation	£50.00	EV & NIL
2430	Joyce Myers	Reimbursement for refreshments	£10.81	EV & NIL
2431	Pendle Borough Council	Invoices 5051112 & 5051176	£1294.08	EV / PG & £76.38
2432	Brough Construction	Wood Pellets	£1334.62	PR & £214.10
2433	Yorkshire Water	Youth Hostel Water	£124.57	YH & NIL
2434	Pendle Borough Council	Invoices 5051110 & 5051111	£10294.8	PG / EN & £1715.80
2435	Yorkshire Water	Parish rooms water rates	0	PR & NIL
2436	Yorkshire Water	Parish rooms water rates	£46.40	PR & NIL
D/D		Bridge Business Solutions	£57.61	AD & NIL
D/D	Go Cardless	Youth Hostel Gas	£25.00	YH & £6.78
D/D	Opus Gas	Youth Hostel Electricity	£142.25	YH & £0.14
D/D	Opus Energy	Salary	£2.89	SC & NIL
D/D	S Cumpstey	Salary	£102.30	SC & NIL
D/D	K Thompson	Salary	£266.33	SC & NIL
D/D	K Jeffreys	Phone and broadband	£743.36	AD & £8.53
D/D	XLN Business Services	Katie Pension	£51.59	SC & NIL
D/D	NEST Pensions	Youth Hostel Electricity	£17.52	YH & £0.61
2437	Scottish Power		£12.78	
Total expenditure: £20405.29 Total VAT: £2810.98 (Total Net): £17594.31 (As of 21 <sup>st</sup> November 2017)				

## 12. Youth Hostel

Cllr Cocker and Cllr Horsfield attended a meeting with Rob Chapman to look at the pointing required on the youth hostel. He has now been appointed this contract after being let down by the previous contractor.

The rain is becoming to be a problem so he is putting measures in place to prevent this as much as possible.

Other points to be noted are:

- The work on the bulge in the kitchen wall and the lintle will be started in the near future.
- The conservatory will be completed afterwards, this is to be quoted, to a maximum of £600.00.
- Hannah is currently working on the lease which should be completed before Christmas.
- The survey of condition should also be done before Christmas.
- Hoping to open early in the new year.
- The drainage issues between the hostel and the neighbours are now resolved.
- That Katie send a letter to the owners of the neighbouring property 7 Birch Hall Lane, informing them that Council as the new owners of 9-13 Birch Hall Lane will on occasion need to exercise its right of access over the passage between 7 & 9 Birch Hall Lane, as specified in the Land Registry Title and to courteously request that this passageway be kept clear of obstructions at all times.

### **13. Sough Park**

There was an involved discussion on this topic that led to the following statement being agreed:

'Earby Town Council is unable to make a decision at this present time on transferring ownership and responsibility of Sough Park until it is in receipt of the full details and information requested on numerous occasions. This council would always be willing to reconsider this matter on satisfactory receipt of the required information.'

**Proposed  
Seconded  
Unanimous**

### **14. Correspondence**

To note the proposed flood defence plans sent from Scott Whalley. A meeting has been arranged for the 8<sup>th</sup> December at 2:00pm in the parish rooms.

The next meeting will be held on **Monday 8<sup>th</sup> January 2018** at 7.30pm in the Parish Rooms.

DATED: 28<sup>th</sup> November 2017

Clerk: **K. Jeffreys**  
K. Jeffreys

SIGNED AND APPROVED: Monday 8<sup>th</sup> January 2018

Chairman:  
  
C. Tennant