

FOULRIDGE PARISH COUNCIL
Minutes of Annual Meeting held in Foulridge Village Hall at 7.30 pm on Tuesday, 7th May 2019

ACTION

1 The Chair opened the meeting.

2 APOLOGIES AND APPROVAL OF ABSENCES

Apologies from Councillor Eccles were received and approved.

3 DECLARATIONS OF INTEREST

No declarations of interest were received.

4 RESIDENTS' ISSUES

Mr Mark Blay attended the meeting to raise the issue of the fence between the land he rents from the Parish Council and the car parking space attached to Breeze Cottage, which he felt was inadequate. It was agreed Mr Blay would fix the fence to an appropriate standard.

5 APPROVAL OF THE MINUTES OF MEETING HELD 1st APRIL 2019

The minutes of the last meeting were approved.

6 CHAIR'S ANNUAL REPORT

Councillor Storey expressed her thanks to all Parish Councillors for their support and help during her 12 months' tenure.

7 TO NOMINATE AND ELECT CHAIR OF FOULRIDGE PARISH COUNCIL FOR 2019/2020

2 nominations were received for the position of Chair – Councillor Storey nominated by Councillor Whitfield and Councillor Knowles nominated by Councillor Clark. Following a secret ballot, Councillor Knowles was elected Chair for 2019/2020. A vote of thanks was given to Councillor Storey.

8 TO NOMINATE AND ELECT THE VICE CHAIR OF FOULRIDGE PARISH COUNCIL FOR 2019/2020

Councillor Storey was nominated for the position of Vice-Chair and elected for 2019/2020

9 MATTERS ARISING

a) Update on Dog Fouling – Councillor Howson reported that dog fouling is an on-going problem.

10 PENDLE COUNCIL/LCC REPORTS

The Parish Council offered their congratulations to Councillor Waugh on his re-election as Councillor for Foulridge ward.

Councillor Waugh had nothing new to report.

11 APPLICATIONS FOR PLANNING & HIGHWAYS

There was nothing new to report.

12 VILLAGE GREEN REGISTRATION

Councillor Cannon confirmed he would contact the solicitor for an update.

Cllr Cannon

13 ALLOTMENTS

It was agreed a further skip should be ordered for use by the allotment holders. It was agreed in principle that Field D should be made available to rent. Councillor Whitfield to discuss further with the interested party.

Clerk
Cllr Whitfield

Councillor Storey advised that Earth Pathways, the funding sourced by an allotment holder, had requested a detailed plan for the community garden. Councillor Whitfield to provide a draft for the Allotment Association to submit.

Cllr Whitfield

14 HORTICULTURE

Councillor Clark reported that it was his intention to group the planters in 3 or 4 areas to help with the watering. It was agreed the handyman should clean the planters. Councillor Clark asked for help with the planting and Councillor Law-Riding offered her assistance.

Cllr Clark/
Cllr Law-Riding

15 AREA CHAMPIONS

Councillor Whifield reported that Joe Lane had now been cleaned/tidied. Councillor Cannon reported that the path from Alma Avenue to the lake had also been cleaned up.

16 WEBSITE

Councillor Knowles advised that a further meeting of the working party has been arranged.

17 PLAY AREA

It was reported that a fallen tree needed removing and that part of the climbing frame had broken off and been thrown over the fence. Councillor Cannon to ask handyman to reclaim the broken piece and temporarily re-locate in the Village Hall.

Cllr Cannon

18 NEW PROJECTS AND EVENTS

Councillor Cannon advised that he was planning to hold a geological walk on 17th July 2019 at 6 pm.

19 NEWSLETTERS

Councillor Storey confirmed that the next newsletter will be published end July 2019. It was agreed the swimming initiative should be mentioned.

20 PUBLIC RIGHTS OF WAY

A decision was made to opt into the delivery scheme.

Clerk

21 FINANCE

SCHEDULE OF PAYMENTS 7th MAY 2019

	Description	Date	Amount	Chq No.	Budget ID
1	Expenses Lunch Club	04.04.19	10.00	TFR	51
2	LALC Subscription 2019/2020	16.04.19	296.54	1263	35
3	Pendle Leisure Swimming Initiative	15.04.19	453.74	TFR	51
4	S Dickinson-Printer Ink/Laminating Pouches	16.04.19	56.70	TFR	27
5	Water Plus Allotments 18.01.19-14.04.19	23.04.19	97.32	TFR	37
6	EWR Skips-Skip for Allotments	24.04.19	198.00	TFR	30
7	Clerk's Salary April 2019	30.04.19	311.53	TFR	26
8	Caretaker's Salary April 2019	30.04.19	287.95	TFR	28
9	HMRC	22.05.19	77.80	TFR	29
10	J Waine Cut 1 of 9	22.04.19	184.00	TFR	49
11	Northstar Newsletter April 2019	23.04.19	96.00	TFR	47
12	Handyman Allotments/Play Park	30.04.19	118.99	TFR	30/42/44
13	Handyman Allotments/Joe Lane	05.05.19	330.00	TFR	24/30
14	JRB Enterprise Dispenser Bags	03.05.19	15.69	TFR	24
15	Railside Trading Wood for Allotments	01.05.19	44.64	TFR	30
			2578.90		

The circulated payment schedule was approved – 15 payments totalling £2578.90.

22 TO CONSIDER AND AGREE ON WORK FOR THE HANDYMAN

Councillor Whitfield to ask handyman to help with the erection of gates at the allotments.

Cllr Whitfield

23 ANY OTHER BUSINESS

It was agreed that a 17' Christmas tree should be ordered from Stately Lighting.

Cllr Storey

It was agreed that additional hand rails be installed on Joe Lane. Councillor Whitfield to obtain a price and investigate out who owns the wall to which the hand rails will be attached.

Cllr Whitfield

DATE AND TIME OF NEXT MEETING

The next meeting will be held on Monday, 3rd June 2019 at 7.30 pm