

Simonstone Parish Council
Parish Council Meeting
held on 11th April 2019.
in the Old School, School Lane, Simonstone
at 7.00 pm

Minutes

Present: Councilors David Peat, John Barker, Elisa Hargreaves, Greera Norse, Clifton Pollard and Stephen Finn.

In attendance - RV Coun. Lesley Graves. 3 members of the public and Parish Clerk Roger Hirst.

Apologies – Graham Meloy

19/73 Minutes of the meeting held on 14th March 2019.

It was resolved to approve the minutes.

Declaration of interests

19/74 Public Participation. (open forum on any village matter to last no more than 15 mins. 3 mins. per speaker)

Members of the Public reported that the Trapp Lane street nameplate near the junction of Clough Lane and School Lane had become dislodged and dog waste was becoming a problem on Fountains Ave and asked that the matters be reported to the appropriate authorities.

Decision items;

19/75 Matters raised from previous meetings

19/76 Couns. Norse gave a written report on current progress on the purchase of the village hall which should be completed shortly. In answering questions, she told the meeting that there had been an increase in the number of Trustees and progress was being made on developing plans for addressing the various requirements for the future of the building.

It was resolved to note the report.

19/77 Civic Sunday – Read Parish Council has confirmed the date as the 9th June at St John’s Church, followed by a reception, location of which has yet to be confirmed. The chairman explained that all members and partners of the Parish Council were welcome along with members of the community who have assisted the work of the Council.

It was resolved to note the report..

19/78 Martholme Greenway. Couns. Barker and Hargreaves – The new Information Board had been installed and a Screen to provide privacy to the residents of Bank Terrace would shortly be planted. He told the meeting that the Group has won additional funding from the Tesco plastic bag fund.

It was resolved to note the report

19/79 Time Cycle way/Footpath from Padiham Clearway. Members have raised the matter of a Cycleway in the development at present under construction. 3/2017/0284. Members reported that

Chairman’s initials.....

the concerns where that the above was not the source of the confusion but that the former application that has been submitted has been made subject to a section 106 agreement. **It was resolved** that the Clerk write to the Planners both at County Hall and Ribble Valley to ensure that the Planning conditions are complied with.

19/80 Matters raised by members –

- a) Carlton Ave signpost report number W389922
- b) Trapp Lane tree report number W394409
- c) Bank Terrace Mirror has been installed.

It was resolved that the above be noted and that the mirror at Bank Terrace be adjusted to give an indication of traffic approaching from both directions.

19/81 Coun. Hodbod requested that the prizes for this year's Village Garden competition be set at £50 as in previous years.

It was resolved to agree to provide £50 for prizes..

19/82 Entertainment and Arts –

- a) Spot on Autumn menu.
- b) Leeds Library Theatre offer. See attached

It was resolved that we request the show "Love letters from Blackpool" be shown on the Friday or Saturday evening 8th or 9th November in either St Peter's or RSVH if it is available.

19/83 Correspondence.

- a) Fly the Red Ensign for Merchant Navy Day 3rd September 201. Details at www.merchantnavyday.uk. Request to celebrate the contribution that has been made by the Merchant Navy during hostilities.

It was resolved that a Read Ensign be purchased to commemorate the event and to be flown during the event.

19/84 Governance matters to review the following :-

- a) Website management agreement and management of the site. Councillor Finn offered to assist in managing the website once he has had the necessary training.
- b) List of members who have been elected to take office on the Parish Council at the Annual Parish Council meeting on 9th May 2019. Please check details and confirm.

It was resolved to approve the amended list.

19/85 Read Parish Council, Councilor Barker to report. There had been no meeting of the Parish Council

It was resolved to note the report.

19/86 .RVBC

- a) Heritage Open Days 2019. Are there any local organizations considering entering the event? **It was resolved** that members notify interested members of the community.

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19/87 Planning Applications

Application number 3/2019/0272	Officer: :	Grid Reference 377425 434410
Address	Toll Bar Cottage Whalley Road Simonstone BB12 7HS	
Proposal	Strip back stone roof on extension and replace existing membrane with new breathable felt, re-batten and replace stone slates. Strip back existing asphalt roof on extension and replace with GRP system. Replace all existing lead-work as required.	
Parish Council	No objection	

Application number 3/2019/0236	Officer: Adrian Dowd 01200 414513 DATE VALID 27/03/2019	Grid Reference 377424 434257
Development address	Wilkinsons Farmhouse Simonstone Lane Simonstone Burnley BB12 7NX	
Proposal	Application to remove detached wc/store and extend kitchen Applications for full consent.	
Parish Council	No objection	

19/88 Finance

a) Payment of Accounts.

i) LALC	Subscription	£252.74
ii) EON	Electricity	£19.02
iii) RVBC	Litter bin	£416.21
iv) ICO	Annual fee	£40.00
v) Read Parish Council	Playground cont	£325.00
vi) St Peters Governors	Hall Contribution	£190.00
vii) G Hodbod	Garden Comp. Prize	£50.00

It was resolved to pay the above invoices.

19/89 End of accounts for the year 2018/19.

It was resolved to present them at the next Parish Council Meeting.

19/90 District Councillor's report. Councillor Graves had no report for this Meeting. However, the Chairman thanked Councillor Graves on her retirement from the Borough Council for the support she has given to the Parish Council over the past 4 years.

It was resolved to thank Councillor Graves.

19/91 The next Parish Council Meeting is on the 9th May, 2019 at 7pm.

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Chairman's signature

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