

Simonstone Parish Council
The Parish Council Meeting
is to be held on 24th November 2011
in the Old School, School Lane, Simonstone
at 7.00pm

Agenda

Apologies for absence PCSO Dinah Bioletti

Police Written Report -PCSO Dinah Bioletti-see below

Only one crime to report:

READ & SIMONSTONE: OTHER THEFT = 1. Between 19:30 11/11/11 and 08:30 12/11/11, an Ifor Williams 6'x4' trailer was stolen from an open driveway of a house on Straits Lane in Read. The trailer also contained a set of aluminum ladders. The stolen items were valued at £1000.

Are there any matters that the Parish Council wish to bring to the attention of PCSO Bioletti?

11/ 184 Minutes of the meeting held on 27th October for approval.

11/ 185 Decision items of business to be discussed in public Part 1 (items)

11/ 186 Declaration of interests

11/ 187 Public Participation. (open forum on any village matter to last no more than 15 mins. 3 mins per speaker)

11/ 188 Co-option or election of members to replace a vacancy on the Parish Council- a completed Councillor nomination form has been received from Mrs Joanne Susan Quinn.

11/ 189 Borough Councillors reports

11/ 190 Christmas arrangement for 2011.

a. Retired folks party. Invitations have been distributed and the number of acceptances will be announce at the meeting.

Please note members of the Parish Council set up the hall, wait on and clear away afterwards, the Hall will be set up the Hall on Friday 8th at 7.30pm and attending from 11.45am on Saturday tlo serve the meal and clear away afterwards. Please confirm your intentions at the meeting,

b. Christmas lights and tree erection- arrangements have been made for the tree to be delivered at 10am for dressing and erecting on the 26 November.

c. Tree Lights switch on 6pm Monday 28th November.

11/ 191 .Footpath 24 - A reply from County has been received and forwarded to Councillor Meloy. It would appear that the path is an *old* one and was recorded back in the 1890s on the Ordinance Survey Map and needs to be diverted in order to prevent the owner having unnecessary disturbances by ramblers crossing his garden

11/ 192 Items brought forward by members ;-

a. Review of meeting dates and days -The current system was introduced on a trial basis of 4 meetings per year meeting on the last Thursday of the third month and was to be reviewed at the January meeting . In the past the Parish Council met on the last Friday of the month with the exception of July and December, when the date clashed with a Bank Holiday weekend when the meeting was brought forward to Friday the week before.

It has been suggested that the former system be re introduced.

b. Positioning of the Parish Council notice board to the Stork bus stop.

c. School Lane

- i A response has been received to the Parish Council's request that the Land adjacent to the School be used as for a temporary car park to help try and address the problem of parking on School Lane. The matter is to be discussed more fully by the various officers at County Hall. It would be helpful if the matter is discussed and suggestions fleshed out more fully in case the County Council agree to look at any proposals the Parish Council has.
- ii Residents Parking Coun Duckworth to report.

d. Parish Plan on the 15th of November The Localism Bill received Royal Assent copies of the bill have been distributed along with the NALC briefing paper. Whilst the New Planning system has not yet been agreed at Government Level members of the working group may wish to meet to discuss the development of the Parish Plan.

e. Advertisement Banners – latest update to be reported.

f. Community Transport = Little Green Bus The LCC has withdrawn the NOWCARD assistance and as a consequence it is currently running at a loss. They are seeking assistance in order to keep the service going and a £150 grant requested.

g. Website protocol - Should the website remain a Parish Council website as previously agreed, where outside village organisation can have links to their sites on it. Or should the site become a Parish website on which the Parish Council has access to place information items on it but is managed by a village organisation or committees who are responsible for the editorial content with it being open to organisations and individuals to place items of general interest on it. The site could be financed by the Parish Council.

h. Grit Bin-A request has been received to place a bin at the bottom of Dawson Ave /Harewood Ave.

11/ 193 RVBC

- a. Housing Requirement Review –To discuss and make a response to the review..
- b. Dog Control Order-Parishes have been invited to identify land under their ownership/control which they would like to be included in the order so that various restrictions and requirements are placed on dog owners whilst exercising their dogs on the land.

11/ 194 Planning Applications.

Application number 2011/ 0894	Officer Colin Sharpe 01200 414500	Grid ref 377432 433404
Address	Fort Vale Engineering Calder Park Simonstone Lane Burnley	
Proposal	Proposed 50 KWp solar photovoltaic installation on two West facing roof slopes of the Production building.	

11/ 195 Jubilee Celebrations – Members were asked to consider how the Parish Council should celebrate the Queen's Jubilee next year 4th June and what form of celebration should take place.

11/ 196 Payment of Accounts

i	St Peters School	Hire of Hall	£155
ii	I R Hirst	Salary	£477.26
iii	PSS	Expenses	£119.32
iv	HMRC	Income tax	79.42
v	I R Hirst	Party expenses	5.59

b. **Revised Estimate for 2011/12- See enclosed**

c. **Budget for the Year 2012/13 See enclosed**

11/ 197 Matters reported by members for consideration at future meetings

11/ 198 Matters for reporting to the appropriate authorities.

The next Parish Council meeting will be held at 7pm on 24th November 2011 in the Old School, Simonstone Lane, Simonstone.

INFORMATION ITEMS (no decisions incurring finance may be taken on these items)

1. Human Trafficking - Nigel Evans MP has forwarded the Parish Council to the Minister for Equalities and Criminal Information at the Home Office, Lynne Featherstone.

(Confidential Items of business not to be discussed in Public) None

**I Roger Hirst
Clerk to the Parish Council**