

Simonstone Parish Council

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Parish Council Meeting to be held on 9th January 2020 in the Old School, School Lane, Simonstone at 7.00 pm

Agenda

Apologies –

20/1 Declaration of interests

20/2 Minutes of the meeting held on 14th November 2019 for approval.

20/3 Public Participation. (open forum on any village matter to last no more than 15 mins. 3mins per speaker).

Decision items

20/4 Matters raised from previous meetings:-

- a. RSVH Couns. McKelvey and Norse to report on progress.
- b. Martholm Greenway – Cllr. Barker to report.
- c. Cleaning Road signs and finger posts. Pendle Hill Partnership offers to assist Parish Council with grant funding,(See the forwarded email).
- d. Cleaning Bus shelters – Clerk to report.

20/5 Christmas time

- a. Review of Christmas arrangements 2019:-
 - i. Tree Set up, purchase, erection, lighting.
 - ii. Switch on liaison with School and Rotary and helpers, Guides and Brownies.
 - iii. Christmas Party.
 - iv. It was unfortunate that of the 50 people who accepted the invitation, 10 failed to attend. The surplus food was distributed to the elderly who thorough illness were unable to attend, also a social club.
 - v. RVBC Christmas Grant. Unfortunately, the grant that had been given to assist the elderly was not able to be used due to the lateness of it's receipt and was distributed to the Salvation Army and the Ribble Valley food bank.

20/6 Christmas 2020

- a. Christmas tree arrangements purchase, erection, and switch on.
- b. Christmas party for the elderly. It has been suggested that a joint party be arranged with Read Parish Council to be held next year. Has the Parish Council any views on the suggestion?

20/7 RVBC Parish Liaison meeting. At the meeting it was decided that the new arrangements for Parish Council websites should be investigated.

20/8 Civic Sunday 2020- this year it is Read Parish Council who are due to arrange a joint Civic Sunday. Does the Parish Council wish that the arrangement goes ahead as programmed for the next 2 years?

20/9 Meeting of Read Parish Council, Councilors Barker and Hargreaves to report.

20/10 LALC- Annual General Meeting. The matter of the Government's website requirements had been raised and a response was being awaited.

20/11 Planning Applications

- a. Simonstone Whins Lane Development-MM5 - Site 24- Haugh Head, Whins Lane, The Planning Inspector has no objection to the site being developed and the District Council has accepted the site as a development site after the consultation last year . So should a planning application be received the Parish

Council will have to respond following the usual procedures.

- b. Notification of appeal against refusal of planning application 3/2019/0698 Wilkinson's Farmhouse, 2 Simonstone Lane, Simonstone BB12 7NX. the Parish Council made no objection to this application. See the website for reasons for objections lodged.

Application 3/2019/1060	Officer John Macholc: 01200414502	Grid Reference
Address	Catkins Clough Lane Simonstone Lancashire BB12 7HW	
Development Proposal	Disabled adaptations, including new porch/utility, access ramps and internal alterations. Applications for full consent	
Parish Council		

20/12 Accounts for payment.

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|----|-------------------------|------------------------|---------|
| a. | Byrnes Wine | Party Drinks | £89.22 |
| b. | Ribble Valley Food Bank | Christmas contribution | £100.00 |
| c. | Salvation Army | Christmas contribution | £100.00 |
| d. | Burnley Hire | Lighting Hire | £30.00 |

20/13 Governance matters. The time has come when the Parish Council has to review the various governance documents which require to be reviewed at least every 4 years.

- a. Simonstone Parish Council Risk Register
- b. Website Use Agreement
- c. Parish Council Website Usage Policy
- d. Code Of Conduct
- e. Asset Register

The last time we considered all the above documents, which was some years ago, members felt it would be best to consider them with a sub-committee and for the full Council to approve them at a normal meeting. You may all have other proposals but as the Parish Council is due to up-date its web site this year, it would be pertinent to have them ready in time for incorporating them in the new website.

20/14 District Councillor's Report – Cllr. David Peat to report.

The next Parish Council meeting is on the 13th February 2020 at 7pm.

I R Hirst

Clerk to the Parish Council