HABERGHAM EAVES PARISH COUNCIL

CLERK: REBECCA AF HAY
OLLISTAN
239 RED LEES ROAD
CLIVIGER
NR. BURNLEY
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MINUTES OF THE MEETING HELD ON WEDNESDAY, FEBRUARY 4TH, 2016, IN BURNLEY TOWN HALL

Present: Couns, PG Osbaldeston, P. Marsden. E. Ashworth, K. Haworth and C. Markarian. County Coun. M. Brindle.

1. Apologies for absence

Couns. Bulcock, Vanns, and PCSO J. Astin.

2. Minutes of the last meeting

These were accepted, with the amendment to the payment to D. Halstead should have read £124.50p..

3. Matters arising from minutes

3.1 Noticeboard at Calcott Street

Coun. Haworth to chase up the joiner, a noticeboard to be provided at Calcott Street and Rossendale Avenue, using grants from BBC's WOF and LCC's parish council champion. Coun. Brindle said there is £6,000 in the WOF fund until 2017, it was agreed to come up with a landscaping project including a living Christmas tree for the area outside the Bull and Butcher.

3.2 Website

A grant has now been secured. The clerk to liase with the web designer. There will be an annual fee of £55 from 2017.

3.3 Coaching House

BBC planning say the applicant has applied for an extension to the licence and once this has been approved, work should follow shortly.

3.4 Wilkie Avenue sign

BBC say they will replace one out of the two. The clerk to ask again as two are needed.

4. Reports from outside bodies

PCSO Astin had sent in a report for three months. Crimes appear to be slightly up. PSCO Astin holds a PACT meeting every Monday during a BBC walk in at Sure Start at Tay Street from 1 until 3 p.m.

5. Correspondence

A letter was received re the wind turbines at Hameldon Hill wind farm extension. After public consultation, only 3 out of 5 are to be erected. Also a community benefit pot of £5,000 is being offered. The clerk to ask for the pot to be cared for by the parish council and used for such projects as the lengthsman.

6. Planning

JFL/APP/2016/0033 – proposed car parking for 50 cars at The Waggoners pub, Manchester Road – no objections.

7. Finance

Received: £258.50 – website grant. £348 – noticeboard grant

Authorised payments were made to:

December:

D. Halstead - £88- lengthsmans expenses and salary . R. Hay, clerk – £145.37 – salary and expenses. LCC pension for clerk - £18.70 Hospice for Burnley and Pendle - £144 – calendars for over 80s.

January:

D. Halstead - £76- lengthsmans expenses and salary .
R. Hay, clerk – £179.66 – salary and expenses.
LCC pension for clerk - £18.70
HMRC - £78.60
J. Barritt - £30 for internal auditor

February:

D. Halstead - £151.99- lengthsmans expenses and salary .
R. Hay, clerk – £149.33 – salary and expenses.
LCC pension for clerk - £18.70
PG Osbaldeston - £3.98 – cards for over 80's calendars.

The precept was set at £3,103. Audit regulations have changed, but it was agreed the parish council will stay with its current situation.

8. Any other business

Coun. Brindle said the areas previously affected by flooding in Wilkie Avenue had stood the bad weather well. There have been reports of bad dog fouling on Rossendale Road.

Coun. Ashworth repoted a A board sign blocking the pavement on Manchester Road.

Coun. PG Osbaldeston reported a road sign in need of cleaning at the top of Manchester Road.

Coun. Ashworth had reported bricks and tiles dumped on the escape road and LCC had asked the developer to remove them. Coun. PG Osbaldeston had reported dumping on Crown Point Road and this had been removed by BBC.

9. Date of next meeting

April 6th, 7-15 p.m. Burnley Town Hall.