

HABERGHAM EAVES PARISH COUNCIL

www.haberghameavesparishcouncil.co.uk

**CLERK: REBECCA AF HAY
OLLISTAN
239 RED LEES ROAD
CLIVIGER
NR. BURNLEY
BB10 4RF**

A minute's silence was held before the meeting to mark the death of Coun. Kathleen Bulcock.

MINUTES OF THE MEETING HELD ON WEDNESDAY, MAY 16TH 2018, IN BURNLEY TOWN HALL

Present: Couns, PG Osbaldeston, E. Ashworth P. Marsden, C. Haworth, C. Markarian, borough
Couns. M. Brindle and one member of the public.

1. Apologies for absence

Coun Vanns.

2. Minutes of the last meeting

These were accepted.

3. Matters arising from minutes

3.1 Bull and Butcher

The lengthsman has been working with BBC's Greenspaces to use the £750 WOF funding to transform the triangle area in front of the former Bull and Butcher into a landscaped area for residents and passers by to use in order to try and smarten up the Gateway to Burnley. A weeping willow and dog roses have been planted and perennials are to be planted to mark the 100th anniversary of the suffragettes and the end of the First World War. A plaque will be erected once the work is finished. Loose coping stones on the walled area have been repaired.

A planter has also been bought for in front of the boundary stone on Manchester Road and will be filled and maintained by Greenspaces.

Mr David Henshaw attended the meeting to ask for an update on the site, following rumours of housing. Coun. Brindle and the parish councillors confirmed they had received no concrete plans from the developer or council. Mr Henshaw expressed concern over the state of the site, which has unsafe fencing and is untidy. The clerk is to write to BBC's planning to see if there are any plans imminent and if any enforcement action can be taken to tidy the site up.

A resident had contacted the clerk with evidence of tipping on the site and this had been passed to BBC who are compiling a case for prosecution.

3.2 Flooding problems

Coun. Brindle had received no reply from County Coun. Michael Green. Coun. PG Osbaldeston is in contact with Mr M. Bell, a local resident who has spoken at the public inquiry and represented residents with their concerns.

3.3 Pot holes in Herkomer Avenue

LCC has resolved the problem which had occurred due to a drain problem nearby.

3.4 Data Protection Act

The parish council needs to register with the ICO before May 25th and develop after then a privacy statement, notices for members and an addition to the website. A DPO has to be appointed. The clerk said there was quite a lot of paperwork to be done and following this, the data would have to be monitored each month. It was agreed the clerk to be the DPO.

4. Reports from outside bodies

No police report, the clerk to request one for the next meeting.

5. Correspondence

Clerk's Direct . A letter from BBC received regarding election cost. Consultation information from LCC re street lighting and community transport was received and posters for Pendleside Hospice.

The clerk had passed on a request for Buttercross Close play area to be revamped to Coun. Brindle, who in turn is liaising with Greenspaces to see if the equipment which is ageing can be looked at and funding secured.

6. Planning

APP/2018/0105 – proposed construction of a new stable barn and a 60m x 20m all weather outdoor arena, land east of Woodplumpton Road – no objections.

7. Finance

Paid in: £1,481.27 – VAT refund.
£5,724 – precept.

Authorised payments were made to:

March::

D. Halstead - £131.60- lengthsmans expenses and salary .
R. Hay, clerk – £205.83 – salary and expenses.
LCC pension for clerk - £22.75
J. Barritt - £30 – PAYE.

April:

D. Halstead - £180 lengthsmans expenses and salary .

R. Hay, clerk – £197.28 – salary and expenses.
LCC pension for clerk - £22.75
J. Barritt - £30 – PAYE.

May:

D. Halstead - £162 lengthsmans expenses and salary .
R. Hay, clerk – £213.30 – salary and expenses.
LCC pension for clerk - £23.58
HMRC - £53.93
Zurich Insurance - £291.66
BBC Greenspaces - £900 for triangle project.
Find Me a Business - £75 – website renewal.
J. Barritt - £110 – audit.

The annual governance statement was agreed and signed and the annual accounts inspected and agreed. All financial risk assessments and reviews had been agreed.

8. Any other business

Following Coun. Bulcock's death, a vacancy has occurred. It was agreed to leave advertising until next year as the parish council is up for re election. Anyone interested in the meantime can still apply via the clerk.

The joiner is to look at a noticeboard in need of repair.

9. Date of next meeting

September 5th 7-15 p.m. Burnley Town Hall.