

Meeting of Pendleton Council Meeting held on Wednesday 4th May 2016

Present : Cllrs W.R. Whitwell (in the Chair), G. Whitwell, Mrs R Cowperthwaite, R. Saville,
In attendance : Mrs M.A. Renton , Clerk

				Action
1. Election of Chairman and Vice Chairman for next financial year. The Clerk took the chair and invited nominations for both posts. It was moved and voted unanimously that the Chairman be Cllr W.R. Whitwell and the Vice Chairman br Cllr G. Whitwell.				Noted.
2 (a) Apologies for absence. Cllr T.Taylor				
2 (b) Declarations of interest in any item on the agenda. None.				
3. Minutes of the meeting held on 24th February 2016 and any matters arriving. a) Defibrillator- location and training. The Defibrillator is currently with Cllr Mrs R. Cowperthwaite for affixing to the village hall. This has to be done by a qualified electrician. Training has been offered by NW Ambulance. <i>Since the meeting, training has been arranged for anyone in the village and/or its users for 7.30pm on Wednesday 1st June at the village hall.</i>				Approved and signed. Training to be publicized in the village.
4. Planning applications. None.				
5. Finance Matters (a) Annual Return. This was gone through with the Chairman reading out the Annual governance statement and completed. The accounting statement was agreed and duly signed.				Noted.
(b) Current receipts and payments. The precept of £1300.00 had been received. The following payments were agreed-				Clerk to send out.
Sum required	Who for	What for	Legal Power	
£125 less tax= £100.00	Mrs M. A. Renton	Clerk's salary	S 112 Local Government Act 1972	
£5.08	Mrs M. A. Renton	Total payment to Clerk less tax= 105.08	S 112 Local Government Act 1972	
£25.00	H.M. Revenue	Tax payable	Finance Acts	
£1.00	Pendleton Estates	Use of Noticeboard	s111 Local Government Act 1972	

£164.25*	Came & Co	Annual Insurance	S112 Local Government Act 1972
£60.48	Lancs Assoc Of Local Councils	Annual subscriptions	S143 Local Government Act 1972
£300.00	Sabden Parish Council	Lengthsman for year	S101 Local Government Act 1972
£25.00	Ribble Valley Citizens Advice Bureau	Donation	S137 Local Government Act 1972
£25.00	North West Ambulance Service NHS Trust	Donation	S137 Local Government Act 1972
£705.81	Total		

- The Insurance sum had increased due to increase in Insurance premium tax and payee is now Came & Co
- No donation was given to Crossroads Care Ribble Valley

<p>6. Correspondence requiring action.</p> <p>a) Lancashire electoral arrangements.</p> <p>b) RVBC combining with other authorities for certain functions. Paper received</p>	Both noted.
<p>7. Outside bodies. None attended.</p>	
<p>8. Any other business.</p> <p>a) War memorial . Mr Ormiston had inquired what would happen if the building the war memorial is attached to should be redeveloped. The Parish Council would as the custodians of the war memorial arrange for its removal and relocation.</p>	The Clerk to respond to Mr Ormiston.
<p>b) Bus stop on Whalley Road. Cllr G. Garnett is still concerned that the site is unsightly and slippery. This is not the bus stop with the seat. A photo would be helpful when discussing with LCC.</p>	Clerk to pursue
<p>c) Grass cutting in front of village hall. It was requested this be included with the cutting of the car park grass within the lengthsman hours</p>	Clerk to request this.
<p>9. Date and time of next meeting. This will be on Wednesday 3rd August at 7.30pm</p>	

Signed

Date