

## Meeting of Pendleton Council Meeting held on Wednesday 3<sup>rd</sup> August 2016

Present : Cllrs W.R. Whitwell (in the Chair) and R. Saville.

	Action																				
1. (a) <b>Apologies for absence.</b> Mrs R Cowperthwaite, Cllr T.Taylor and G.Whitwell,  In attendance : Mrs M.A. Renton , Clerk																					
1 (b) <b>Declarations of interest in any item on the agenda.</b> None.																					
2. <b>Minutes of the meeting held on 4<sup>th</sup> May 2016 and any matters arising.</b> <b>a) Defibrillator- location and training.</b> The Defibrillator has been affixed to the village hall near the entrance. Training was given in early June by NW Ambulance and attended by a number of villagers. It seems to be straightforward to use but need to phone 999 before use and phone is not part of the machine.	Approved and signed.																				
<b>b) Bus stop on Whalley Road.</b> Cllr G. Garnett is still concerned that the site is unsightly and slippery. It is believed LCC have looked at the busstop but are not proposing to take action. Clerk to contact as it is thought to be dangerous.	Clerk to pursue																				
<b>c) Grass cutting in front of village hall.</b> The lengthsman has been asked and village hall will pay if cannot be contained within the lengthsman hours.	Noted																				
3. <b>Planning applications.</b> None.																					
4. <b>Finance Matters</b>																					
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<b>(a) Current receipts and payments.</b> The following payments were agreed-																					
	Clerk to send out.																				
<table border="1"> <thead> <tr> <th>Sum required</th> <th>Who for</th> <th>What for</th> <th>Legal Power</th> </tr> </thead> <tbody> <tr> <td>£125 less tax= £100.00</td> <td>Mrs M. A. Renton</td> <td>Clerk's salary</td> <td>S112 Local Government Act 1972</td> </tr> <tr> <td>£11.02</td> <td>Mrs M. A. Renton</td> <td>Total payment to Clerk less tax= 111.02</td> <td>S112 Local Government Act 1972</td> </tr> <tr> <td>£25.00</td> <td>H.M. Revenue &amp; Customs</td> <td>Tax payable</td> <td>Finance Acts</td> </tr> <tr> <td>£136.02</td> <td>Total</td> <td></td> <td></td> </tr> </tbody> </table>	Sum required	Who for	What for	Legal Power	£125 less tax= £100.00	Mrs M. A. Renton	Clerk's salary	S112 Local Government Act 1972	£11.02	Mrs M. A. Renton	Total payment to Clerk less tax= 111.02	S112 Local Government Act 1972	£25.00	H.M. Revenue & Customs	Tax payable	Finance Acts	£136.02	Total			
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<b>4 (b)</b> The report of Mr Brian Marsden as the Parish Council's Internal Auditor was received and noted. He was thanked for his services in this	Clerk to inform him.																				

respect.	
<b>5. Correspondence requiring action.</b> (a) The Clerk is in correspondence with HMRC as she does not require a pension and to ensure this satisfies the requirements. A future clerk may require this.	To note
<b>6. Outside bodies.</b> None attended.	
<b>7. Any other business.</b> None.	
<b>8. Date and time of next meeting.</b> This will be on Wednesday 18 <sup>th</sup> August at 7.30pm	

Signed
Date