

Meeting of Pendleton Council Meeting held on Wednesday 2nd August 2017
Present :Cllr G. Whitwell, (in the Chair), Mrs R. Cowperthwaite R. Saville and Mrs N. Burnop.

1. (a) **Apologies for absence.** Cllr W.R. Whitwell

In attendance : RVBC Cllr R. Thomson, Mrs S. Marsden and Mrs M.A. Renton , Clerk

1 (b) **Declarations of interest in any item on the agenda.** None.

2. New Councillor. It was formally agreed that Mrs Nicola Burnop of Wymondhouses Farm Pendleton be co opted as a new Councillor. She completed the requisite forms and was welcomed to the Council. Action- Clerk to send forms to RVBC Elections.

3. Minutes of the meeting held on 17th May 2017 and any matters arising-

These were approved and signed

Matters arising a) Bus stop on Whalley Road b) Signage of footpath at new houses at Standen Lane off Barraclough No progress to date but still complaints. Action- Clerk to pursue.

4. Planning applications

4.1 . Views were needed on planning Application 3/2017/0588 Retention of unauthorised sign at Hansons Garden Centre. This is not in Pendleton Parish but no objections raised.

4.2 Application 3/2017/0638 Replacement timber door at Lower Standen Hey Farm Whalley Road Pendleton. No objections

4.3 Application 3/2017/0676 Discharge of conditions at Standen Hall. No objections

4.4 Planning appeal re 3/2016/1196 Erection of five dwellings and associated works at Lower Standen Hey Farm, Whalley Road Pendleton. Objections previously made to be re sent direct to the Inspector.

5. Need for a village website for a) Transparency Code and b) Village information

generally. The Clerk had been advised to contact Mrs S. Marsden who was interested in there being a general village website, beyond the formal requirements of council business. This occurred .Mrs S. Marsden had looked at the Waddington village website which had been designed by a local webmaster, Daniel Williams at Sawley Studios. A meeting was held with Mr D. Williams who has set up a number of local websites and would be on hand to assist users. His quote was slightly dearer for set up but offered assistance as part of the ongoing monthly sum. The Clerk is to pursue a grant for this and other users of the site may be prepared to contribute towards the continuing costs.

RVBC Cllr R. Thomson mentioned that the village could obtain a computer/printer/scanner as part of the grant if so wished.

6. Finance Matters

(a) Current receipts and payments. The following were agreed-

Sum required	Who for	Why	Legal Power
£125.00 - £25.00= £100	Mrs M.A. Renton Less tax	Clerk's Salary	S112 Local Government Act 1972
4.70	Mrs M.A. Renton	Clerk's expenses Total payable to Clerk= £104.70	S112 Local Government Act 1972
25.00	H.M. Revenue & Customs	Tax payable	Finance Acts
say £500.00	Sawley Studios	Quote to be finalised and grant to be applied for	s111 Local Government Act 1972
say £10 per month	Domaine fee and assistance for users	Domain name and backups- first 6 months can be grant assisted	s111 Local Government Act 1972
749.70	Total	Potentially	

At time of meeting, bank balance=£2768.97

b) Internal Auditors report was received. Councillors considered the report of Mr B. Marsden and he is to be thanked him for the report. The Clerk mentioned the External Auditors had queried one response by the internal Auditor about no assets as a figure is recorded for the war memorial. This should form part of an Assets Register, which will be recorded in the future website with a photograph.

8. Correspondence to consider

- a) Update of the Lengthsman scheme.** The Clerk read out the lengthy letter about what is happening to the funding. There was some confusion about a 20% add on value from the Pendle Hill Fund. The Clerk will clarify this with the scheme's Administrator, Mrs Angela Whitwell.
- b) RVBC Consultation upon Proposed Public Space Protection Orders.** Not thought to be a problem at all
- c) Housing and Economic Development Plan** This documents and CD was left with Cllr Mrs R. Cowperthwaite.
- d) Pothole survey.** RVBC Cllr R. Thomson wishes a full list to address LCC with. Mrs S. Marsden agreed to take photos with GPS information in the village and Cllr Mrs R, Cowperthwaite will get similar or the details in Old Road at Standen to the

Clerk to forward to RVBC Cllr R. Thomson. He reminded Councillors that potholes must exceed 40mm to be actionable!

9. Outside Bodies. None attended

10. Any other business for noting/future action. It was reported that building work was proceeding at Norfield Whalley Road. This may be permitted development but could be checked with RVBC enforcement officer.

11. Date of next meeting- 15th November 2017 This is the precept making meeting.

Signature of Chairman _____