

**PENDLETON PARISH COUNCIL
MEETING OF THE PARISH COUNCIL
WEDNESDAY 1 AUGUST 2018
AT PENDLETON VILLAGE HALL**

Present: Cllrs W R Whitwell (Chairman), G Whitwell (Vice-Chairman), R Saville and Mrs R Cowperthwaite.

In Attendance: Ms Lynne Olesinski (Parish Clerk).

2018/08/01 Apologies for Absence and Declaration(s) of Interest

Apologies had been received from Cllrs Mrs N Burnop and Ribble Valley Borough Councillor R Thompson. Cllrs Mrs Burnop had already declared an interest in Item 3 of the Agenda (see Minute 2018/08/03(a) refers – see below).

2018/08/02 Minutes of the Meeting 16 May 2018 and Matter Arising

(a) **RESOLVED** - the Minutes were approved as a correct record and signed.

2018/08/03 Planning Applications

(a) Application 3/2018/0615 – Wymondhouses Farm, Pendleton Road, BB7 1PS – no objections.

(b) Application 3/2018/0538 – Standen Hall, Worston Road, BB7 1PS – no objections.

2018/08/04 Finance Matters

(a) Accounts 2018/19

The up to date accounts, (circulated prior to the meeting) were considered. The Clerk had sent an e-mail to those concerned noting that she had not (at the time of the meeting), received the up to date bank statement from Barclays. As soon as this was forthcoming she would ratify the accounts and forward the same to the members for their approval. These would then be brought to the next meeting.

(b) To authorise payments (2018/19)

RESOLVED – the following payment(s) were authorised:

PAYEE	INVOICE/CHQ NO	DETAILS	AMOUNT
Lynne Olesinski	24075709 Chq No 100364	Printer (Minute 2018/05/14(b) refers	£109.95

(c) Annual review of Financial Regulations, Risk Assessment and Standing Orders

The Clerk noted that she had contacted LALC with a view to obtaining up to date copies of the above and would review the same and bring to the next meeting.

(d) Barclays Bank - Change of Parish Clerk's Address

The Clerk had prepared a letter authorizing Barclays Bank to change the address of the offices of the Parish Council due to her moving address. **RESOLVED** – the document was signed by two authorized signatories to effect the change and would then be forwarded to the Bank via the Clerk.

2018/08/05 Correspondence

(a) Housing and Economic Development – Development Plan Document Consultation on Proposed Main Modifications – Additional Housing Sites

The above documentation had been received from Ribble Valley Council – following consideration the members had no comments.

(b) Call for Evidence: Rural Economy

RESOLVED – the Clerk to forward a number of points made by the members to the relevant body.

2018/08/06 Website (Transparency Grant)

A meeting had taken place with the Contractor and members re training and further, telephonic training had taken place with the Clerk. However, it became clear (following Cllr Cowperthwaite's report) that there were concerns with regards to training and the site going live. **RESOLVED** – the Clerk to contact the Contractor to arrange further training and discuss the concerns re the site.

2018/08/07 Ethical Standards Consultation and Rogue Traders

The Clerk noted that she had contacted LALC with a view to obtaining more up to date requirements. Upon receipt she would review the same and bring her findings to the next meeting for consideration.

2018/08/08 General Data Protection Regulation (GDPR)

RESOLVED – the Clerk would contact Barrow Parish Council Clerk to obtain confirmation that it may not be necessary to adhere to the above regulation.

2018/08/09 Highways Issues

(a) Dangerous Stones – repairs to the stones had now been completed.

(b) Diversions re the A59 Roundabout – the Clerk had circulated to the members, prior to the meeting, an e-mail received from Ribble Valley Borough Councillor R Thompson received from a concerned resident. Following a lengthy discussion, it was **RESOLVED**:

(i) the Clerk to contact Lancashire County Council noting that potholes from Clitheroe Road and Bottom Bridge (Main Street, Pendleton), required filling;

(ii) the Clerk to contact Lancashire County Council noting that the area A59 to Worston Old Road, Pendleton was too narrow for two cars and further, as works were to continue until Christmas 2018, why was the length of time required to carry out the works;

(iii) further, draw attention to the fact that a 30mph speed limit should also apply on Worston Old Road.

2018/08/10 Lengthsman's Services

As information had not been forthcoming from the administrator, the Clerk to chase.

2018/08/11 Attendance re Outside Bodies

Nothing to report.

2018/08/12 Any Other Business

None.

2018/08/13 Date of Next Meeting

7 November 2018

The Chairman thanked those present for attending and closed the meeting at 8.20pm.

Signature_____ (Chairman)

Date_____