

Meeting of Pendleton Council Meeting held on Wednesday 7th February 2018

Present : Cllr W.R. Whitwell(in the Chair), Cllr G. Whitwell, Mrs R. Cowperthwaite R. Saville and Mrs N. Burnop.

In attendance : Daniel Williams, Lynne Olesinski, Mrs S. Marsden and Mrs M.A. Renton , Clerk

1. (a) Apologies for absence. RVBC Cllr R. Thomson,

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

2. Minutes of the meeting held on 15th November 2017 and any matters arising- These were approved and signed

2.1 Matters arising a) Bus stop on Whalley Road No progress. b) Signage of footpath at new houses at Standen Lane off Barraclough This had been referred to the lengths man who contacted the Chairman but needs to see Cllr G. Whitwell. No progress to date but still complaints. There is a sign on the main road but the problem is in the location of the new houses where walkers do not know where the path is.  
Action- Clerk to pursue.

3. Planning applications No new applications. No objections were received for changing the flat orf to a pitched one at Clitheroe Golf Club ( Application No 1193 Action- to note

4. The village website for a) Transparency Code and b) Village information generally. Mr Daniel Williams the web creator attended the meeting and took Councillors and Mrs S.Marsden through the mock up of the site. He had used the photos supplied by Mrs S. Marsden and outlined the other information needed on local groups. A form is to be devised to collect this information and also to link to any existing webpages the groups already have., There will be an official launch possibly on 1st March when the site is firmed up.

5. Introducing the new Clerk. Lynne Olesinski has been appointed and attended the meeting. She has been given the laptop and printer and is to inform the Insurers of this.

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
£11.52	Mrs M.A. Renton	Clerks expenses. Total payable to clerk less tax=£111.52	S112 Local Government Act 1972
25.00	H.M. Revenue & Customs	Tax payable	Finance Acts
390	Whitesands Media Ltd	Balance payable on completion of website. (£210 deposit already paid)	s111 Local Government Act 1972
Max 54	Whitesands Media Ltd	Domain name and backups- first 6 months can be grant assisted	s111 Local Government Act 1972
580.52	Total	Potentially	

At time of meeting, bank balance=£2867.36

b ) Expenditure and Income against the budget reviewed as last meeting of the year. This was circulated. The concurrent grant which should bring in £75 has not yet been received although applied for. Note- This has now been received.

c) The Annual Risk Assessment was reviewed with the minor addition of laptop and printer, under 'assets'

7. Correspondence to consider a) Entry to Best Kept Village had been received. The new Clerk, Lynne Olesinski explained that Wiswell does enter. It is hard work and to be reconsidered in 2019.

b) Temporary road closure 26-29 March in the village for resurfacing. This was welcomed as improving the pot holed surface but will shortly be followed by the diversion of Pendle Hill traffic when the roundabout is under construction on the A59.

8. Outside Bodies. None attended

9. Any other business for noting/future action. a) new street lighting not very powerful near Rock Terrsce. Cllr R. Cowperthwaite had received 2 complaints. Would prefer the old lights!

b) Lack of gritting on Pendleton Road to Wiswell. This road is not often gritted and gives problems for the school bus.

10. Date of next meetings- 2nd May 2018 for Annual Meeting followed by ordinary meeting

Signature of Chairman \_\_\_\_\_