READ PARISH COUNCIL

01/03/01

A meeting of the Parish Council was held at St John's Church, off George Lane, Read BB12 7RL Read on **Wednesday 1st March, 2017 at 7pm.**

Present: Chairman: Councillor Peter Collinge

Councillors: Bennett, Collinson, Crosland, Gandy, Hanson, Rostron

In attendance: Shirley Bridge (Clerk)

2 members of the public attended.

- **1. Apologies for absence –** apologies for absence were received from Councillor Snape.
- 2. Declarations of Councillors' Interest and dispensations
 - 2.1 To receive declarations of interest from councillors on items on the agendanone received.
 - **2.2 To receive requests for dispensations for disclosable pecuniary interests –** none received.
 - 2.3 To grant any requests for dispensations as appropriate
- 3. To approve the minutes of the previous Parish Council meeting (held on 1st February 2017) the minutes were approved.
- 4. Matters arising from the minutes not on the agenda there were no matters arising.
- 5. Public participation:

None

6. Borough Councillor's Report.

Councillor Richard Bennett gave an update on the new planning application for development of Hammond Ground. This new application seems to be little changed from the last application although it has the addition of data received from the OAN Housing Survey. Councillor Bennett has further meetings planned with both Officers and the Chair of the Planning Committee at RVBC where he will make a strong object to this application.

- 7. Clerk's Report none
- 8. Reports from external meetings:

Parish Council Liaison Meeting held on 2017 attend by Councillor Richard Hanson

- Rejection of proposed boundary changes
- BT Payphone issues
- Community Safety Survey
- Local Plan consultation
- Rejection of proposed capping for precept increase

9. Playground:

- a) To receive the playground inspection report all equipment checked and in good working order.
- b) Repairs and maintenance none required
- 10. Allotment Chairman's report:
 - Allotment holders have been issued with the DEFRA guidelines concerning Avian Flu
 - 13c allotment has now been re-let.

11. Decision Items

a) Communications Group -a meeting of the Communications Group is planned for

READ PARISH COUNCIL

01/03/02

Tuesday 14th March 2017 at 7pm at The Stork, Simonstone

- **b)** Parish Plan survey results Councillor Hanson gave a verbal outline of the results of the survey which will form the basis of a full report.
- c) Cricket Club update nothing to report on this project.
- d) **Defibrillator update** installation quote

Councillors considered the quote that has been received from Lanlec Electrical Contractors for installation of the defibrillator.

RESOLVED: It was resolved to accept this quote for £250 and to inform the Church that the Parish Council would like to proceed with this installation work.

e) Service for Dog Owners – Councillors discussed the possibility of hosting a community event in partnership with the Dogs Trust.

RESOLVED: Councillors resolved not to host an event because of lack of suitable facilities and because the events would be held mid-week.

f) Renewal of Payroll Services Contract – Councillors discussed the proposed renewal of the payroll services contract with Diane Malley MAAT.

RESOLVED: To renew this annual contract at a cost of £67.

g) Annual Parish Meeting – 19th April 2017 – this event will be held at URC and will be advertised in the Spring Newsletter and is open to all residents.

12. Correspondence

 Freedom of Information request – a request for information has been received from a member of the public. The request is for the results of the recent survey. The Parish Council have agreed to supply this information and the raw data that supports any reports to this member of the public within the required timescale of 20 days.

13. Highways Matters

Parish Councillors noted the Highways Report.

14. Planning Applications & Decisions/Enforcements

Planning Application No: 3/2017/0076

Proposal: Replacement of conservatory with new garden room. Length 3.50 metres,

maximum height 2.95 metres and height to eaves 2.95 metres.

Location: Rake Bottom, Read, Burnley BB12 7RD

Response required by: 22nd February 2017

RESPONSE TO RVBC

20th February 2017

The Parish Council have no objections to this proposal.

READ PARISH COUNCIL

01/03/03

15. Finance & Accounts:

a) Payment of accounts

1/2/2017	Sabden Parish Council –	£400.04
	Lengthsman Scheme - Materials	
20/2/2017	LALC Annual Membership	£189.44
20/2/2017	URC Room Hire – June, July,	£56.50
	October, November meetings	

b) Income

8/2/2017	Allotment Rents	£60.00
16/2/2017	Allotment Rents	£20.00

c) Bank reconciliation as at 31st January, 2017

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Opening Balances 01.04.16		
Community Account	£5,296.14	
Business Saver Account	£2,521.23	£7,817.37
Add: Receipts		£14,027.96
Less: Payments		£14,805.72
Balance		£7,039.61

16. Items for the next agenda

- Communications Group
- Parish Plan
- Defibrillator

*The meeting ended at 8.05pm