**MINUTES OF THE ORDINARY MEETING OF LANESHAW BRIDGE PARISH COUNCIL HELD ON 1st JULY 2019 AT 7PM AT THE EMMOTT ARMS**

**PRESENT**

**Councillors LCC/PBC Clerk to the Parish Council**

S Bannister (Chairman) Jackie Peden

A Gawthrop (Vice Chairman)

J Knowles

R Bucknell

M Halstead

Cllr Whittam

1. **Apologies**

Apologies received from Cllr Foxley.

1. **Declaration of Interest**

Members were reminded of the requirements of the member Code of Conduct concerning Declarations of Interest. Cllr Knowles declared his interest as Lengthsman.

1. **Public Question Time**

No members of the public were present.

1. **Minutes of the last meeting/matters arising**

Cllr Bannister approved the Minutes of the last meeting as being a true record and this was seconded by Cllr Gawthrop.

1. **Lancashire County Council and Pendle Borough Councillors’ Report**

Cllr Foxley had sent her apologies but emailed the following:-

With regard to issues arising from the previous meeting –

1. I have sent in the form, as you know to secure the funding for the trees and the money should be with you shortly. Thank you for dealing with the form so quickly, everything has to be applied for formally nowadays, However, I have been assured that the money is to be granted.
2. With regard to the railings opposite the Emmott, I have contacted LCC again and said that it is a matter of great urgency to get these replaced.
3. The police have been to visit residents parking on School Lane and warned them and actually prosecuted one person!
4. With regard to planning issues, I will have to look very carefully at the application for the gate at Emmott Hall with regard to design and materials as it is a heritage/historical matter.

1. **Planning Applications**

See Item 5d) LCC report.

1. **Grants**

See Lengthsman’s report (box planters).

1. **Finance**

**Invoices received for the following**

Clean Fix– Cleaning of Bus shelters/toilets/benches May– £439.78

J Knowles – Lenghsman fees including grass cutting/Saturday staff - £705

**It was agreed that the invoices be paid once the signatories had been authorised by Barclays Bank**

1. **Correspondence Received**

All emails relating to the Parish Council have been forwarded to Councillors.

1. **Items for discussion**
2. **Lengthman (JK)**

Cllr Knowles reported that all the summer bedding plants had been planted but keeping them watered due to the hot and dry conditions was proving to be a problem. He requested additional support and requested that one of the Saturday boys be given additional hours keep the plants watered. He estimated that 3 hours per week would cover this at a cost of £15 pw.

**Resolved**

Councillors agreed that the additional hours be granted dependent on weather conditions.

Cllr Halstead added that there were grants available for box planters and agreed to look into this and report back.

1. **Play Area (All)**

Councillors discussed the poor condition of the Play Area and agreed to obtain 2 more quotes for an annual maintenance contract from private contractors, one had already been obtained.

1. **Transfer of Services (SB)**

Cllr Gawthrop and Cllr Bannister reported that they had attended the meeting at Pendle Borough Council regarding further Transfer of Services and agreed there were other services which would need looking into such as the garage site, playing field and grass cutting; they suggested that a meeting with Pendle Borough Council to discuss this further.

Cllr Bucknell raised the issue of the amount of Business Tax the Parish Council were paying for the Public Toilets and agreed to look into this.

1. **Website (SB)**

Cllr Gawthrop reported to Councillors that he had recently spoken to Martin Clapham about the launching of the website and had been informed that the site should be up and running as of today (1/7/2019). Cllr Gawthrop agreed to keep the Councillors updated.

1. **Parking in the village (SB)**

The issue regarding dangerous and lack of parking in the village was discussed and it was agreed that there is no ideal solution.

**Resolved**

Parking issues to be continually monitored (see item 5c of LCC Councillors report).

**Date of next meeting**

**Monday 5th August 2019 at 7pm**