<u>Minutes of the Parish Council monthly meeting and AGM held Tuesday 3rd May 2022 at 7 pm at the</u> <u>Pendle Room, St Nicholas Church.</u>

Members PresentCouncillor K Buckley
Councillor S Clarke
Councillor C Eaves
Councillor K Galea,
Councillor I Jackson,
Councillor M Pilkington,
Councillor A Rickard
Councillor James Smith
Councillor Justin Smith
Bor Clr R Newmark

Also present 1 member of public

Clr Amanda Rickard was appointed as chair of the meeting

1. Apologies for Absence –None

2. Co-option of New Councillor

An expression of interest had been received and circulated

RESOLVED all were in favour of co-opting Karen Buckley Councillor K Buckley signed the Declaration of Acceptance of Office in the presence of the proper officer

3. Declarations of Members Interest of items on the Agenda - None

4. **Public Participation**

Mr P Sefton, expressed an interest in becoming a volunteer for the Community Road Watch scheme which involves Police working together with local communities at sites where people are worried about road safety. Volunteers are trained and work with local officers.

5. Minutes of meeting held 5th April 2022

RESOLVED Minutes approved & signed

6. Accounts for payment

RESOLVED the accounts for payment be approved as per schedule

7. **Planning Applications** – None

7b. Updates on previous Applications -None

8. Highway Safety Issues-

It was confirmed that Deputy Police & Crime Commissioner, Andy Pratt will attend the next meeting, this will be publicised on Facebook and on the website

9. Update on Calico & Clogs Heritage Trail

A couple of typos will be rectified on the boards



10. Consideration was given to costings of Speed Indicator devices

The traffic Technology Company quoted ± 1855 for a Simple SID - similar to the one we have already No data capture

 $\pounds 2118$ for Clever SID which includes data capture.

Councillors agreed the Clever SID would be the best option , the clerk will look for grant funding available and report back .

11. Consideration was given to a request to place an 'A' Board for advertising

A business from Union mill wishes to place an A Board at the junction of Watt Street and Whalley Road. LCC is responsible for pavements and Highways and RVBC enforcement. The parish council will advise.

12. Update on improvements to Watt Street Bus Shelter area

Suggested improvements -Replace bollards with metal ones, planting of mature prickly shrubs diagonally from rear of bus shelter to tree, re stoning car parking area, planting along brook banking when appropriate.

RESOLVED to carry out improvements when appropriate

13. To receive an update on progress with the phone box

Lizzie is rather exasperated as many of those in the community who offered to help have not.She still has the support of the business' who will help with printing of photos onto Perspex, templating etc. she has obtained the paint and primer but has been told the whole box ix in a poor state and its not sturdy enough to strip back the paint to redo. She is looking at painting over existing before the jubilee and in the first instance trying to get it clean and tidy with 4 photos of previous jubilee celebrations templated onto Perspex. Going forward she is still holding the thoughts she originally had but will undertake at a much slower pace. She is still looking for photos of 'Old Sabden' to use in the future and looking for it to be an information bureau.

Clr K Galea offered to help with cleaning & Clr I Jackson offered to help with the painting . They will be in touch with Lizzie.

14. For Information Only

Playground Report-No change

Borough Councillor Report -The new Mayoral year will commence shortly and Cllr R Newmark will remain as Chair of the Community Services committee

Monthly update from PCSO Sian Coffey - nothing to date

Platinum Jubilee – Jubilee Committee is well underway with arrangements and has advised it will be having Inflatables on the Lower Holme on Saturday 4th June when it is the Picnic in the park.

15. Election of Officers

Chairman Councillor K Buckley was proposed and seconded

RESOLVED All in favour

Clr K Buckley duly signed the declaration of Acceptance of Office in the presence of the Proper Officer

Vice Chairman Councillor A Rickard was proposed and seconded

RESOLVED All in favour

16. Representatives to Other Committees

Parish Council Liaison -meeting dates 30th June, 15th September, 10th November, 2nd February 2023 & 6th April -Councillors agreed to attend on a rota basis

Ribble Valley Area Committee- Councillors agreed to attend on a rota basis



17. Account Signatories

RESOLVED Clr K Buckley be added as a signatory

Online authorisation of Payments

RESOLVED The chairman and Vice Chairman will be authorisers

18. Date & Time of Meetings-to remain as the first Tuesday monthly at 7 pm unless otherwise stated

19. Date & Time of next meeting –

Tuesday 4th July 2022 at the Pendle Room St Nicholas Church at 7 pm.

Payyments		
T P Hardman	Lengthsman	£1162.30
T Ainsworth	Materials Lengthsman	££12.40
Empress Fencing	Materials Lengthsman	£576.33
MMC Asppinall	Rent -The Holme	£392
St Nicholas PCC	Graveyard	£400
Ingham & Yorke	Rent -	£11
C Walton	Grass cutting	£346.04
C Walton	Grass Blacko	£293.25
T Cornall	Plants	£359.28
James Maunder	Lengthsman	£375
M Hoyle & Co	Materials Lengthsman	£134.40
Miles Fox	Stone/Tarmac	£1704
Brian Dent	Machine Hire	£18