



## **Hapton Parish Council**

**Monday, 12<sup>th</sup> May 2014**

**Present:** Councillor Birbeck (in the Chair) and Councillors Charlton, Kayley and Lakeland.

**Others:** S. Watson (Clerk.

### **Parish Council Agenda**

Councillor Birbeck took the Chair, opened the meeting and welcomed everyone.

#### **14/15/007 Co-option onto the Parish Council**

There was no further information on possible co-option onto the Parish Council.

#### **14/15/008 Apology for absence and reasons given**

Apologies were submitted on behalf of Borough Councillor Jean Cunningham and Joanne Greenwood.

#### **14/15/009 Declarations of Disclosable Pecuniary Interest / Code of Conduct**

There were no declarations of disclosable pecuniary interest.

#### **14/15/010 RESOLVED: That the meeting would be adjourned to welcome comments from members of the public.**

Signed ..... Date ..... 9<sup>th</sup> June 2014 .....

There were no public questions.

**14/15/011 The meeting was formally re-convened for business**

**14/15/012 Minutes of the last meeting held on the 14<sup>th</sup> April 2014.**

The minutes of the last meeting were submitted for approval as a correct record.

It was noted that the toilets were closed on the 1<sup>st</sup> May and that an area adjacent was being hardcored for a possible caravan storage area. It was asked if the toilet buildings could be sold as a resident had suggested converting them into a garage. It was also suggested that the toilets are demolished and the land is donated to the Parish Council to provide a garden area.

Towneley Hall have confirmed they do not wish to store the letters patent and these are now to be kept with the deeds at the solicitors. The deed for the land at Castle Clough needs to be checked and dog fouling signs on the Recreation Ground need to be chased.

The Local Plan was discussed and concerns were raised about the proximity of Industrial Unit to Burnley Bridge and East Barn Farm. The proposal may take over the open moor land and Hapton will become surrounded by Industrial Units, the Borough Councillors are to be contacted.

An invoice is to be sent to the Borough Council for the use of the Community Room for the Local Plan consultation event of £30.

**RESOLVED: That the Minutes of the Parish Council meeting held on the 14<sup>th</sup> April are approved as a correct record.**

**14/15/013 Update on Website**

A website has been updated.

It was noted that allotment rents were due and there is 1 plot vacant. Invoices are to be sent. Allotment 5 previously didn't pay as cleaned the Community Room it was agreed to end this and pay separately for the cleaning in future. Tenants are to be asked about the installation of water and the costs that could be incurred, which would be shared across all tenants.

**14/15/014 Update on Recreation Ground Opening Event**

The event raised £450 with a further £20 for the Easter Egg hunt.

Signed ..... Date ..... 9<sup>th</sup> June 2014 .....

The Festival event planned for the 19<sup>th</sup> July was felt to be to close and it was suggested this is moved to the August Bank Holiday. It was agreed that the event was planned to coincide with the end of term and agreed to keep it on the 19<sup>th</sup> July. Stalls would be provided and the bird people, kite people, disco and karaoke would be invited. The army are to be contacted about a possible vehicle and outward bound course and a Pals re-enactment Group would be contacted. A website article and poster is to be devised and it was suggested that groups could register as Pals regiments with the winning regiment getting a sweets ration book to trade in. The Heritage Group would provide tea and coffee and Splash and the Brownies would be invited. A possible 2BR roadshow was suggested dependent on cost.

A budget of £600 was agreed and the British Legion would be contacted. Bugler music would be used to open and close the event and a coconut shy and fortune teller booth was suggested. A Truce football game was also suggested, the event would run from 1:00pm to 4:00pm on Saturday 19<sup>th</sup> July.

#### **14/15/015 Councillor Reports including reports from representatives of outside bodies**

There hadn't been a PACT meeting this month.

The Heritage Group had contacted Burnley College who were interested in students painting the Muriel wall after September, but the material could be bought in June.

Borough Councillor Barker has got Way Markers for pathways and the woods and Hambledon paths were now clear.

#### **14/15/016 Finances**

The following invoices were tabled.

Bill's for payment:

Clerk's Salary	£129.87
HMRC Clerk's Tax	£32.47

**Resolved: That the above bills are paid.**

The budget monitoring report and bank statements were provided and agreed.

The following bank balances for April were noted.

• Fundraising Account	£ 1,914.65
• Expenses	£30,572.97
• Env. Account	£ 5,323.55
• <b>Total</b>	<b>£37,811.17</b>

Signed ..... Date ..... 9<sup>th</sup> June 2014 .....

**RESOLVED: The bank balances, reconciliation and the budget monitoring report are approved.**

Allotment income of £480 and £110 for garages was noted and the Easter Event income of £50.

**14/15/017 Planning Applications**

**1.1 To receive any planning applications submitted**

GDT/APP/2014/0139 – Proposed erection of seven split level dwellings, new access road, landscaping and new boundary treatments. Hapton Boatyard, Simpson Street, Hapton.

There were no objections.

**14/15/018 Clerk's Report including Correspondence**

The Correspondence was noted. The Chair will attend the Burnley Mayor Making event.

**RESOLVED: That the Clerk's Report and correspondence is noted.**

**14/15/019 Visual Audits**

The tarmac has been patched up recently and the last house on Manchester Road has large weeds.

The bus shelter opposite the Hapton Inn is full of weeds, but the gate at the top has been done. Rubbish has been dumped in blue bags on the moor.

**14/15/020 Date of next meeting**

Date of the next meeting Monday 9<sup>th</sup> June 2014, and will commence at 7:00pm.

The meeting closed at 8:45pm and all present were thanked for attending.

Signed ..... Date ..... 9<sup>th</sup> June 2014 .....