## TRANDEN FOREST PARISH COUNCIL

## MINUTES OF THE MEETING HELD IN THE COMMUNITY HALL, TRAWDEN

## ON MONDAY THE 29TH JUNE, 1987

FRESENT: Mr.S. Hodgson (Chairman) Mr.D. Bleasdale (Vice Chairman)

Mr. D. Robertson. Mrs. F.M. Stone

Mrs. M. Waterworth. Mrs.B. Robinson.

Mrs. K. Galvin

Mr.G.N. Crossley

Mr. A. Spencer (Colne Times) Mrs. D. Hesp (Clerk to the)

(Council

1. APOLOGIES: No apologies were received.

2. MINUTES: Minutes of the Meeting held on the 14th May, 1987, were approved and adopted.

### MATTERS ARISING:

3. CO-OPTION OF THREE COUNCILLORS: Nominations were received for the nomination of three Councillors to complete the required number and the following were elected:-

Mr. Graham Noel Crossley Mrs. Jill Baxter The Village Chip Shop TRAWDEN Tel: 862656

1, Bankfield Street, Lower Draught Gates TRANDEN. Tel: 867029

Mrs. Doreen M. Heap Farm, TRANDEN. Tel: 857048

- 4. APPDINTMENT OF CLERK TO THE COUNCIL: Two applications were received for the post of Clerk to the Council. Mrs. Heap was offered this post and agreed to become Councillor for the Parish and Clerk to the Parish Council which, of course, carries no salary.
- 5. STANDING ORDERS: The Clerk was asked to obtain Draft Standing Orders for Local Councils Part III.

IT WAS RESOLVED that Parish Meetings shall take place on the last Monday in every month except for July and December. Meeting will be the third Monday in May.

QUORUM: IT WAS CARRIED UNANIMOUSLY to have a Quorum of five.

No Resolution may be moved unless seven clear days notice in writing has been submitted to the Clerk. No speech shall exceed five minutes. Omit item 30 Page 17 of Draft Standing Orders Part II. Item 36 (a) A decision of the Council shall not be reversed within six months except by special written notice bearing the names of at least three Councillors. Item 43 Page 20. The Chairman or Vice-Chairman shall be members of every Committee.

Estimates for Expenditure: Some idea of expenditure for the forthcoming year should be prepared not later than October, 1987, in order that the figures can be submitted to the Meeting in Movember.

RESOLVED: That all meetings should commence at 7.30 p.m. and, if possible, finish at 9.30 p.m.

6. COMMON SEAD. The Signature of the Chairman and Vice-Chairman will be necessary.

7. Financial rrangements: It was unanimously agreed to have the Deposit Account and Current Accounts for the Parish Council at Yorkshire Bank, Colne. People authorised to sign cheques are The Chairman, Vice Chairman, Mrs. Freda Stone, Mrs. Beverley Robinson and Mrs. Karen Galvin.

8. LOCAL ASCOCIATION OF PERISH AND TOWN COUNCILS: It was unanimously agreed to join this association.

9. EMERGENCY SUB-COMMITTEE: IT WAS RESOLVED to delete the word "Sub" and that the Emergency Committee should consist of The Chairman, Vice-Chairman and three other Councillors. Nominations were put forward for Mr.Noel Crossley, Mrs. Karen Galvin and Mrs. Doreen Heap. Also Mr. David Robertson. These were accepted.

10. IT WAS AGREED to leave arrangements for the Hire of the Hall as they now stand i.e. N4.45 for the hife of the lounce (6.00 p.m. to

# 11. ITEMS TO BE CARRIED FORWARD FROM LAST MEETING:

11.00 p.m.) inclusive of lighting and heating.

State of the pavement in Rock Lane: This matter is in hand. L

Aeromodellers: David Robertsen to speak to Pendle Leisure Services on behalf of the Parish Council.

The date and time of the next meeting will be Monday the 24th August, 1987, at 7. 0 p.m. in the Community Hall, Trawden.

AGENDA:

- 1. Apologies.
- 2. Minutes.
- 3. Matters Arising.
- 4. Correspondence.
- 5. Meals on Wheels.
- 6. Swimming Baths, Nelson.
- 7. Any Other usiness.