



Minutes of the Meeting held on Monday 16th January 2023

Meeting started 7pm

Present

Chairman Barry Hodgson	Clerk Adele Waddington	Councillor Eleanor Jolley
Councillor Emma-Jane MacDonald	Councillor Melva Burton	Councillor David Barritt
Councillor Ann Holmes	Councillor Leo Brightley	Councillor Andrea Beswick
Councillor Mark Watts		

Apologies accepted from:, Councillor Malcolm Pate

Minutes - It was resolved that the Minutes of the Meetings held on the 5th December 2022 be signed by the Chairman as a true and accurate record.

Declaration of Interest - None declared.

Public participation– none present.

Payments

It was resolved that the following payments be made:

Ace Services – putting up and taking down the Christmas Stars	£180
Clerk's additional hours	4.75hrs
Clerk's Expenses	£9
Marlyn Engineering – Brackets for Trawden in Bloom	£36
Seb Wilcock – Groundworks for new office*	£2350
Farnworth Rose Solicitor Fees for work carried out so far on the Ball Grove transfer	£3118.16

*50% invoiced to TFCC

Scribe Accounting System

Councillors noted that all invoices and purchase orders, from April, will be automated.

School Governor

Cllr Jolley will attend the next meeting in February, with a view to taking up this role.

Christmas Tree Lights Switch on

- Cllr Hodgson thanked Cllr Barritt and the Clerk for arranging the Christmas Tree Lights Switch on.
- It was resolved that the resume provided, be approved and that this event will be done again in 2023. Document updated with suggestions for donations to be collected in the refreshments area.

New Office

Councillors noted that the new office building will be delivered on 24th January 2023.

Budget

- It was resolved that the budget proposals are approved.

29/2022

- It was resolved that under Local Government Act 1972 s150, the budget for 2023/4 and, in accordance with Local Government Finance Act 1992 s49, the proposed precept amount be requested.

Ball Grove

- It was resolved that the queries with regards to the Angling Club registering the lake are to be left, and if they query it, we will deal with at that time. The lake has not been stocked or fished for a considerable time.
- The EPC for the café remains outstanding. Pendle council have ordered this to be done.
- It was resolved that the queries regarding the transfer document go back to the Solicitor for amendment.
- It was resolved that, once these few queries are answered, the transfer document amended and the EPC being satisfactory, the Parish Council will complete the transfer document and return to Pendle Council to initiate the formal transfer of site.

Correspondence

- Christmas card received from The Mayor and Mayoress of Pendle, noted.
- Advice that PKF Littlejohn LLP appointed as the External Auditor for the next 5 years, noted.
- It is not possible to replace 2 of the junior swings with a basket swing, noted.
- Minutes of the last meeting of the Trawden Forest Allotments Association, noted.
- Councillors noted that Kate Holt is interested in joining the next meeting with regards to setting up a Management Committee for the Recreation Ground.
- Cllr Brightley advised that he is removing the Summer House at the Peace Garden following advice from Church Wardens to state that they have made the decision to remove it, due to its misuse.
- Councillors noted the Budget Consultation document from Lancashire County Council and no feedback required.

Planning

It was resolved that the responses for the latest Planning Applications reviewed by the Planning Committee be approved.

23/0006/FUL – Construction of learning pod at The Parish Hall, Church Street, Trawden.
The Parish Council have no objections to this application.

22/0803/LBC – Listed Building Consent – removal of fireplace and replace with stove at 7 Trawden Hill, Off Colne Road, Trawden

The Parish Council have no objections to this application if this is, in fact, a replica.

Meeting closed 8.20pm. Next meeting Monday 6th February 2023, 7pm.

30/2022

