



[Wiswell Shay Cross](#)

MINUTES
WISWELL PARISH COUNCIL
Barrow Primary School, Old Row, Barrow, Clitheroe, BB7 9AZ
Monday, 2 March 2020 at 6.30PM

IN ATTENDANCE:

Cllrs Mr Alan Scholfield (Chairman), Mrs Maureen Robinson (Vice-Chairman), Mr Robert Thompson, Mrs Susan Stanley, Mr Steve Houghton, Ms Lynne Olesinski (Parish Clerk) and three local residents.

020320/01 APOLOGIES

COMMENT: None received.

020320/02 DECLARATIONS OF INTEREST

COMMENT: None declared.

020320/03 MINUTES 6 JANUARY 2020

RESOLVED: APPROVED and signed as a correct record.

020320/04 MATTERS ARISING

Great British Spring Clean – Save the Date (Minute 2020/01/017 refers)

RESOLVED: the Parish Clerk to forward details to Nigel Bentley in order to involve children of the village.

020320/05 FINANCE

(a) **Accounts 2019/20** – the accounts (having been emailed to the members prior to the meeting) were compared with the Bank Statement (circulated at the meeting).

RESOLVED: APPROVED as a correct record.

(b) **Payments** – the following payments were authorised:

CHEQUE NO	PAYEE	DETAILS	INVOICE/MINUTE REF	AMOUNT £
100916	Lynne Olesinski	Salary January/February 2020 plus expenses	N/A	429.81

(c) **Audit 2019/20**

RESOLVED: to authorise a payment of £55.00 to Mr Les Pickering in respect of the internal audit 2019/20.

020320/06 REPORTS FROM VARIOUS BODIES

(a) **Parish Liaison Committee** – a brief report was given by the Chairman regarding the “Report It” system provided by LCC, together with the suggestion of planting of trees.

COMMENT: No action was deemed necessary.

(b) **Whalley, Wiswell and Barrow Joint Burial Committee** – Cllr Houghton (in his capacity as Vice-Chairman of the Committee) reported on problems with continued dog fouling at the Cemetery. The Parish Clerk (in her capacity as Registrar of the Committee noted that a “storm damage” claim was being made in connection with the loss of newly laid paths.

COMMENT: The reports were noted.

020320/07 WORKS IN THE VILLAGE

(a) **General** - despite the inclement weather, sweeping of grids and litter picking had been carried out by members of the Council.

(b) **Noticeboard** – the Chairman reported on investigations carried out with Cllr Thompson following rapid deterioration of posted notices due to damp. It was found that the backboard was completely wet and had to be removed but low-cost replacement was anticipated by 1 April 2020.

(c) **Defibrillator** – the Vice-Chairman reported that a resident was prepared to contribute towards the installation of a defibrillator within the telephone box.

ACTION: (a) and (b) noted. (c) RESOLVED: members agreed to follow-up the offer to contribute towards the defibrillator costs, including electrical compliance. The Clerk to contact the resident.

020320/08 PLANNING

The following application was discussed:

APPLICATION NO	DESCRIPTION	COMMENTS
3/2020/0120	Wiswell Eaves House Pendleton Road Wiswell BB7 9BZ Application for listed building consent to remove painting and re-point with new lime pointing and to replace damaged stone mullion.	RESOLVED: the Parish Clerk to note to RVBC the members raise no objections.

020320/09 FLOODING WITHIN THE VILLAGE

Despite villagers make complaints in areas such as Moor Lane being affected between the two garages, Back Lane’s ongoing problem with water, Lancashire County Council had appeared remiss.

RESOLVED: the Chairman would draft a response regarding the long-term solution to flooding on Moor Lane and Back Lane to Lancashire County Council for onward transmission by the Parish Clerk.

020320/10 HIGHWAYS

The speed of cyclists throughout the village was discussed, together with reporting of potholes which appeared to have been responded to quickly by LCC.

COMMENT: Noted.

020320/11 FINGERPOSTS

RESOLVED: the Chairman via the Parish Clerk would write to Duncan Armstrong seeking an update.

020320/12 BINS AT VICARAGE FOLD

COMMENT: Cllr R Thompson noted that he had organised a meeting to discuss matters with the Freemasons to be held at Pendleton Village Hall, on 10 March 2020 at 6.30pm.

020320/13 DOG FOULING

RESOLVED: to request monies via the Village Funds Committee in order to re-locate the dog bin.

020320/14 REGISTRATION OF CORONATION GARDEN

The Chairman had met with John Houldsworth of Houldsworth Solicitors, Clitheroe, in order to discuss requirements.

RESOLVED: the Parish Clerk to obtain a formal quotation from John Houldsworth.

020320/15 BEST KEPT VILLAGE COMPETITION 2020

RESOLVED: to enter the competition and pay the requisite fee of £20.00.

020320/16 SUMMER NEWSLETTER 2020

ACTION: the Parish Clerk to have a draft ready by the end of March 2020.

020320/17 PENDLE HILL LANDSCAPE FUND – MOLLY’S WELL

ACTION: Cllr Thompson would obtain quotes prior to the meeting in May 2020.

020320/18 BOUNDARY STONE

COMMENT: Cllr Thompson reported works would commence mid-April 2020.

020320/19 WHALLEY EDUCATION FOUNDATION

COMMENT: The Chairman reported that the changes to WEF’s Constitution concerning village representation had not yet been approved by the Charity Commission but hoped to be able to attend future meetings as the Parish Council’s representative.

020320/20 ALTERNATIVE VENUE – PARISH COUNCIL MEETINGS

RESOLVED: the Parish Clerk to contact Ruth Cowperthwaite confirming that as from Tuesday 7 July 2020 the Parish Council would meet at Pendleton Village Hall and pay the monthly fee of £15 (for two hours) as from such date. She would also write to Barrow Primary School thanking them for their support over the years.

020320/21 SHARING OF IT EQUIPMENT

COMMENT: Following on from Minute 2020/01/024, the Parish Clerk had received the sum of £56.24 from Pendleton Parish Council in respect of the above.

020320/22 GDPR AND WEBSITE ACCESSIBILITY

Cllr S Houghton and the Parish Clerk would be attending the Parish Liaison Committee meeting on 2 April 2020 to seek clarification in respect of the above.

020320/23 ANY OTHER BUSINESS

Pigeons – a resident brought up the issue of pigeons/doves causing a nuisance to their property.

RESOLVED: the Parish Clerk to write to Ribble Valley BC Environmental Health Department.

020320/24 DATE OF NEXT MEETING (INCLUDING AGM)

RESOLVED: Monday 11 May 2020, 6.30pm to be held at Barrow Primary School.

The Chairman thanked everyone for attending and closed the meeting at 8.20pm.

SIGNED.....

DATE.....

NB – these Minutes are in draft form and therefore have yet to be ratified at the Parish Council's next meeting.