

**Hapton Parish Council** 

## Monday, 10<sup>th</sup> May 2021

**Present:** Councillor Birbeck (in the Chair) and Councillors Differ, Downham, Fowke and Lakeland.

**Others:** Steve Watson (Clerk).

## Parish Council Agenda

Councillor Birbeck opened the meeting and welcomed everyone.

	Action	Ву
21/22/025 Apology for absence and reasons given		
There were no apologies. Councillor Henry Kayley had submitted his resignation and was thanked for his time and effort that he had given to the Parish Council over the years.		
21/22/026 Declarations of Disclosable Pecuniary Interest / Code of Conduct		
There were no declarations of disclosable pecuniary interest.		
21/22/027 The meeting would be adjourned for Public Participation.		
RESOLVED: That the meeting would be adjourned to welcome		
comments from members of the public.		

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There was no public present. A resident has asked if they can use the Community Room in the school holidays for a sports club. It was agreed that, as long as it did not clash with the Football Club using the room, they provide a copy of their public liability insurance, sign that they will make good any damages caused and provide a Covid risk assessment, this would be approved. Rent would only be charged if the group was being run as a business.		
There was no County Council report.		
There was no Borough Council report.		
21/22/028 The meeting was formally re-convened for business		
21/22/029 Minutes of the virtual meeting held on the 12 <sup>th</sup> April 2021.		
The minutes of the last meeting were submitted for approval as a correct record.		
RESOLVED: That the Minutes of the virtual Parish Council meeting held on the 12 <sup>th</sup> April 2021 are approved as a correct record and will be signed at the next physical Council meeting.		
21/22/030 Matter Outstanding as listed		
The list of Landowners will be moved to the next meeting, though it was suggested that United Utilities own the land and Burnley Borough Council the quarries. There is a sign at the other end saying no unauthorized access.	Landowners	CC AH
The gates in the fence may not be an issue as the landowner has rented the land and fencing may not be an option now. If there is no fence then the stone path option is still available from the Council.		
Simon Goff is to be contacted about the grass cutting schedule. It was noted that Michael is only cutting grass at present.	Schedule	Clerk
21/22/031 Updates		
Update on Events		
There were no updates on events.		
21/22/032 Councillor Reports including reports from representatives of outside bodies		
Community Centre		
The Community Centre is to be painted after the 17 <sup>th</sup> May when Covid restrictions permit.		

Signed ..... Date .....

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21/22/033 Lengthsman		
The Lengthsman did not work the previous week and only cuts grass when he does work, he is to be contacted about other outstanding jobs.	Contact Lengthsman	ТВ
The fence at the top of the hill next to the Community Centre is rotten and needs repairing. The fence by the bench needs painting as well as the railings outside the school and by the railway station. It was agreed to allocate 1 Lengthsman day to painting. An allotment fence also needs replacing. Plants also need ordering for the planters.		
21/22/034 Allotments		
There are 4 on the waiting list and 5 tenants have not paid the rents, 3 are possibly vacant plots. One tenant has not paid for 2 years, reminder notices with 14 days to pay are to be sent. A £5 administration charge is to be added to the letter next year for late payment.		
21/22/035 Planning		
<ul> <li>The following applications were considered:</li> <li>1. PAG/2021/0204 – Proposed agricultural building, Sellars Fold farm Cottage, Burnley Road.</li> </ul>		
There were no comments.		
21/22/036 Finances		
The following invoices were tabled. Bill's for payment:		
1.1       Clerk's Salary – (Standing Order)       £216.13 S/O Paid         1.2       Clerk Pay rise 2020       £13.04 100695         1.3       HMRC Clerk Tax       £57.29 100696         1.4       M.J. Greenwood Lengthsman       £300.00 100697		
2 Income2.1Allotment Rents2.2Precept and Grant BBC£15,201.00		
Bank Balances –Fundraising Account£12,464.65Expenses Account£35,870.83Environmental Account£3,800.00TOTAL£52,135.48		
The Budget Monitoring Report, Bank Reconciliations payments and receipts were noted. The Bank balances were also noted.		
The railings outside the school need painting and an artist is needed to repaint the artwork on the bridge which is looking tired.		
Resolved: That the above bills are paid and the monitoring reports are noted.		
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Signed ..... Date .....

21/22/037 Clerk's Report including Correspondence	
The Clerk's report was noted. 2 applications have been submitted to the Hapton Wind Farm Fund, one for Community Skips and one for the Woodland Bridge.	
RESOLVED: That the Clerk's Report is noted.	
21/22/038 Visual Audits	
The Borough Council have removed the shelter roof following its damage. Youths are smoking cannabis on the Recreation ground at night the Police are to be asked to patrol around 7:30pm to 8:00pm on nice nights.	
21/22/039 Date of next meeting	
Date of the next meeting Monday 14 <sup>th</sup> June 2021 at 7:00pm, the meeting will remain as a virtual meeting.	