



## Hapton Parish Council

### Monday, 8<sup>th</sup> November 2021

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

**Others:** Steve Watson (Clerk), County Councillor Alan Hosker and Kieron Roberts (Burnley Borough Parks).

#### Parish Council Agenda

Councillor Birbeck opened the meeting and welcomed everyone.

	Action	By
<b>21/22/100 Vacancy</b>		
Only 1 applicant had returned the form.		
<b>RESOLVED: That Frank Owen is Co-opted onto the Council.</b>		
<b>21/22/101 Apology for absence and reasons given</b>		
There were no apologies submitted.		
<b>21/22/102 Declarations of Disclosable Pecuniary Interest / Code of Conduct</b>		
There were no declarations of disclosable pecuniary interest.		
<b>21/22/103 The meeting would be adjourned for Public Participation.</b>		
<b>RESOLVED: That the meeting would be adjourned to welcome comments from members of the public.</b>		

There were no members of the public present and no questions submitted in advance.		
There was no Police report.		
County and Borough Councillor Alan Hosker reported that the Mill Lane drainage repairs are costing £23,000 then the road will be resurfaced. Kings Way has been listed for resurfacing and private hedges that have not been cut will be given one more chance then the County will cut them and recharge the land owner. Alan could not update on the fly-tipping as the issue is still confidential, it was noted that there was fly-tipping on Hambeldon Road. The Rubbish bin has not been put in so the dog bin will be changed to a black bin when the new financial year budget starts in April.		
Alan agreed to chase up the grass cutting schedule with Parks and Kieron agreed to also chase this up.	Grass cutting	CC AH
It was asked if next year's hanging baskets can be watered more than once. Alan will chase up the outstanding keys from the Football Club The County will not put up 30 miles per hour signs on Manchester Road as this is not permitted and the SPiD sign is to be checked. The yellow lines on Ruskin Grove are pending and it is hoped to be done before December. A request has been made for line re-painting of side streets and the end of Carter Avenue and Castle Street need to be included. Alan was thanked for his report and left the meeting.		
Kieron Roberts attended regarding redevelopment of the Pump Track, he agreed to put together a design and price then external funding can be sought. The Play Strategy has been revised and now includes Pump Tracks. It was suggested that the Car Park could be extended. Funds could include LEF, Awards For All and RWE Windfarm grants. Sports England are to be approached for the Changing Rooms so will not be asked for the Pump Track. Kieron was thanked for his attendance and report.		
<b>21/22/104 The meeting was formally re-convened for business</b>		
<b>21/22/105 Minutes of the virtual meeting held on the 11<sup>th</sup> October 2021.</b>		
The minutes of the last meeting were submitted for approval as a correct record.		
<b>RESOLVED: That the Minutes of the Parish Council meeting held on the 11<sup>th</sup> October 2021 are approved as a correct record and were signed by the Chair.</b>		
<b>21/22/106 Matter Outstanding as listed</b>		
The Chair has still to contact the Police regarding attendance, though he has spoken to the County Councillor. The grass cutting schedule is to be chased.		
The yellow lines and 30 mph signs were covered earlier and Kieron attended. Wreaths were provided and the posters are done, the timing of the light switch on depends on a response from the Brownies who are meeting tonight.		

<b>21/22/107 Councillor Reports including reports from representatives of outside bodies</b>					
There was positive responses to the Bonfire night, however Brett is owed a pack of wood that got burnt by accident. The Chair gave Brett a bottle of whiskey as a thank you for use of the land. Thanks were also given to Darren Brown, Karl Bolton, Brett and Carol for their help at the bonfire and the fireworks were the best yet.					
<b>Community Centre</b>					
This was covered earlier. Keys are to be returned from the Football Club and a change of locks will be investigated for costs for a licensed lock. Would need 10 new keys.				Locks	TB
There is a process to save unregistered footpaths and information needs to be put on the website.					
<b>21/22/0108 Lengthsman</b>					
The Cenotaph has been strimmed and tree stumps removed, the slate is due to arrive tomorrow and the Lengthsman has been told the job must be completed tomorrow. Some disappointments were expressed about the Lengthsman and these will be addressed when the tender is due for renewal in April 2022.					
<b>21/22/109 Allotments</b>					
A tenant behind on the rent has paid the full amount. 1 new application has been received but has not responded to the bond request. 1 tenant has given notice due to trees causing shadow. And these need to be trimmed over the winter. The bank is to be set up to access statements.				Bank	Clerk
<b>21/22/110 Planning</b>					
FUL/2021/0528 – No Comments					
<b>21/22/111 Finances</b>					
The following invoices were tabled. Bill's for payment:					
1.	Clerk's Salary – (Standing Order) Paid	£216.13	S/O Paid		
2.	HMRC	£57.29	100717		
3.	Lengthsman	£200.00	100718		
4.	Classic Fireworks	£1,320.00	100719		
5.	UK Test	£81.00	100720		
6.	S. Watson IONOS Web Host	£23.98	100721		
	Bank Balances –				
		Fundraising Account	£12,464.65		
		Expenses Account	£30,992.80		
		Environmental Account	£3,600.00		
		<b>TOTAL</b>	<b>£47,057.45</b>		
The Budget Monitoring Report, Bank Reconciliations payments and receipts were considered.					

<b>Resolved: That the above bills are paid and the monitoring reports are noted.</b>		
<b>21/22/112 Clerk's Report including Correspondence</b>		
The Clerk's report was noted including the offer of Electoral Registers.		
<b>RESOLVED: That the Clerk's Report is noted.</b>		
The Christmas Light Switch On is waiting on a response from the Brownies.		
<b>21/22/123 Visual Audits</b>		
The fly-tipping on Hameldon Road.		
<b>21/22/124 Date of next meeting</b>		
Date of the next meeting Monday 10 <sup>th</sup> January 2022 at 7:00pm, in the Community Centre, Ruskin Grove.		