



Hapton Parish Council Meeting

Monday, 10th June 2024

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

Others: Steve Watson (Clerk) and 2 residents.

Parish Council Agenda

Councillor Birbeck opened the meeting and welcomed Councillors.

24/25/026	Apology for absence and reasons given.		
	Apologies for absence were submitted by Councillor Young who was away. Borough Councillor Joanne Broughton also sent apologies.		
	RESOLVED: That the apologies for absence and reasons given were accepted.		
24/25/027	Declarations of Disclosable Pecuniary Interest / Code of Conduct.		
	Councillors Carol Downham declared an interest in allotments.		
24/25/028	The meeting would be adjourned for Public Participation.		
	RESOLVED: That the meeting would be adjourned to welcome comments from members of the public.		
	A resident asked when the Pump Track bins were being installed and Borough Councillor McGowan had assured the Chair they would be in this week. The sandpit is looking a lot better for a tidy, the rocks are to be taken out the area re-sanded and toddler play equipment is to be installed. There are a lot of parents and adults at the		

Pump Track so it is being supervised. The Pump Track sign has been taken and bins need to be emptied more often as they are overflowing. Burnley Council has set the rule that all dogs must be on leads in parks and the youth shelter has been broken.		
There was no Police Report		
There was no County Council or Borough Council Report		
24/25/029 The meeting was formally re-convened for business.		
RESOLVED: That the meeting would be reconvened.		
24/25/030 Minutes of the meeting held on the 21st May 2024.		
The minutes of the last meeting were submitted for approval as a correct record.		
RESOLVED: That the Minutes of the Parish Council meeting held on the 21st May 2024 are approved as a correct record.		
24/25/031 Matters Outstanding as listed.		
Kingdom is to be contacted about dog fouling problems and more patrols.		
A log in to make changes to the website is needed.		
Cenotaph Railing Quotes – A windfarm grant is to be applied for.		
Chairs Windfarm Bid – The chairs have been delivered and Councillor Owen agreed to dispose of the old chairs.	Chairs	FO
The nuisance bike signs have been acquired and posts will be put in for these this week.		
24/25/032 Updates.		
The Heritage group has arranged for a talk on the rifle range.		
24/25/033 Councillor Reports including reports from representatives of outside bodies.		
There were no reports.		
24/25/034 Lengthsman.		
The sandpit, clearing the Cenotaph, grass by the allotments, the overgrown path and the path around. The allotment fencing has been booked in with Elliott. Bridge Street garden is to be checked for if it needs a tidy. Burnley cut the grass on Kingsway and Councillor Lakeland will contact Lee Stinton.	Lee Stinton	JL
24/25/035 Allotments.		
There was 1 new application, 4 haven't paid rent and will be chased and 1 tenant will receive a final letter. Tidy letters are to be sent to those who have paid but not worked on the allotments and there are 2 on the waiting list.		

24/25/036 Planning Applications.				
Delegate responses to planning applications received with response date prior to the next meeting. There was 1 application.				
HOU/2024/0255 - Proposed single storey rear extension. 64 Simpson Street Hapton Lancashire				
There were no comments.				
24/25/037 Finances.				
The following invoices were tabled.				
Expenditure Clerk's Salary – (Standing Order) Paid £255.92 S/O Paid Bank Charges £7.00 Direct Debit Office Boffin £982.80 Paid Clark & Kent Contractors £28,000.00 100848 HMRC £79.56 100857 Clerk Pay Rise £62.28 100858 Lengthsman £460.00 100859 Compost C Downham £9.98 100860				
Income Burnley Borough Council Pump Track £20,000 LEF Pump Track £20,000 Allotment rents £1,100 Bank Balances – Fundraising Account £12,369.65 Expenses Account £23,823.77 Environmental Account £4,311.00 TOTAL £40,504.42				
RESOLVED: That the above bills are paid and the bank balance, budget monitoring, bank reconciliation and payment and receipt lists are approved.				
24/25/038 Clerk's Report including Correspondence.				
The report was noted. Bins are to be ordered for the event and a Temporary Event Notice applied for. Gazebos, tables and chairs are to be booked.			Bins Gazebos Table & Chairs	Clerk
24/25/039 Visual Audits.				
There were no visual audits. The football agreement is to be printed off.				
24/25/040 Resolved that in view of the sensitive and confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.				
Resolved: That the Lengthsman Tender process will continue.				
24/25/041 Date of next meeting.				

Date of the next meeting Monday 8 th July 2024 at 7:00pm, in the Community Centre, Ruskin Grove.		
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