

Parish Council Extraordinary Meeting – Minutes

Date:	4 August 2023
Place:	Starbucks Coffee Shop – Barrow Brook Trade Park, Barrow, Clitheroe.
Present:	Councillors: D. Chiappi (Vice-Chair), L. Street and E. Kinder
In attendance:	Clerk to the Council.
Meeting started:	12:40 Meeting closed: 13:10

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1. APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors, L. Crook, and K. Heyworth.

DECLARATIONS OF DISCLOSABLE PECUNIARY AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS.

There were no declarations of interest.

3. PUBLIC PARTICIPATION.

There was no public participation.

4. USING SECTION 106 FUNDS TO IMPROVE THE SCHOOL FOOTPATH.

The clerk submitted a report updating members on the Section 106 contributions available to the Council and to seek approval of expenditure to improve the school footpath that runs from the edge of the 'Bay Horse' car park to the side door of the Barrow Primary School.

Members were reminded that the Parish Council does not own the school footpath and does not have an obligation to maintain it.

The report noted that two quotes (appendix 1 and 2 to the report) had been received and that both quotes were ex VAT and covered the length of the footpath from roughly several meters in from the end of the 'Bay Horse' car park to the side door of the Barrow Primary School.

RESOLVED THAT COUNCIL:

- 1. Approve expenditure of Section 106 funds as set out in the report, for the purpose of improving the Barrow Primary School footpath.
- 2. Accept the quote from S. J. Ridealgh (Oswaldtwistle) as the preferred bidder.
- 3. Authorise the Clerk to inform the preferred bidder and arrange for work to start at the earliest opportunity.
- 4. Authorise the Clerk to submit a report to RVBC seeking the release of S106 funds for the purpose as set out in the report.
- 5. Agree to provide the Clerk with recommendations (in line with the Legal Agreement) for other S106 expenditure.



DATES OF FUTURE MEETINGS.

2023: 18 September and 13 November.

2024: 8 January, 11 March and 13 May.

All meetings start at 6:30pm and held at Whalley Old Grammar School Community Centre, Station Road, Whalley, BB7 9RH

SIGNED BY CHAIR: DATE:

Signed and dated copy on file.