

Minutes of the Meeting of the Planning Committee

held on 16th August 2010 at 7.00pm

- 1. PRESENT** - Councillor J. Cunningham (in the Chair), Town Councillors R.M. Clark, A. Fletcher, K. Hudson, A.M. Jkinson, J. Kenyon, S.G. Morley, V.A. Pridden, A. Ravenscroft, A.J. Tatchell and M. Whittaker.
- 2. APOLOGIES FOR ABSENCE** – Cllrs. P. Hall and J. Harbour.
- 3. DECLARATIONS OF INTEREST** – the Town Mayor to leave the meeting during discussion of Planning Applications and related matters otherwise no specific declarations except as notified during the Meeting.
- 4. MINUTES OF THE MEETING** held on 19th July as circulated and approved were signed as a correct record.
- 5. MATTERS ARISING**
 - a) **Planning Training for Town Councillors** – no Town Councillors had booked for the training.
 - b) **Recycling Centre Park Road, Padiham** – the Town Clerk reported that following two invitations no response had been received from Cllr. Bill Brindle to meet with the Town Council.

6. CORRESPONDENCE

The Town Clerk reported the following items of correspondence:

- a) **Bus Shelter Cambridge Drive** – the letter had been passed to the Town Clerk via Cllr. Cunningham as a Borough Councillor. Opinion is divided between residents regarding the reinstatement of the Bus Shelter. Since the Town Council has not been consulted directly no observations will be made.
- b) **Hyndburn Local Development Framework** - Town Councillors were provided with the relevant information the Consultation period ends on 27th September 2010.

7. PLANNING APPLICATIONS

Town Councillors considered the following Application in respect of which it was AGREED not to make any representations:

19 Cowley Crescent, Padiham

Proposed single storey extension to rear, new garage and new dormer

8. AUDIT 2009/10

The Town Clerk explained that following the Internal Audit for 2009/10, acceptance of the Annual Return for the year ended 31st March 2010 and signature of the Annual Governance Statement, the Auditors had raised a number of queries but in particular in relation to the Padiham Town Council Charitable Trust. A number of amendments were required and were required to be minuted accordingly. The Internal Auditor had made an initialled the necessary amendment to his Report and permission was requested to amend the Council's position with regard to the Charitable Trust from that of Sole Trustee. This was AGREED UNANIMOUSLY and the Town Mayor signed the amendment.

9. PAYMENT OF ACCOUNTS

National Radio Bank – Duck race 49.35

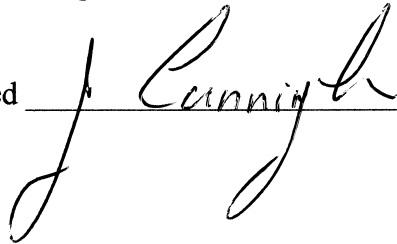
It was AGREED by a majority that payment by made by the Town Council as opposed to the Mayor's Charity Fund (5 votes in favour and 6 abstentions)

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10. DATE AND TIME OF NEXT MEETING – Monday 20th September 2010 at 7.00pm

There being no further business the meeting concluded at 7.45pm

Signed



Date
