



MEETING OF THE COUNCIL

TO BE HELD ON

TUESDAY 25th SEPTEMBER, 2018

AT 7.15 p.m.

IN THE COUNCIL CHAMBER AT NELSON TOWN HALL

Minutes of all meetings held since the last Council meeting can be accessed via the Council's website www.pendle.gov.uk followed by the "Council" tab.

Members are reminded that it is now not necessary to submit amendments in writing prior to the start of the meeting. Members are however urged wherever possible to continue to do this so that the effect of amendments can be fully understood.

For further information please contact **Jane Watson on telephone 661648.**

PHILIP MOUSDALE, CORPORATE DIRECTOR



If you would like this information in a way which is better for you, please telephone us.



اگر آپ یہ معلومات کسی ایسی شکل میں چاہتے ہیں، جو کہ آپ کے لئے زیادہ مفید ہو تو براہ مہربانی ہمیں بتائیوں کریں۔

AGENDA

1. Apologies

2. Minutes of Council

Enc. To approve as a correct record, or otherwise, the Minutes of the meeting held on 4th July, 2018

3. Declarations of Interest

Members are reminded of the legal requirements concerning the declaration of interests.

A Member must declare a disclosable pecuniary interest which he/she has in any item on the agenda. A Member with a disclosable pecuniary interest in any item may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting.

In addition the Council's Standing Orders require a Member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.

4. Recorded Votes

Members are reminded that in accordance with Rule 17 of the Procedure at Full Council all votes on budget issues will be recorded. This includes all motions and amendments in relation to agenda item numbers 9 and 12.

5. Announcements from the Mayor and Leader of the Council (if any)

6. Questions on Notice from the Public to the Leader (if any)

7. Questions on Notice by Members to the Leader, a Committee Chairman or a Representative on an Outside Body on Matters not otherwise on the Agenda (if any)

8. Report from the Leader on the work of the Policy and Resources Committee

Enc. To consider the attached report.

9. Budget Savings 2019/20

Enc. This report is to be considered by the Policy and Resources Committee on 18th September, 2018 and any recommendations will be reported to Council.

10. Electoral Integrity Pilot

Enc. To consider the attached report from the Corporate Director.

11. Trawden Forest Neighbourhood Plan

Enc. This report is to be considered by the Policy and Resources Committee on 18th September, 2018 and any recommendations will be reported to Council.

12. Animal Licensing Changes

Enc. This report is to be considered by the Policy and Resources Committee on 18th September, 2018 and any recommendations will be reported to Council.

13. Barrowford Memorial Park and Pendle Heritage Centre

Enc. To consider the attached report from the Corporate Director.

14. Council Constitution – Terms of Reference of Licensing and Taxi and Other Licensing Committees

Enc. To consider the attached report from the Corporate Director.

15. Notices of Motion

(a) Barrowford Memorial Park and Pendle Heritage Centre

To be moved by Councillor M. Iqbal, seconded by

This Council welcomes the positive partnership of Barrowford Parish Council in working with Pendle Borough Council in the transfer of the Memorial Park and Pendle Heritage Centre.

Council notes with disappointment the lack of progress by other partners in allowing the freehold of the above to Barrowford Parish Council.

Council resolves and instructs the Chief Executive to formally transfer the freehold of both Barrowford Memorial Park and Pendle Heritage Centre (including any associated land) to Barrowford Parish Council.

(b) Leisure Facilities in Pendle and the Pendle Leisure Trust

To be moved by Councillor D. Whipp, seconded by

Pendle Council notes the decision of the Policy and Resources Committee of 28th August, 2018 “that a strategic review of delivery of sports/leisure provision be undertaken as set out in the report.”

It also notes and where still appropriate, reaffirms the decisions of the Council on 26th December, 2017 and 22nd February, 2018.

It resolves that the strategic review of services by consultants and the development of options by the Pendle Leisure Trust must, while taking account of the financial position of the Council, be based on the following principles:

- (1) The provision of services for everyone not just better-off people.
- (2) The provision of public services on the basis of public needs not private profit.
- (3) Keeping the ownership of public assets in the public and community sectors, not selling them off or donating them to private interests.
- (4) The provision of services in all parts of Pendle, including keeping the three main leisure centres/swimming pools in Barnoldswick, Colne and Nelson.

- (5) Overall policy decision to remain under local democratic control.
- (6) The involvement of users in the management of facilities.

(c) Fracking

To be moved by Councillor A. R. Greaves, seconded by

Pendle Council notes and reaffirms, where still appropriate, the Council resolutions of 15th October, 2015 and 19th May, 2016 and restates its opposition to the development of fracking in Pendle.

It notes that while Lancashire County Council is the local planning authority for mineral developments, Pendle Council is a statutory consultee and has the responsibility of representing the views of local people.

It notes:

- (1) The Government consultation to seek views on the principle of whether non-hydraulic fracturing shale gas exploration development should be granted planning permission through a permitted development right and in particular the circumstances in which it would be appropriate.
- (2) The Government consultation “Inclusion of Shale Gas Production Projects in the Nationally Significant Infrastructure Project (NSIP) Regime.”

Council believes that these two proposals represent a threat to local democracy and to the rights of local people and local communities.

It resolves to respond to these consultations by opposing their implementation. In the second case, should the Government decide, in spite of widespread opposition, to go ahead with the proposal, they must restrict its application to very large scale operations (and not to the development of relatively smaller numbers of fracking sites and wells on a scale that could be implemented in Pendle); such large-scale developments to be determined only after a full public inquiry followed by a vote of Parliament.

It further resolves to ask the Member of Parliament for Pendle:

- (1) Will he oppose fracking in Pendle?
- (2) Will he support the rights of his constituents by opposing the proposals being put forward in these consultations?

(d) New Parliamentary Constituencies

To be moved by Councillor A. R. Greaves, seconded by

Pendle Council notes with dismay the publication by the Boundary Commission of their final recommendations for the boundaries of parliamentary constituencies in England. It notes that in spite of widespread local opposition and indeed ridicule, it has persisted in its proposals to split Pendle in two between Burnley and the Ribble Valley.

In particular, it notes that Nelson and Brieffield and Reedley are to be included in a new constituency just called "Burnley"; and that the other half of Pendle, including Barrowford and Pendleside, Colne and District and West Craven, will be included in a sausage-shaped constituency known as "Pendle and Ribble Valley" which will extend for more than 30 miles from Salmesbury on the edge of Preston to the Yorkshire border beyond Laneshaw Bridge.

It continues to oppose this geographical and political nonsense and calls on the Member of Parliament for Pendle to propose this proposal within the Government and to vote against it when it is placed before the House of Commons.