



# MEETING OF THE POLICY AND RESOURCES COMMITTEE

(Members: Councillors Nadeem Ahmed, Musawar Arshad, Wayne Blackburn, Joe Cooney, Margaret Foxley, Paul Foxley, Mike Goulthorp, Mohammed Iqbal, Yasser Iqbal, Asjad Mahmood, Brian Newman, David Whipp and Paul White (Chr.))

TO BE HELD ON  
**TUESDAY 23<sup>rd</sup> OCTOBER, 2018**  
AT 7.00 p.m.

## IN THE WILSON ROOM AT NELSON TOWN HALL

The meeting will commence with **PUBLIC QUESTION TIME**. Members of the public are invited to attend and ask questions of the Committee.

Members of the public may also speak on any agenda item in which they have a direct interest. Petitions may also be presented.

If the item is a planning application then you must make your request **in writing or by telephone by 12 noon on the day of the meeting**.

For other items you should try to make your request in **writing or by telephone by 12 noon on the day of the meeting**. If you are unable to do this the Chairman may still allow you to speak if you turn up at the meeting.

For further information and to make a request to speak please contact  
Jane Watson on 01282 661648

**PHILIP MOUSDALE, CORPORATE DIRECTOR**

If you would like this information 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 ٹیلیفون کریں۔

Under the Openness of Local Government Bodies Regulations 2014, people attending open meetings can film, audio record, take photographs or use social media. Oral commentary is not allowed during meetings as it would be disruptive. If you are attending a meeting, you need to be aware that you may be filmed by others attending. This is not within our control.

# A G E N D A

## 1. 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.

## 2. Public Question Time

To receive, for a maximum of 15 minutes, questions from members of the public on issues which do not appear on the agenda.

## 3. Minutes

**Enc.** To approve, or otherwise, the minutes of the Policy and Resources Committee meeting held on 18<sup>th</sup> September, 2018.

## 4. Planning Applications

### (a) **18/0501/OUT Outline: Major: Residential development for 36 dwellings (access only) at the allotments south west of 197-239 Halifax Road, Brierfield**

At a meeting of the Brierfield and Reedley Committee on 2<sup>nd</sup> October, 2018 the decision to approve this application was referred as a recommendation to this Committee as the decision to refuse the application would be a significant risk of costs.

**Enc.** The Planning, Building Control and Licensing Services Manager submits the attached report for consideration.

## 5. Pendle Leisure Trust – Savings Proposals 2019/20

To consider the attached report from the Chief Executive. **TO FOLLOW**

## 6. Call In Notices

### (a) **Income Review (DFGs, Pre-Planning Application Advice and Bulky Household Waste)**

This item was considered at the last meeting of this Committee on 18<sup>th</sup> September, 2018 but was subsequently called in. A note of the call-in meeting will be presented at the meeting.

**Enc.** A copy of the report considered by the Policy and Resources Committee is attached.

**(b) Future Provision of Grit Bins**

This item was considered at the last meeting of this Committee on 18<sup>th</sup> September, 2018 but was subsequently called in. A note of the call-in meeting will be presented at the meeting.

**Enc.** A copy of the report considered by the Nelson Committee is attached.

**(c) Land at Thomas Street, Colne**

This item was considered at the last meeting of this Committee on 18<sup>th</sup> September, 2018 where it was reported that a further, higher offer had been received in the sum of £15,000. The Committee resolved to accept this offer but the decision was subsequently called in. A note of the call-in meeting will be presented at the meeting.

7. Income Review Phase II (2019/20 Budget Setting and Medium Term Financial Plan)

**Enc.** To consider the attached report from the Chief Financial Officer.

8. Matters Requiring Financial Approval

To consider the attached report from the Chief Financial Officer. **TO FOLLOW**

9. Recommended Write Offs

**Enc.** To consider the attached report from the Revenues Manager (Liberata).

10. Glen Cottage, Rainhall Crescent, Barnoldswick

**Enc.** To consider the attached report from the Housing, Health and Economic Development Services Manager.

11. 32 Rhoda Street, Nelson

**Enc.** To consider the attached report from the Housing, Health and Economic Development Services Manager.

12. Upsizing and Diversion of the Culvert to Skipton Road, Barnoldswick

**Enc.** To consider the attached report from the Neighbourhood Services Manager.

13. Public Spaces Protection Orders for Parks

**Enc.** To consider the attached report from the Corporate Director. **TO FOLLOW**

14. Pendle Sculpture Trail

**Enc.** To consider the attached report from the Housing, Health and Economic Development Services Manager.

15. Tenders

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

16. Matters Referred from Area Committees

**(a) Environmental Blight**

At a meeting of the West Craven Committee on 2<sup>nd</sup> October, 2018 it was resolved “that the Policy and Resources Committee be asked if they would be willing to contribute £3,000 towards the cost of resurfacing Cemetery Road Car Park, to match fund £3,000 from the Earby allocation of the West Craven 2018/19 Capital Programme.”