



MEETING OF THE WEST CRAVEN COMMITTEE

(Members: Councillors David Whipp (Chairman), Marjorie Adams, Rosemary Carroll, Mike Goulthorp, Kenneth Hartley, Morris Horsfield, Jennifer Purcell, Claire Teall, and Tom Whipp)

TO BE HELD ON
TUESDAY 5TH FEBRUARY, 2019
AT 6.45 P.M.

**AT THE RAINHALL CENTRE,
BARNOLDSWICK**

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
Joanne Eccles on tel: 661654

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 بتائیے۔

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. Declaration of Interests

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 meeting held on 8th January, 2019.

4. Police and Community Safety Issues

The Police have been invited to the meeting to discuss the crime statistics for December 2018 and January 2019 which will be circulated prior to the meeting. There will also be an opportunity for members of the public to raise police and community safety issues. **TO FOLLOW**

PLANNING MATTERS

5. Planning applications

Planning Appeals

Enc. The Planning, Building Control and Licensing Services Manager submits the attached report on planning appeals.

6. Enforcement/Unauthorised Uses – Complaints received

(a) Former Wardle Storeys Buildings, Earby

An update will be given at the meeting.

(b) Outstanding

Enc. The Planning, Building Control and Licensing Services Manager submits the attached report on outstanding enforcement cases for information.

(c) Enforcement Action

Enc. The Head of Legal Services submits the attached report giving the up-to-date position on prosecutions for information.

FINANCIAL MATTERS

7. Capital Programme 2018/19

Enc. The Neighbourhood Services Manager submits the attached report on the Committee's 2018/19 Capital Programme.

8. Community Investment Fund

To consider the attached report from the Chief Financial Officer on the new Community Investment Fund. **TO FOLLOW**

MISCELLANEOUS ITEMS

9. Uniroyal Global

Any further progress on the improvement works will be reported to the meeting.

10. Environmental Crime

Enc. The Environmental Services Manager submits the attached report on environmental crime in West Craven for the period 1st October to 31st December 2018.

11. Bancroft Mill Engine Museum

Enc. The attached letter from the Bancroft Mill Engine Museum (BMEM) sets out the background to the changes taking place to the administrative organisation of Bancroft Mill. The BMEM is a new charity intended to take over the Mill from the currently operating Bancroft Mill Engine Trust, which will be wound up. In the constitution, Pendle Council has the option to appoint one person to be a Trustee of the Museum for a period of 3 years.

The Committee is therefore asked to appoint a person to be a Trustee of Bancroft Mill Engine Museum.

12. West Craven Flood Defence and Resilience Update

Enc. The Neighbourhood Services Manager submits the attached report which was considered by P & R Committee on 22nd January. It provides progress made with the ESIF funding bid, EA flood modelling and Natural Flood Management in Earby and Victoria Clough culvert repairs being undertaken by the Environment Agency. It also gives an update on progress with the works being undertaken at the Ghyll Meadows culvert.

Members noted the progress and **RESOLVED** that an alternative course of action to deliver the new flood defence wall on New Cut adjacent to Albert Street, Earby as a stand-alone project be considered; that discussions be held with the County Council regarding the new flood defence wall to ensure it was reconstructed to the parapet level required by the Environment Agency; and that the report be referred to this Committee for further consideration.