



MEETING OF THE POLICY AND RESOURCES COMMITTEE

(Members: Councillors Nadeem Ahmed, Musawar Arshad, David Clegg, Sarah Cockburn-Price, Tommy Cooney, Mike Goulthorp, Julie Henderson, Mohammed Iqbal, Yasser Iqbal, Asjad Mahmood, Brian Newman, Jonathan Nixon and David Whipp)

TO BE HELD ON
THURSDAY 26th NOVEMBER, 2020
AT 7.00 p.m.

The meeting is being held remotely and will be live streamed on the Council's [Youtube Channel](#)

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

All requests to speak must be made **in writing or by telephone by 12 noon the day before the meeting.**

Members of the public that have made a request to speak will be invited to join the meeting either by video or telephone conference or can make a submission in writing which will be shared with the Committee.

For further information and to make a request to speak please contact
Jane Watson on 01282 661648 or 07808 200992

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 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. 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 Special Budget Policy and Resources Committee meeting held on 28th October, 2020.

4. Planning Applications

(a) 19/0867/FUL Full: Change of use of land to mixed agricultural, educational and camping use, plus erection of timber cabin for educational use at Harwes Farm, Foulridge

Enc. The Planning, Economic Development and Regulatory Services Manager submits the attached report for consideration. This application was considered by the West Craven Committee on 3rd November, 2020. Comments from the Committee are included in the report.

(b) 19/0868/FUL Full: Formation of an access track (Part Retrospective) at Harwes Farm, Foulridge

Enc. The Planning, Economic Development and Regulatory Services Manager submits the attached report for consideration. This application was considered by the West Craven Committee on 3rd November, 2020. Comments from the Committee are included in the report.

(c) 20/0450/HHO Full: Erection of two storey side extension and part two storey, part single storey rear extension and formation of parking area to the front at 3 Clegg Street, Brierfield

At a meeting of the Brierfield and Reedley Committee on 4th November, 2020 the decision to grant planning permission was referred as a recommendation to this Committee as this decision would represent a significant departure from policy.

Enc. To consider the attached report from the Planning, Economic Development and Regulatory Services Manager.

5. Treasury Management Mid-Year Report 2020/21

Enc. To consider the attached report from the Chief Executive.

6. Local Plan

To consider the attached report from the Planning, Economic Development and Regulatory Services Manager. **TO FOLLOW**

The appendices to the report can be accessed via the following link on the Council's website
www.pendle.gov.uk
https://www.pendle.gov.uk/meetings/meeting/2848/policy_and_resources_committee

7. Clean Air Strategy

Enc. To consider the attached report from the Housing, Health and Engineering Services Manager.

8. Land rear of 4 Pendleside, Lomeshaye Industrial Estate, Nelson

Enc. To consider the attached report from the Chief Executive.

9. Burnley, Pendle and Rossendale Emergency Assistance Grant Scheme

Enc. The Chief Executive submits, for information, the attached report.

10. Climate Emergency Action Plan – Six Monthly Progress Update

Enc. To consider the attached report from the Chief Executive.

11. Riverbank Collapse, Colne Water, Cottontree Lane, Colne

Enc. To consider the attached report from the Housing, Health and Engineering Services Manager.

12. Waiving of Standing Orders for Extra Public Realm Works around Barnoldswick Town Square

Enc. To consider the attached report from the Housing Health and Engineering Services Manager.

13. Waiving of Standing Orders for Specialist Ground Treatment on Lomeshaye Phase 1 Access Road

Enc. To consider the attached report from the Housing, Health and Engineering Services Manager.

14. IT and Digital Strategies 200/2023

Enc. To consider the attached strategies for approval which are updates of existing strategies which have been approved by the Council in the past.

15. Tenders

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

16. Items Referred from Area Committees

(a) Land adj., 194 Halifax Road, Nelson

At a meeting of Nelson Committee on 2nd November, 2020 it was resolved “that the Policy Resources Committee be recommended to allow the land to be sold for another use and that the Housing, Health and engineering Services Manager be authorised to negotiate terms of a long leasehold sale to the owner of 194 Halifax Road, Nelson.”

Enc. The report from the Housing, Health and Engineering Services Manager is attached for consideration.

(b) Request for Allotments – Salterforth Parish Council

At a meeting of West Craven Committee on 3rd November, 2020 Members considered a request from Salterforth Parish Council for the transfer of a triangular piece of land in Salterforth on Kelbrook Road for use as allotments or raised beds for local residents. The site was currently let on an annual licence for use for agility dog training but was no longer being used for this purpose.

It was resolved “that the Policy and Resources Committee be asked to transfer this piece of land to Salterforth Parish Council for use as allotments or raised beds for Salterforth residents.

(c) Capital Programme 2020/21

At a meeting of the Brierfield and Reedley Committee on 4th November, 2020 it was resolved “that Policy and Resources Committee be asked to consider approving funding for the future refills of the 23 red grit bins located in Brierfield and Reedley.

17. Budget Working Group

Minutes of a meeting of the Budget Working Group held on 18th November, 2020 are submitted. **TO FOLLOW**

18. Exclusion of the public and press

To consider excluding the public and press from the meeting during the next following items of business in pursuance of the power contained in Section 100(A)(4) of the Local Government Act, 1972 as amended when it is likely, in view of the nature of the proceedings or the business to be transacted, that there will be disclosure of exempt information which is likely to reveal the identity of an individual.

PART II – EXEMPT ITEMS

19. Enforcement Item

To consider the attached report from the Planning, Economic Development and Regulatory Services Manager. **TO FOLLOW**