

MEETING OF THE

COUNCIL

TO BE HELD ON

THURSDAY 4th AUGUST, 2022

AT 7.00 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 tel: 07808 200992 jane.watson@pendle.gov.uk

PHILIP MOUSDALE, CORPORATE DIRECTOR

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



اگرآپ يمعلومات كى اين شكل ميں چا ج بين، جوكه آپ كے كئے زياد دختير موقو برائے مير باني ميں بيانيون كريں۔

Under the Openness of Local Government Bodies 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.



AGENDA

1. Apologies

2. 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.

3. Minutes of Council

Enc. To approve as a correct record, or otherwise, the Minutes of

- (a) the Annual Council meeting held on 19th May, 2022
- (b) the Special Council meeting held on 21st July, 2022
- 4. Announcements from the Mayor and Leader of the Council (if any)
- 5. Questions on Notice from the Public to the Leader (if any)
- 6. 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)
- 7. Report by the Leader on the Work of the Policy and Resources Committee
- **Enc.** A report of the Leader on the work of the Policy and Resources Committee since the last Council meeting is attached.
- 8. <u>Central Planning Committee and Area Committees</u>
- **Enc.** To consider the attached report from the Corporate Director.
- 9. <u>Call In Procedure</u>
- **Enc.** To consider the attached report from the Corporate Director.

10. Rules of Procedure

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

11. Representatives on Outside Bodies

Lancashire Police and Crime Panel

The proportionality for representatives across Lancashire has been worked out and a request has been received for a representative to be nominated from the Liberal Democrat Group to balance the Panel.

RECOMMENDATION

That Council consider nominating a representative from the Liberal Democrat Group to sit on the Lancashire Police and Crime Panel.

12. Notices of Motion

(a) Street Sweeping

To be moved by Councillor D. Whipp and seconded by Councillor D. Lord –

Council notes that street sweeping has been adversely affected by the reduction in mechanical sweepers being used in Pendle since April, with a 'fire-fighting' approach being used in areas not now receiving regular sweeping.

Council also notes that the proposed saving of £24,000 from the cut in sweeping has not been achieved due to a £20,000 penalty in the contract for the mechanical sweeper.

Council resolves that the budget for mechanical sweeping is reinstated that previous sweeping routes and frequencies are restored.

(b) Sustainable Development

To be moved by Councillor T. Whipp and seconded by Councillor D. Whipp –

Council reaffirms its commitment to combat the climate crisis, notes that a major contributor to carbon emissions is domestic space heating and that energy cost increases are becoming increasingly unaffordable for households.

Council believes that the borough council should set an example in promoting sustainable development through positive action.

Accordingly, Council resolves that £371,000 of the Brownfield Sites fund be allocated for the provision of air-source heat pumps at the brownfield development at Spring Mill, Earby by the Council's joint venture PEARL Together.