Barrowford Parish Council

Holmefield House, Barrowford, Nelson, Lancashire To all Councillors

Meeting of the Council

You are hereby summoned

to attend the Meeting of the above Council to be held at Holmefield House at 7pm on Wednesday $20^{\rm th}$ June 2018

When the following items of business will be discussed, following a Public Question Time which will last up to a maximum of 15 minutes.

Iain A. Lord
Clerk to the Council

JA. Rord

AGENDA

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 vote taken on the matter at the meeting.

2. Apologies for Absence:

3. Minutes of the Annual Meeting of the Council held on Wednesday 16th Enc. May 2018:

That the Minutes of the Annual Council Meeting held on the 16th May 2018, copies having been circulated, be approved as a correct record and signed by the Chairman.

4. Minutes of the General Purpose Committee:

That the minutes of the General Purposes Committee held on the 7th February 2018, copies having been circulated, be noted

Planning Applications & Tree Works Orders: To consider the Councils Response to the following planning applications:

18/0393/TPO: T1 - Sycamore. Remove due to dieback. T2 - Pine. In overall decline and suppressing adjacent trees. T3 - Oak. Poor form and supressing adjacent trees. T4 - Conifer. Remove to benefit more desirable species. T5 - T8 - Birch. Remove due to decline. T9 - Birch. Dead. 47 Carr Hall Road Barrowford, Nelson, Lancashire BB9 6QD. **For Information Only**

6. Financial Matters:

Enc. a. Virements for May 2018

Enc. b. Outurn for May 2018 to note

Enc. c. To consider payments for June 2018 to be made as on payments list attached.

- **Report of the Internal Auditor:** Subject to the Council receiving the Internal Auditors Report.
- 8. Car Park at Holmefield House: Progress Report
- 9. Transfer of Barrowford Memorial Park & Heritage Centre: Progress Report
- 10. Neighbourhood Plan: Update
- 11. Reports From Working Groups: Update for information only.
- **12. Report of the Clerk:** Update for information only.
- **13.** Report on the Barrowford and Western Parishes Area Committee Meeting: Update for information only.
- 14. To receive reports (if any) from County & Borough Councillors and members appointed to other bodies: Update for information only.
- 15. Date and Time of the Next Meeting, Full Council Meeting to be held 7pm, 18th July 2018 at Holmefield House.