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 16th January 2019 When the following items of business will be discussed, following a Public Question Time which will last up to a maximum of 15 minutes.

JA. Rord

Iain A. Lord Clerk to the Council

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 Meeting of the Council held on Wednesday 12th December

- **Enc.** 2018: That the Minutes of the Council Meeting held on the 12th December 2018, copies having been circulated, be approved as a correct record and signed by the Chairman.
- 4. Planning Applications & Tree Works Orders: To consider the Councils
- **Enc.** response to the following applications: Four applications were received in the 10 days before Christmas with responses to be received prior to this meeting these have been dealt with by the Chairmen and Vice Chairmen with additional comments from the Finance Working Group that met prior to Christmas. A list and submitted comments are enclosed.
 - 18/0855/FUL: Full: Change of use of an agricultural storage building to a polytunnel manufacturing place (Use Class B2). Land Adjacent Pasture Barn East Pasture Lane Barrowford
 - 18/0881/FUL: Full: Erection of detached play shelter. St Thomas School Wheatley Lane Road Barrowford.
 - 18/0896/CEA: Certificate of Lawfulness (Proposed Development S192) Erection of single-storey rear extension. 14 Langholme Close Barrowford Nelson Lancashire BB9 6DH

5. Financial Matters:

- **Enc.** a. Virements for December 2018
- **Enc.** b. Outurn for December 2018 to note
- **Enc.** c. To consider payments for January 2019 to be made as on payments list attached.

- 6. Council Budget 2019-20: Recommendations of the Finance Working Group to approve the Proposed Budget.
- 7. Neighbourhood Plan: To approve the draft Neighbourhood plan and submit to Pendle Borough Council for Regulation 16 Consultation.
- 8. Transfer of Barrowford Memorial Park & Heritage Centre: Update
- 9. Car Park: Progress Report
- 10. **Reports From Working Groups:** Update for information only.
- **11. Report of the Clerk:**
- **12. Report on the Barrowford and Western Parishes Area Committee Meeting**: Update for information only.
- **13. To receive reports (if any) from County & Borough Councillors and members appointed to other bodies:** Update for information only.
- 14. Date and Time of the Next Meeting, *Holmefield House 7pm Wednesday 20th February 2019*