# **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 on Wednesday 15<sup>th</sup> June 2016

When the following items of business will be discussed.

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 Council:

**Enc.** That the Minutes of the Council Annual Meeting held on the 18<sup>th</sup> May 2015, copies having been circulated, be approved as a correct record and signed by the Chairman.

### 4. Minutes of the General Purpose Committee:

Enc. That the minutes of the General Purposes Committee held on the 6<sup>th</sup> April 2016, copies having been circulated, be noted.

**Planning Applications** To consider the Councils Response to the following applications:

16/0385/FUL: Full: Erection of a two storey extension to side, demolition of existing conservatory and replacement with single storey extension to rear.13 Barleydale Road Barrowford Nelson

16/0404/OUT: Outline: Erection of a detached dwelling (Access and Layout) Land To Rear Of 1 Bank Fold Bankhouse Mews Barrowford.

#### **6.** Financial Matters:

**Enc.** a. Outurn for May 2016 To note

**Enc.** b. To consider payments for June 2016 to be made as on payments list attached.

- c. NALC/SLCC wage increases for 2016-18
- d. Neighbourhood Plan Grant Application
- 7. **Report of the Internal Auditor:** To Approve his Recommendations and amendments to procedure necessary.

- 8. Approval of Accounts 2015-16:
- **Enc.** a. That the Statement of Assurance had been read understood and the replies Approved.
- **Enc.** b. That the Annual Return to the Auditor be approved.
- **Enc.** c. Significant Differences the Clerks Explanatory Notes having been read to the Council and approved by the Council. (Copy attached)
- **9. Mowing Equipment.** Update
- 10. Car Park Holmefield House: Update
- 11. Neighbourhood Plan: Progress Update
- 12. Parish Newsletter: Progress Report
- 13. Best Kept Garden Competition 2016: Update
- **14. Summer Planters:** Update
- 15. **Reports From Working Groups:** Update for information only.
- **16. Report of the Clerk:** Update for information only.
- 17. Report on the Barrowford and Western Parishes Area Committee Meeting: Update for information only.
- 18. To receive reports (if any) from County & Borough Councillors and members appointed to other bodies: Update for information only.