**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 21<sup>st</sup> September 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 24<sup>th</sup> August 2016, 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 6<sup>th</sup> July 2016, copies having been circulated, be noted.

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

16/0595/FUL: Full: Erection of 4 three bedroom dwelling houses. Land Adjacent Number 30 Dixon Street Barrowford

## 6. Financial Matters:

- **Enc.** a. Virements for August
- **Enc.** b. Outurn for August 2016 To note
- **Enc.** c. To consider payments for September 2016 to be made as on payments list attached.
- 7. Conclusion of Audit 2016-17: To note the Auditors report and recommendations of the Auditor. (subject to arrival of accounts)

 Barrowford Memorial Park: Adoption of principles for Council Policy and long term goals for Barrowford Memorial Park prior to further discussions with Pendle Borough Council.

- 9. Waste Storage to the side of 117 Gisburn Road: Update
- 10. Car Park at Holmefield House: Update
- 11. Neighbourhood Plan: Progress Update
- 12. **Reports From Working Groups:** Update for information only.
- **13. Report of the Clerk:** Update for information only.
- **14. Report on the Barrowford and Western Parishes Area Committee Meeting**: Update for information only.
- **15. To receive reports (if any) from County & Borough Councillors and members appointed to other bodies:** Update for information only.
- 16. Date and Time of the Next Meeting 7pm 19<sup>th</sup> October 2016 at Holmefield House