

### Agenda Item 3

**Minutes of the Meeting of Barrowford Parish Council  
Held at Holmefield House Gisburn Road Barrowford  
On Wednesday, 20<sup>th</sup> July 2016**

**Present**

Cllr. R. Oliver – Chairman in the Chair

Parish Councillors

B. Norcross	E. Jackson	M. Waddington	S. Nike	G. Gibson
A. Vickerman	A. Stringer	R O Windley	K. Turner	
Cllr. C. Wakeford				

**54. Declaration of Interest:** None

**55. Apologies:** T. Titchiner, P. Thompson, Cllr. L. Crossley

**56. Minutes of the Meeting of the Council Held on the 15<sup>th</sup> June 2016:** Copies having been previously circulated.

**It was resolved:** That the minutes of the Meeting held 15<sup>th</sup> June 2016 be approved as a correct record.

**57. Car Parks owned or leased by Heritage Trust for the Northwest Located in Barrowford:** Mr. H. Simpson requested to speak to the Council to lay out plans for introducing charges at these car parks.

**This Item was deferred to a later meeting at the request of Mr.Simpson**

**58. Minutes of the General Purpose Committee:** copies having been circulated.

**It was resolved:** That the Minutes of General Purposes Committee held on the 1<sup>st</sup> June 2016 be noted

**59. Planning, Appeals & Highway Matters:**

Number		Comments
16/0443/HHO	Full: Erection of a detached garden room to the side and rendering of gable wall. 2 Shap Close Barrowford Nelson	<b>No Objection:</b>
16/0277/HHO	Lift Roof of Property to create first floor, erection of two storey extension to front and external alterations. 4 Sandy Hall Lane Barrowford	<b>For Information</b>

**60. Financial Matters:** The relevant paperwork having been previously circulated.

**It was Resolved:**

- a. Approve Virements for June as highlighted in the outturn.
- b. To note the Outturn for June 2016
- c. To approve payments of £12558.43 for July 2016
- d. That the grant application to the BWPAC had been successful with a grant of £5,000 towards mowing equipment.

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#### Payments July 2016

To Whom Paid	Total
Jewson	33.02
Springwood Nursery	1694.16
Burnley Alarm Systems Ltd	54.00
Electrical Sales LTD	48.00
J B Barnes Ltd	20.52
United Utilities	119.56
United Utilities	33.01
Copifax	25.15
Pennine Fire & Safety Ltd	112.39
Nelson Branch RBL	25.00
Daisy Communications	82.06
Citrus Office Supplies	110.36
CP Fabrications (Lancs) Ltd	714.00
A Hargreaves	259.57
Travis Pekins	3.11
Kirkwells	3000.00
Petty Cash	74.45
Petty Cash Luncheon Club	91.69
HM Revenue & Customs	966.07
Salaries & Wages	4945.80
I. Lord	34.39
Luncheon Club	112.12
<b>Total</b>	<b>12558.43</b>

**61. Provision of Automated External Defibrillators (AED's):** A report having previously been circulated. After discussion it was felt that some of the points raised had not been fully addressed.

**It was Resolved:** To defer the decision until further information was sourced.

**62. Barrowford Cricket Club:** A Report having been previously circulated. The report brought up to date the current works/funding situation at the Cricket Club.

**It was Resolved:** To note the report.

**63. Car Park Holmefield House:** No further progress to report.

**64. Parish Newsletter:** The Chairman thanked all concerned for their efforts and the Clerk reported that with the exception of some flats where access had been a problem all the newsletters had been delivered.

**65. Neighbourhood Plan Update:** Cllr. Turner reported that the consultation had begun, The Chairman and the Clerk reported that the Neighbourhood Plan was could be accessed or read at the following places:

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Holmefield House, Parish Council Web Site, No 1 Market Street Nelson, Pendle BC Website, Café at Victoria Park, Angels Hairdressers, Barrowford Library, Turners, Christian Smith Hairdressers, White Bear, The Bankers Draft, George & Dragon

**66. Best Kept Garden Competition 2016:** The Clerk reported that preparations were underway for judging.

**It was Resolved:** That the Judges would meet at Holmefield House at 9am on Saturday 30<sup>th</sup> July 2016.

**67. Reports from Working Groups: None**

**68. Report of the Clerk: None**

**69. Report on the Barrowford & Western Parishes Area Committee:** Cllr. Wakeford reported that due to the apparent increase in crime statistics reported at the BWPAC that the report needed to show comparable figures where necessary to give an overall view.

**70. To receive reports (if any) from County & Borough Councillors and members appointed to other bodies:** Cllr. Wakeford reported that the Library Consultation may be extended and that he would keep the Clerk informed. Cllr. Turner reported that a reduction in councillors was discussed at the Pendle BC meeting.

**71. Date, time & place of the next meeting:** After discussion it was decided to move the August meeting from the 17<sup>th</sup> to the 24<sup>th</sup> August and hold a special meeting to discuss The Library and Parks on the 10<sup>th</sup> August 2016. *The next meeting of the Council will be held on Wednesday the 24<sup>th</sup> August 2016 starting at 7pm and held at Holmefield House Gisburn Road Barrowford.*