

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 20th September 2017

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

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 Meeting held on the 16th August 2017, copies having been circulated, be approved as a correct record and signed by the Chairman.

4. Minutes of the GP Meeting held on Wednesday 5th July 2017: That the Minutes of the General Purposes Committee held on the 5th July 2017, copies having been circulated, be noted.

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

17/0509/LHE: Permitted development notification (proposed larger home extension). Erection of single storey extension to rear (5m length, 3.25m overall height and 2m eaves height) 12 Wheatley Lane Road Barrowford Nelson Lancashire BB9 6QT

6. Financial Matters:

a. To approve the recommendations highlighted in the report of the HR Working Group discussed at the September GP Meeting and to vire the necessary funds to the corresponding budget headings.

Enc. b. Virements for August

Enc. c. Outturn for August 2017 to note

Enc. d. To consider payments for September 2017 to be made as on payments list attached.

7. **Conclusion of Audit 2016-17:** To note the Auditors report and
Enc. recommendations of the Auditor. Public Notice Posted 1st September 2017
8. **Neighbourhood Plan:** Progress update from the Steering Group.
9. **Car Park at Holmefield House:** Progress Report
10. **Holmefield House AED:** 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, Council Meeting to be held 18th October 2017 to be held at Holmefield House.*