## **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 19th September 2018

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 15<sup>th</sup> August

### Enc. 2018:

That the Minutes of the Council Meeting held on the 15<sup>th</sup> August 2018, 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 4<sup>th</sup> July 2018, copies having been circulated, be noted.

**5. Planning Applications & Tree Works Orders:** To consider the Councils Response to the following planning applications: None

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

**Enc.** a. Virements for August 2018

**Enc.** b. Outurn for August 2018 to note

**Enc.** c. To consider payments for September 2018 to be made as on payments list attached.

### 7. Conclusion of Audit 20167-18: To note the Auditors report and

**Enc.** recommendations of the Auditor. Public Notice Posted 11<sup>th</sup> September 2018

**8. Lomeshaye Development Brief:** The Chairman to give an update.

- 9. Car Park: Update
- Enc.
- 10. Neighbourhood Plan: Verbal Update
- 11. Pendle Borough Council Proposed Change to the Cycle of Elections Consultation: To consider the Council's response.
- **12. Transfer of Barrowford Memorial Park & Heritage Centre:** Progress Report
- 13. **Reports From Working Groups:** Update for information only.
- **14. Report of the Clerk:** Update for information only.
- **15.** Report on the Barrowford and Western Parishes Area Committee Meeting: Update for information only.
- 16. To receive reports (if any) from County & Borough Councillors and members appointed to other bodies: Update for information only.
- 17. Date and Time of the Next Meeting, Clerks request that the October meeting date be changed from the 17<sup>th</sup> October to the 24<sup>th</sup> October 2018.