

Barrowford Parish Council
Holmefield House, Barrowford, Nelson, Lancashire

To all Councillors

Meeting of the Council

You are hereby summoned

**to attend the Annual General Meeting of the above Council
to be held at Holmefield House on Wednesday 19th June 2019**

Following the Annual Meeting with the Public

When the following items of business will be discussed.



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 AGM of the Council held on the 15th May 2019, 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 5th April 2019, copies having been circulated, be noted
- 5. Planning Applications** To consider the Councils Response to the following planning, highways and tree matters.
19/0361/FUL: Full: Conversion and extension of barn to form five dwelling houses. Park Hill Farm Gisburn Road Barrowford.
Deferred from GP Meeting
19/0421/TPO: Fell ash due to limbs failing, weak included bark seams and overall decline. Replant with English Oak. Park Hill Farm Gisburn Road Barrowford Nelson Lancashire BB9 6AJ
- 6. Financial Matters:**
Enc. a. Virements for May
Enc. b. Outturn for May 2019 To note
Enc. c. To consider payments for June 2019 to be made as on payments list attached.
- 7. Transfer of Services and Facilities Meeting:** Update from the Chairman.

8. **Transfer of Barrowford Memorial Park:** Update
9. **Car Park at Holmeffield House:** Progress Report
10. **Neighbourhood Plan:** Progress 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, time & place of next meeting:** *7pm 17th July 2018 at Holmeffield House Gisburn Road Barrowford.*