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 15th January 2020

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

JA. Rord

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 Meeting of the Council held on the 18th December2020, copies having been circulated, be approved as a correct record and signed by the Chairman.

4. Planning Applications To consider the Councils Response to the following planning, highways and tree matters. None at time of writing.

5. Financial Matters:

Enc. a. Virements for December

Enc. b. Outurn for December 2019 To note

Enc. c. To consider payments for January 2020 to be made as on the payments list attached.

d. Approval to open an Account at the Pennine Community Credit Union with a £25,000 deposit

6. Budget 2020-21: Proposed Budget and report of the Finance Working Group

Enc.

7. Barrowford Memorial Park Transfer Documents:

8. Finger Post Renovation Scheme: The Clerk has received the enclosed email **Enc.** from Mr. J K Starkie.

- **9. Roundabout at the Junction of Gisburn Road & Halstead Lane:** This item has been added to the Agenda at the request of Cllr. Ashworth.
- 10. Request for Transfer of Land at Dickie Nook: 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:
- 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: 19th February 2020 at Holmefield House Gisburn Road Barrowford.