# **Barrowford Parish Council**

Holmefield House, Barrowford, Nelson, Lancashire To all Councillors

**Meeting of the Council** 

You are hereby summoned

to attend a Meeting of the above Council

to be held at the Council Offices

At 7pm on Wednesday 17<sup>th</sup> June 2015

When the following items of business will be discussed.

JA. Rord

Iain A. Lord
Clerk to the Council

## **AGENDA**

1. Co-option of Mr. Gibson and Mr. Waddington as Councillors for Carr Hall Ward and Higherford Ward Respectively: The New Councillors will sign their Declaration of Acceptance of Office.

#### 2. 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.

#### 3. Apologies for Absence:

### 4. Minutes of the Annual Meeting of the Council:

That the Minutes of the Annual Meeting held on the 20<sup>th</sup> May2015, copies having been circulated, be approved as a correct record and signed by the Chairman

**Planning Applications** To consider the Councils Response to the following applications:

13/15/0251P: Full: Erection of dormer to rear roof slope and two roof lights to front. 28 Bedford Street Barrowford Nelson BB9 6DA

13/15/0243P: Full: Erection of one 3-bed terraced house. Land Adjacent 16
Garnett Street Barrowford Nelson BB9 8PA

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

**Enc.** a. Outurn for May 2015 To note

**Enc.** b. To consider payments for June 2015 to be made as on payments list attached.

#### 7. Approval of Accounts 2014-15:

**Enc.** a. That the Annual Return to the Auditor be approved.

b. That the Statement of Assurance had been read understood and the replies Approved.

- c. Significant Differences the Clerks Explanatory Notes having been read to the Council and approved by the Council. (Copy attached)
- 8. The Fleece Public Convenience's: A report having previously circulated. To take over the running of the toilets and the freehold of the building from Pendle Borough Council if the Executive approves the transfer.
- 9. Toilet at the Bowling Pavilion: To carry out the cleaning and routine Enc. maintenance of the new public convenience located within the Bowling Pavilion at Barrowford Memorial Park.
- 10. Core Strategy: Report on the Main Modifications Public Consultation.
- 11. Parish Newsletter and Web Site: Update
- **12. 55 Gisburn Road:** Update.
- 13. Car Park and Vegetable Area at Holmefield House: Progress Report
- **14. Reports From Working Groups:** Update for information only.
- **15. Report of the Clerk:** Update for information only.
- **Report on the Barrowford and Western Parishes Area Committee Meeting:** Update for information only.
- 17. To receive reports (if any) from County & Borough Councillors and members appointed to other bodies: Update for information only.
- 18. Date, time & place of next meeting: 7pm 15<sup>th</sup> July 2015 at Holmefield House Gisburn Road Barrowford.