

**Barrowford Parish Council**  
**Holmeffield 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 Holmeffield House on Wednesday 15<sup>th</sup> February 2017**  
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 Council Annual Meeting held on the 18<sup>th</sup> January 2017, 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> January 2017, copies having been circulated, be noted.
- 5. Declaration of a Casual Vacancy:** The Council must declare a Casual Vacancy after which official notices of Electors Right to Claim a Poll will be posted on the Councils Noticeboard at Holmeffield House and within the Ward where the Vacancy arises.
- 6. Planning Applications** To consider the Councils Response to the following applications:  
17/0036/HHO: Full: Erection of porch.2 Shap Close Barrowford Nelson.  
17/0050/ADV: Advertisement Consent: Display of one 7.5m x 0.73m illuminated fascia sign, one 0.65m x 1.5m illuminated projecting sign and one 1.1m x 0.75m illuminated doorside sign. 79-81 Gisburn Road Barrowford Nelson.
- 7. Financial Matters:**  
**Enc.** a. Virements for January 2017  
**Enc.** b. Outturn for January 2017 to note

- Enc.** c. To consider payments for February 2017 to be made as on payments list attached.
- 8. Car Park at Holmefield House:** Progress Report
- 9. AED's:** Progress report.
- 10. Parks Transfer Meeting 15th February 2017:** The Chairman will give a verbal report on the meeting.
- 11. Barrowford Cricket Club:** Progress report.
- 12. Neighbourhood Plan:** Progress Update
- 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 7pm 15<sup>th</sup> March 2017 at Holmefield House***