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 16th September 2015

When the following items of business will be discussed.

N.B. A Public Question Time will precede the meeting for a maximum of fifteen 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 Meeting of the Council held 19th August 2015:

Enc. That the Minutes of the Meeting held on the 19th August 2015, 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 1st July 2015, copies having been circulated, be noted.

- 5. **Dispensations for Parish Councillors:** To approve dispensations until the next election for Parish Councillors in compliance to the Code of Conduct relating to the setting of the Council's Budget.
- **6. Planning Applications** To consider the Councils Response to the following applications:

13/15/0407P: Full: Demolition of conservatory and erection of two storey extension to side and rear. Higher Oaklands Barn Pasture Lane Barrowford Nelson BB9 6QZ

7. Financial Matters:

Enc. a. To approve virements in the August Outurn

Enc. b. Outurn for August 2015 To note

Enc. c. To consider payments for September 2015 to be made as on payments list attached.

- **8. Transfer of Services from Pendle Borough Council:** A report by Cllr.
- Enc. Windley of the meeting held Monday 24th August between Pendle BC Representatives and representatives of the Parish Council
- 9. The Fleece and Bowling Pavilion Public Convenience's: Update
- 10. Neighbourhood Plan: Update
- 11. Web Site: Update
- 12. **Reports From Working Groups:** Update for information only.
- **13. Report of the Clerk:** Update for information only.
- **14.** Report on the Barrowford and Western Parishes Area Committee Meeting: Update for information only.
- 15. To receive reports (if any) from County & Borough Councillors and members appointed to other bodies: Update for information only.
- 16. Date, time & place of next meeting: 7pm 21st October 2015 at Holmefield House Gisburn Road Barrowford.