# **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 21<sup>st</sup> June 2017

When the following items of business will be discussed.

JA. Rord

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 24<sup>th</sup> May 2017, copies having been circulated, be approved as a correct record and signed by the Chairman.

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

Enc. That the minutes of the Special Meeting of the Council held on the 31<sup>st</sup> May 2017, 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:

17/0233/FUL: Full: Formation of BMX track, car parking areas and road widening (Reg. 3). Swinden Playing Fields Cravendale Avenue Nelson Lancashire

17/0268/HHO: Full: Addition of patio with balustrade at the rear of house. 59 Wheatley Lane Road Barrowford Nelson.

17/0273/HHO: Full: Erection of porch on the side (East) elevation. 5 Sandy Hall Lane Barrowford Nelson.

17/0223/FUL: Full: Extension of existing car park to 23 spaces and widening of existing entrance and exit. Holmefield House Gisburn Road Barrowford

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

**Enc.** a. Outurn for May 2017 to note

**Enc.** b. To consider payments for June 2017 to be made as on payments list attached.

#### 7. Approval of Accounts 2016-17:

- **Enc.** a. That the Statement of Assurance had been read understood and the replies Approved.
- **Enc.** b. That the Annual Return to the Auditor be approved.
- **Enc.** c. That the Intermediate Review Questionnaire for the year ending 31<sup>st</sup> March 2017 be approved
- **Enc.** d. Significant Differences the Clerks Explanatory Notes having been read to the Council and approved by the Council. (Copy attached)
- 8. Car Park at Holmefield House: Progress Report
- **9. AED's:** Training Sessions held Friday 16<sup>th</sup> June 2017 update on additional AED at Holmefield House update.
- **10. Barrowford Cricket Club:** Progress report.
- 11. Neighbourhood Plan: Progress 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 and Time of the Next Meeting, Council Meeting to be held 19<sup>th</sup> July 2017 to be held at Holmefield House.