## **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 at 7pm on Wednesday 19<sup>th</sup> July 2017

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 Council Annual Meeting held on the 21<sup>st</sup> June 2017, copies having been circulated, be approved as a correct record and signed by the Chairman.

# 4. Minutes of the GP Meeting held on Wednesday 10<sup>th</sup> May 2017: That the

**Enc.** Minutes of the General Purposes Committee held on the 10<sup>th</sup> May 2017, copies having been circulated, be noted.

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

17/0284/FUL: Full: Installation of 14 containerised gas-fired standby generators with ancillary structures including a DNO metering station, transformer compound, switch room, store room and oil storage tank. Land North East Of Vantage Court Riverside Way Barrowford.

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

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

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

c. Confirmation of expenditure of up to £1560.00 + vat on the purchase of a container as approved at the GP Meeting  $7^{th}$  July 2017.

- 7. BMX Track at Bullholme with Car Parks situated at Bullholme & Swinden: Update on the deferral and subsequent meeting.
- 8. Car Park at Holmefield House: Progress Report
- **9. Holmefield House AED:** Update
- **10. Transfer of Barrowford Memorial Park/Status of Victoria Park:** Update of **Enc.** meeting with Pendle Borough Council.
- 11. Barrowford Cricket Club: Progress report.
- **Neighbourhood Plan:** Progress update from the Steering Group meeting to be held 18<sup>th</sup> July 2017.
- 13. **Reports From Working Groups:** Update for information only.
- **14. Report of the Clerk:** Update for information only.
- **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, Council Meeting to be held 16<sup>th</sup> August 2017 to be held at Holmefield House.