

# Barrowford Parish Council

Holmefield House, Gisburn Road, 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 15<sup>th</sup> June 2022

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

## 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:** That the Minutes of the Meeting held on the 18<sup>th</sup> May 2022 are approved as a correct record.
- 4. Planning, Tree and Highway Matters:** None received by the 6<sup>th</sup> June but due to response time constraints applications received prior to the meeting will be discussed.
- 5. Financial Matters:**
  - Enc.** a. Virements for May
  - Enc.** b. Outturn for to the 31<sup>st</sup> May 2022 to note
  - Enc.** c. To consider payments for June 2022.
- 6. Conclusion of Internal Audit:**
  - Enc.** To consider the Internal Auditors Report and incorporate any recommendations into the 2022-23 Year End Accounting.
- 7. Approval of Accounts 2021-22:**
  - 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. Significant Differences the Clerks Explanatory Notes having been read to the Council and Approved by the Council. (Copy attached)
  - d. Yr. End Bank Reconciliation**

8. **UK Shared Prosperity Fund (UKSPF):** Update
9. **Lancashire County Council Charter:** To Consider signing up to the Charter
10. **Barrowford Memorial Park:** Update
11. **Report of the Clerk:** Recent items arising for information only.
12. **Report on the Barrowford and Western Parishes Area Committee Meeting:** Update for information only.
11. **To receive reports (if any) from County & Borough Councillors and members appointed to other bodies:** Update for information only.
- 12: **Exclusion of the Public and Press:** Members agreed to exclude the public and press from the meeting during the following item of business in pursuance of the power contained in Section 100(A) (4) of the Local Government Act, 1972 as amended when it was likely, in view of the nature of the proceedings or the business to be transacted, that there would be disclosure of exempt information relating to the financial or business affairs of any particular person (including the Authority holding that information).
12. **Pendle Heritage Centre Lease:** Discussion regarding the existing lease.
13. **Date, time & place of next meeting:** *Council Meeting Starting at 7pm 20<sup>th</sup> July 2022 at Holmefield House Gisburn Road Barrowford.*