

Barrowford Parish Council
Holmefield House, Barrowford, Nelson, Lancashire
To all Councillors
Annual General Meeting of the Council
You are hereby summoned
to attend the Annual General Meeting of the above Council
to be held at the Council Offices on Wednesday 20th May 2015
Following the Annual Meeting with the Public
When the following items of business will be discussed.



Iain A. Lord
Clerk to the Council

AGENDA

As this is the first meeting after the election, before the meeting starts Councillors will be given an opportunity to sign their Declaration of Office as these must be signed before a Councillor can take his/her seat.

1. **Election of Chairman:**
2. **To receive the Chairman's Declaration and Acceptance of Office:**
3. **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.
4. **Apologies for Absence:**
5. **Election of Vice-Chairman:**
6. **To reaffirm the formation of the General Purposes Committee, the Administration Review Working Group, Best Kept Garden Working Group and Human Resources Working Group and to appoint members to the latter three:**
7. **Appointments to Other Bodies:** See attached sheet for 2014-15 appointments.
Enc.
8. **Council & Committee Meeting Dates for 2015-16:** See attached sheet for suggested dates.
Enc.
9. **Subscriptions for 2015-16** See attached list for 2014-15 subscriptions.
Enc.
10. **Minutes of the Council:**
Enc. That the Minutes of the Council held on the 22nd April 2015, copies having been circulated, be approved as a correct record and signed by the Chairman.

11. **Planning Applications** To consider the Councils Response to the following applications:
13/15/0179P: Full: Erection of single storey extension to rear 41 Barnoldswick Road Barrowford Nelson BB9 6AT
12. **Financial Matters:**
Enc.
 - a. Year End Adjustments to the Accounts for 2014-15
 - b. Reconciled Year End Outturn to 31st March 2015
 - c. Outturn for April 2015 To note
 - d. To consider payments for May 2015 to be made as on payments list attached.
13. **Report of the Internal Auditor:** To Approve his Recommendations.
14. **Core Strategy:** Report on the last session of the Public Inquiry.
15. **Holmefield House:** Progress Report
16. **Reports From Working Groups:** Update for information only.
17. **Report of the Clerk:** Update for information only.
18. **Report on the Barrowford and Western Parishes Area Committee Meeting:** Update for information only.
19. **To receive reports (if any) from County & Borough Councillors and members appointed to other bodies:** Update for information only.

Date, time & place of next meeting: 7pm 17th June 2015 at Holmefield House Gisburn Road Barrowford.