

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 Holmefield House on Wednesday 18th May 2016**

Following the Annual Meeting with the Public

When the following items of business will be discussed.



Iain A. Lord
Clerk to the Council

AGENDA

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 Neighbourhood Plan Steering Group the Administration Review Working Group, Best Kept Garden Working Group, Human Resources Working Group and to appoint members to the latter three:**
7. **Appointments to Other Bodies:** See attached sheet for 2015-16 appointments.
Enc.
8. **Council & Committee Meeting Dates for 2016-17:** See attached sheet for suggested dates.
Enc.
9. **Subscriptions for 2016-17** See attached list for 2015-16 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:
16/0295/FUL: Full: Installation of replacement shop front, 106 Gisburn Road Barrowford Nelson.
16/0322/VAR: Full: Variation of Condition: Vary Conditions 3, 4, 8 and 9 of Planning Permission 13/15/0390P to allow discharge of Conditions 28 Barnoldswick Road Barrowford Nelson Lancashire BB9 6BH
12. **Financial Matters:**
Enc. a. Year End Adjustments to the Accounts for 2015-16
b. Reconciled Year End Outturn to 31st March 2016
c. Outturn for April 2016 To note
d. To consider payments for May 2016 to be made as on payments list attached.
13. **Neighbourhood Plan:** Progress Update
14. **55 Gisburn Road Update:**
15. **Barrowford Cricket Club Update:**
16. **Defibrillators:** Added to the agenda at the request of Cllr. Jackson who will supply reports and information on this item.
17. **Reports From Working Groups:** Update for information only.
18. **Report of the Clerk:** Update for information only.
19. **Report on the Barrowford and Western Parishes Area Committee Meeting:** Update for information only.
20. **To receive reports (if any) from County & Borough Councillors and members appointed to other bodies:** Update for information only.
21. **Date, time & place of next meeting:** *7pm 15th June 2016 at Holmefield House Gisburn Road Barrowford.*