

Barrowford Parish Council
55, Gisburn Road, Barrowford, Nelson, Lancashire
To all Councillors
Meeting of the Council

You are hereby summoned to attend a Meeting
of the above Council to be held at the Council Offices on Wednesday 17th December 2008
at 7.00 p.m. when the following items of business will be discussed.

N.B. A Public Question Time will precede the meeting for a maximum of fifteen minutes.

I.A.Lord
Clerk to the Council
AGENDA

- 1. Declaration of Interests:**
Members are reminded of the requirements of the Members Code of Conduct concerning the declaration of interests.
A Member must generally declare a personal interest he/she has in any item on the agenda. Declaration involves stating the interest and also the nature of the interest.
If the interest is a 'public service' interest this need not be declared unless and until the Member speaks on the item.
A Member with a personal interest may speak and vote on the item.
If the personal interest is also a prejudicial interest then the member may speak at the start of the item but must leave the room before any discussion or vote on it. If he/she does not wish to speak he/she must leave the room at the start of the item.
- 2. To Receive Apologies for Absence:**
- 3. Minutes of the Council:** That the Minutes of the Meeting of the Council held on the 19th November 2008, copies having been circulated, be approved as a correct record and signed by the Chairman.
Enc.
- 4. Matters Arising:** For information only.
- 5. Minutes of the General Purpose Committee:**
That the minutes of the General Purposes Committee held on the 1st October 2008, copies having been circulated, be noted.
Enc.
- 6. Crime, Disorder & Community Safety Matters:** To receive reports from the Police. For information only.
- 7. To Discuss the Council's Response to the Following Planning Applications:**
13/08/0665P: Erect single storey rear extension. 7 Wilton Street Barrowford BB9 8PU
- 8. Correspondence to Report:** To discuss and approve the Clerks
Enc. recommendations contained in the enclosed report.

- 9. Financial Matters:**
- Enc.**
- a. To approve virements highlighted in the Outturn for November 2008 attached and note the outturn.
 - b. To consider payment of additional hour's for the Handyman over the Christmas period.
 - c. To consider payments for December to be made as highlighted on the payments list attached.
 - d. Under Section 137 Powers to consider a donation to Action for Blind People.
- 10. Parish Council Web Site:** To discuss the new website for Barrowford Parish Council and approve a budget for the project.
- 11. Adoption of a Model Publication Scheme:** The Council has to adopt a publication scheme before the 1st January 2009. The enclosed copy is a model scheme amended for Barrowford incorporating what information is available, where from and the costs incurred to the enquirer accessing that information. For approval.
- Enc.**
- 12. Telephone & Internet Provision at 55 Gisburn Road:** To discuss the removal of the Pendle Councils telephone line and future provision of IT services.
- 13. Code of Conduct Consultation Document:** To Discuss the Parish Councils Response to the Consultation.
- 14. Witch Hopper Services Winter 2008-09:** Progress Report.
- 15. Cruck Barn Carol Service:** After the event report for information Only
- 16. Teenage Play Facilities at Bullholme:** Update for information Only
- 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:**
- 20. To receive reports (if any) from County & Borough Councillors and members appointed to other bodies:** For information Only
- 21. Date, time & place of next meeting:** *7pm 17th January 2009 at 55 Gisburn Road Barrowford.*