

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 2022**

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 2021-22 appointments.
Enc.
- 8. Council & Committee Meeting Dates for 2022-23:** See attached sheet for suggested dates.
Enc.
- 9. Subscriptions for 2022-23** See attached list for 2021-22 subscriptions.
Enc.
- 10. Minutes of the Council:**
Enc. That the Minutes of the Council held on the 20th April 2022, copies having been circulated, be approved as a correct record and signed by the Chairman.
- 11a. Planning Applications** To consider the Councils Response to the following planning, highways and tree matters.
- 11b. Planning Application 22/0197/FUL:** After consultation with the Chairs &

Vice Chairs the Clerk engaged the services of Fitzgerald Planning & Design to draft the Parish Council's response

22/0280/HHO: Proposed front and rear dormer, and rear extension. 22 Stone Edge Road Barrowford Nelson.

22/0261/HHO: Full: Conversion of part of existing car-port to form 2 No ground floor accessible bedrooms with extended mezzanine above. Halstead Barn Halstead Lane Barrowford.

22/0197/FUL: Full: Major: Erection of residential development of 79 dwellings and estate infrastructure, including construction of new access from Wheatley Lane Road plus ancillary open space and landscaped areas. Land To The North East Of Saint Thomas Church Wheatley Lane Road Barrowford

22/0239/HHO: Full: Erection of single storey rear extension. 4 Hamilton Road Barrowford Nelson

22/0270/TPO: Remove 1 No. Ash tree subject to a T.P.O. with Ash Die Back disease and replace with 1 No. Oak tree. 6 Halstead Close Barrowford Nelson Lancashire BB9 6HF

For Information Only

22/0298/HHO: Full: Demolish existing detached garage and erect a single storey side extension and two storey rear extension with raised patio to south west elevation (re-submission).Green Gables 3 Forest Lane Barrowford

12. Financial Matters:

Enc. a. Virements

Enc. b. Outturn for April 2022. To note

Enc. c. Allotment Rent Collection

Enc. d. To consider payments for May 2022 to be made as on payments list attached.

Enc. e. Council Insurance for 2022-33

Enc. f. To Approve a £600.00 consultancy fee to Fitzgerald Planning & Design in relation to planning application 22/0197/FUL.

13. Play Equipment at Barrowford Memorial Park: Update

14. Meals on Wheels/Luncheon Club:

Enc.

15. Higherford Residents Action Group AGM: Update from Cllr. Stringer who attended the meeting.

16. Report of the Clerk: Update for information only.

17. Report on the Barrowford and Western Parishes Area Committee Meeting: Update for information only.

18. To receive reports (if any) from County & Borough Councillors and members appointed to other bodies: Update for information only.

19. Date, time & place of next meeting: 7pm 15th June 2022 at Holmefield House Gisburn Road Barrowford.