



Parish Council Extraordinary Meeting Minutes

Date:	10 February 2024		
Place:	Barrow Brook Trade Park, Barrow, Clitheroe.		
Present:	Councillors: L. Crook (Chair), K. Heyworth and D. Chiappi.		
In attendance:	Clerk to the Council - Mike Hill, Borough Cllr. D. Birtwhistle and two parishioners.		
Meeting started:	10:00	Meeting closed:	10:20

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1. APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors L. Street and E. Kinder.

2. DECLARATIONS OF DISCLOSABLE PECUNIARY AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS.

There were no declarations of interest.

3. PUBLIC PARTICIPATION.

Two parishioners were present at the meeting.

4. UK SHARED PROSPERITY FUND – CAR PARK.

The Clerk reminded Members that at the RVBC's Policy and Finance Committee held on 23 January 2024, approval was given for the following allocation of monies from the UKSPF:

- £25,000 to resurface the car park (behind 23-25 Old Row), mark out the parking spaces and install electric vehicle charging points.

The Clerk noted that if the Terms and Conditions are approved, RVBC will issue a Grant Agreement for signature and completion.

The Clerk also reminded members that LNT (the care home developer) are still waiting for LCC Highways to approve their plans for vehicular access from Whalley Road to the care home and noted that when approval had been provided the Parish Council expects LNT to provide the Parish Council with a draft Deeds of Transfer.

RESOLVED THAT COUNCIL:

- Considered the Report and Appendix 1a and 1b to the Report.
- Confirm they agree to comply with the requirements of the UKSPF as set out in Appendix 1a and 1b to the Report and wish to proceed.
- Authorise the Clerk to formally write to the RVBC stating that the Parish Council will comply with the requirements of the UKSPF Terms and Conditions and agree to proceed.

5. UK SHARED PROSPERITY FUND – CONVERSION OF OLD PUB AND COTTAGE.

The Clerk submitted a Report seeking members approval of the UK Shared Prosperity Fund (UKSPF) Terms and Conditions (attached as Appendix 1a and Appendix 1b to the Report) and relating to the conversion of the former public house/restaurant, including the attached cottage, at 23-25 Old Row, Barrow, BB7 9AZ into a village hall with office accommodation and community space.

The Clerk reminded Members that at the RVBC's Policy and Finance Committee held on 23 January 2024, approval was given for the following allocation of monies from the UKSPF:

- £199,150 for the conversion of the former public house/restaurant, including the attached cottage, at 23-25 Old Row, Barrow, BB7 9AZ into a village hall with office accommodation and community space.

The Clerk noted that if the Terms and Conditions are approved, RVBC will issue a Grant Agreement for signature and completion.

The Clerk also reminded members that LNT (the care home developer) are still waiting for LCC Highways to approve their plans for vehicular access from Whalley Road to the care home and noted that when approval had been provided the Parish Council expects LNT to provide the Parish Council with a draft Deeds of Transfer.

RESOLVED THAT COUNCIL:

- a. Considered the Report and Appendix 1a and 1b to the Report.
- b. Confirm they agree to comply with the requirements of the UKSPF as set out in Appendix 1a and 1b to the Report and wish to proceed.
- c. Authorise the Clerk to formally write to the RVBC stating that the Parish Council will comply with the requirements of the UKSPF Terms and Conditions and agree to proceed.

Signed by Chair for the meeting: *L. Crook*

Date: *11/03/2024*

A signed copy is on file.

DATES OF PARISH COUNCIL MEETINGS 2024:

Wednesday 22 May. Will start at 6:00pm

All meetings start at 6:30pm and are held at Whalley Old Grammar School Community Centre, Station Road, Whalley, BB7 9RH.