



[www.barrowparishcouncil.org.uk](http://www.barrowparishcouncil.org.uk)

Members of Barrow Parish Council are summoned to attend the **Parish Council Meeting** on Monday 18 November 2024 at Whalley Old Grammar School, commencing at 7:00pm.

**Members of the public are welcome to attend.**

## Agenda

- 1. Apologies for absence**
- 2. Approve the draft minutes of the Parish Council Meeting held on 23 September 2024**
- 3. Declarations of disclosable pecuniary and other registrable and non-registrable interests**
- 4. Appoint a Chair for the Parish Council**
- 5. Public participation**

This 30-minute session (time limit of five minutes per item/per person) provides members of the public an opportunity to indicate interests in an agenda item and put questions to the Parish Council. Such questions may be answered after the meeting or become an agenda item at a future Parish Council meeting.

### ITEMS for DECISION/DISCUSSION:

#### **6. Finance Report**

Report of the Clerk (enclosed) to approve the:

1. Accounts to date.
2. Schedule of Payments as set out in the Report.
3. Reconciliation of Receipts and Payments as shown in the Report.

#### **7. Budget & Precept 2025-6**

Report of the Clerk (enclosed) to approve the draft Budget for 2025-6 and support discussion on the Precept % for 2025-6.

#### **8. Planning Report**

Report of the Clerk (enclosed) to consider planning matters since previous meeting.

**9. Update on Village Hall development (22, 23-25 Old Row) and Woodland transfer**

Verbal report – Councillor Street.

**10. Village Hall operational planning**

Verbal discussion.

**11. Ash tree at 22 Old Row**

Report of the Clerk (enclosed).

**12. Christmas tree & Christmas newsletter**

Verbal update and discussion.

**ITEMS for INFORMATION:**

**13. Update on Actions.**

Report of the clerk (enclosed) updating members of the actions from previous meeting.

**14. Councillor Reports.**

Verbal reports.

**PART 2 ITEMS for DECISION/DISCUSSION**

**EXCLUSION OF THE PRESS AND PUBLIC (due to commercial sensitivity and personal information)**

**15. Appointment of contractor for Car Park works at the rear of Village Hall**

Report of the clerk (enclosed) outlining the three quotes received.

**16. Legal matters relating to transfer of Woodland to the Parish Council**

Verbal report, Clerk.

**17. Appointment of Internal Auditor/AGAR 2024-5 accounts**

Report of the clerk (enclosed).

**18. Lengthsman & gardener contracts renewal**

Report of the clerk (enclosed).

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*Clerk and Responsible Financial Officer to Barrow Parish Council.*

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**Future Council Meetings:**

**2025:** 13 January, 17 March and 19 May (AGM).

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