

# MEMBERS OF THE PARISH COUNCIL ARE SUMMONED TO ATTEND THE FOLLOWING MEETINGS ON MONDAY 13 MAY 2019 AT BARROW PRIMARY SCHOOL COMMENCING 6.30PM

## THE ANNUAL OPEN PARISH MEETING AGENDA

- 1. To receive apologies for absence
- 2. To approve the minutes of the meeting held on 14 May 2018
- 3. To receive the Chairman's Annual Report
- 4. To receive the Financial Statements for the year ended 31st March 2019
- 5. To hold an open forum

## THE ANNUAL MEETING OF THE PARISH COUNCIL AGENDA

- 1. To elect the Chairman for the next 12 months
- 2. To elect the Vice-Chairman for the next 12 months
- 3. To receive apologies for absence and consider approval
- 4. To receive declarations of interest
- 5. To approve as a correct record the minutes of the meeting held on 4 March 2019
- 6. To decide on the dates of Parish Council meetings in 2019/20
- 7. To discuss finance matters:
  - i. To approve as a correct record the financial statements to 31st March 2019
    - ii. To approve and authorise the Chairman to sign the Annual Return and Exemption Certificate to 31st March 2019
  - iii. To authorise payments for 2019/20
  - iv. To receive an update re concurrent functions
  - v. To review membership of CPRE
- 8. To decide on the renewal of the Parish Council's insurance policy for 2019/20
- 9. To receive a report from Whalley, Wiswell and Barrow Joint Burial Committee, appoint representatives to attend in 2019/20 and discuss the Joint Burial Committee's audit arrangements for 2019/20
- 10. To receive report(s), (where applicable), from outside bodies (LALC, PLC RVVA and WEF) and appoint representatives to attend meetings in 2019/20
- 11. To receive an update re Neighbourhood Watch (White Van Man)
- 12. To receive comments regarding Policy E-Briefing PC7-19 Traffic Commissioners
- 13. To receive an update re highway matters, progress with fault reports and correspondence
- 14. To receive an update re installation of a Defibrillator
- 15. To receive a report re Works in the Village
- 16. To receive an update in connection with highway signage and the renovation of fingerposts
- 17. To receive a report on planning applications relating to Wiswell in particular, concerns regarding the development at 4 and 6 Vicarage Fold and Appeal Decision APP/T2350/W/16/3165893 Freemasons Arms, Vicarage Fold, Wiswell, Clitheroe, BB7 9DF
- 18. To receive comments regarding the Validation Criteria Consultation 2019 RVBC
- 19. To discuss concerns re Spring Wood and update re  $\ensuremath{\mathsf{FP1/8}}$
- 20. To discuss the application of Grant(s) via RVBC in respect of Ribble Valley in Bloom
- 21. To discuss Pendle Hill Landscape Partnership
- 22. To discuss the Lengthsman's services (plus contribution) and consider any revisions to the schedule of work carried out under the scheme
- 23. To receive an update re registration of Coronation Gardens
- 24. To receive an update re Lancashire Best Kept Village Competition 2019
- 25. To receive an update on the Parish Council website
- 26. To discuss the production and distribution of a Winter Parish Newsletter
- 27. To discuss any other business

## MEMBERS OF THE PUBLIC ARE ALSO WELCOME TO ATTEND

Ms Lynne Olesinski – Clerk to the Parish Council

# SUGGESTED DATES FOR PC MEETINGS COMMENCING 6.30PM (MONDAYS)

- 1 July 2019
- 2 September 2019
- 4 November 2019
- 6 January 2020
- 2 March 2020
- 11 May 2020 (to include Open Meeting)

#### PARISH LIAISON COMMITTEE MEETING DATES COMMENCING 6.30PM (THURSDAYS)

- 20 June 2019
- 26 September 2019
- 21 November 2019
- 30 January 2020
- 2 April 2020