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Members of Barrow Parish Council are summoned to attend an **Extraordinary Parish Council Meeting** on Tuesday 24th June 2025 at Barrow Village Hall, commencing at noon.

Agenda

1. Apologies for absence

2. Asset Register:

To approve deferral of additions to the Asset Policy and Register (adopted 11 March 2024) relating to the Village Hall until development of this asset is completed in September.

3. Audit matters:

To review and accept the figures from Whalley, Wiswell & Barrow Burial Committee showing Barrow Parish Council's 27% contribution to burial ground costs for 2024/2025

To authorise the Chair to sign Section 1: AGAR 2024-2025

To authorise the Chair to sign Section 2: AGAR 2024/2025

4. Village Hall:

To review progress on operational issues and the urgency required to establish a Charity to run the hall. It is recommended that the Council approve a Committee of all Council members to take this forward with the authority to make relevant decisions between Parish Council Meetings including but not limited to:

- Establishing a governance structure for the Village Hall and setting up an appropriate Charity
- Agree how the Charity will run on a day-to-day operational basis and set up appropriate financial systems & processes
- Furnish the Village Hall within the budgets agreed at the Parish Council Meeting on 2nd June

This will enable progress on operational issues with the Committee formally reporting on this progress at ordinary Parish Council Meetings.

S Dent

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Future Council Meetings:

2025: 21 July, 15 September, 17 November

2026: 19 January, 16 March
