



**MEMBERS OF BARROW PARISH COUNCIL ARE SUMMONED TO ATTEND MEETINGS
ON MONDAY 13TH MAY 2019 AT BARROW PRIMARY SCHOOL COMMENCING 7.00PM**

AGENDA FOR THE ANNUAL OPEN PARISH MEETING

1. To receive apologies for absence and consider approval
2. To approve as a correct record the minutes of the Annual Open Parish Meeting held on 14th May 2018
3. To receive the Annual Report from the Chairman of Barrow Parish Council
4. To receive Barrow Parish Council's draft financial statements for the year ended 31st March 2019
5. To hold an open forum

AGENDA FOR THE ANNUAL MEETING OF THE PARISH COUNCIL

1. To elect a Chairman for the next 12 months and sign the Declaration of Acceptance of Office form
2. To elect a 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 25th March 2019
6. To adjourn the meeting for a period of public discussion
7. To consider PACT issues (Police and Communities Together)
8. To consider arrangements for the co-option of a new Member following the uncontested election
9. Finance matters:
 - i. To approve as a correct record the financial statements to 31st March 2019
 - ii. To approve updates to the parish council's schedule of fixed assets
 - iii. To receive an update on the parish council's audit for 2018/19
 - iv. To authorise the Chair to sign the Certificate of Exemption - annual return 2018/19
 - v. To authorise the Chair to sign Section 1 - Annual Governance of the annual return 2018/19
 - vi. To authorise the Chair to sign Section 2 - Accounting Statements of the annual return 2018/19
 - vii. To approve the annual increase in the Clerk's salary scale, in line with SLCC's guidelines
 - viii. To consider a grant application to RVBC for Christmas lights and floral displays
 - ix. To authorise parish council payments for 2019/20
 - x. To consider a quotation from RVBC for a grounds maintenance contract in 2019/20
10. To authorise voluntary work carried out by Members and residents on behalf of Barrow Parish Council
11. To decide on dates of future meetings and consider invitations to other parties
12. To review the parish council's policy documents (annual review)
13. To receive a report from Whalley, Wiswell and Barrow Joint Burial Committee from Cllr Brown and appoint representatives to attend in 2019/20
14. To appoint representatives to attend RVBC's Parish Council's Liaison Committee meetings in 2019/20
15. To consider the nomination of a parish council governor at Barrow Primary School
16. To consider the appointment of a parish council representative for Whalley Education Foundation
17. To receive a report on planning applications relating to Barrow since the last meeting, including commercial units at Barrow Brook
18. To consider correspondence from a resident / RVBC regarding unauthorised tree removal
19. To consider correspondence from a resident regarding overgrown trees and hedges on Whiteacre Lane
20. To receive an update regarding work to reduce the flood risk in the village
21. To consider various highway matters, including the response from LCC following the meeting in January 2019 and concerns over the bridge weight restriction on Pendle Hill View
22. To consider complaints regarding anti-social behaviour and enforcement of the dog ban on Barrow Playing Field
23. To consider the installation of further defibrillators in the village
24. To consider the renovation of planting areas at Trafford Gardens
25. To consider General Data Protection Regulations (GDPR)
26. To consider any other business

MEMBERS OF THE PUBLIC ARE ALSO WELCOME TO ATTEND