

BARLEY WITH WHEATLEY BOOTH PARISH COUNCIL

‘Content, at the foot of Pendle’

Winner: Lancashire Best Kept Village, Hamlet Class 2008-2010, 2013, 2016-17 & 2021.

Runner-up 2012,14, 15 & 19, Winner: Forest of Bowland Best Kept Village 2014

You are hereby summoned to attend a meeting of Barley with Wheatley Booth Parish Council at Barley Village Hall on Wednesday 10th May 2023 at 7.30pm for the purpose of transacting the following business:

Agenda

1) Welcome to New Members & Apologies for Absence

2) Councillor Declarations of Interest

Members are reminded of the legal requirements concerning the declaration of interests. A Member must generally declare a disclosable pecuniary interest which he or she has in any item on the agenda. A Member with a disclosable pecuniary interest may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting. In addition, the Council's Standing Orders require a Member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.

3) Annual Parish Council Meeting - To elect the Chairman of the Council

4) Annual Parish Council Meeting - To elect the Vice-Chairman of the Council

5) Members to consider the Co-Option of Councillors

6) To approve, or otherwise, the Minutes of the Meetings held on 12th April 2023.

7) Public Participation

To receive, for a maximum of 10 minutes, questions from members of the public on issues which do not appear on the agenda.

8) Financial Transactions

Members to Approve or Confirm Payments to be made by the Council.

9) Planning Applications for Consideration

Update on Narrowgates & Boothman Wood planning matters.

10) Parish Maintenance & Village Projects – Members to receive Reports & Proposal

- Update on Playground Designs & Repair to Basket Swing – Cllr Goldsbrough & Heap
- Update on planned Flagpole for Turning Area – Cllr. Goldsbrough
- Update on Tree Pruning on Turning Area, Car Park & Village Green
- Update on Purchase of new computer for the PC – Cllr. Hunt
- Proposal to carry out arboriculture works on the landscaped areas around the car park

11) Traffic Issues, Turning Area, Car Park & Planned Events

- Update Resident Parking formal consultation being undertaken by Lancashire CC

12) Grant applications made in accordance with the Parish Council policy on Grants and Donations and Section 137 of the Local Govt Act 1972.

Members to consider a grant application from the Barley Village Table Tennis Club for £110 to purchase a second table tennis table.

13) Annual Parish Meeting 2023

Members are asked to determine a date for the Annual Parish meeting, agree the format and discuss whether an increase in the previously approved budget of £250 needs to be made.

14) Reports from Chairman

- Update on action following vehicle collision damage to finger post sign on Barley Lane.
- Provision of Sign to prevent vehicles blocking access to Raised Car Park area.

15) Best Kept Village Update.

- Application update
- Report on Painting of Telephone Box, Post Box & Barrier – Cllr. Heap
- Programme of works to be undertaken – All.

16) Clerk & Financial Officers Report

Reports to be received on Accounts, Financial Matters & Correspondence.

17) Annual Audit Governance Statement

Members to receive feedback from the Internal Audit report and to approve the Annual Governance Statement and the Accounting Statement

18) Lengthsman Scheme Update

Members to consider a proposed schedule of works and an annual budget.

19) Reports from Councillors & Borough Councillor Reports

- Kings Coronation Event on 7th May - Report from Cllr L. Hunt who chaired the Event
- Reporting & Discussion matters from any Parish Councillor
- Reporting & Discussion matters from Borough Councillor

20) Date of Next Meeting: Confirmation of date of next meeting - 28th June 2023.

Prepared by C. A. Heap – Clerk & RFO to the Parish Council
4th May 2023