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Members of Barrow Parish Council are summoned to attend the **Parish Council Meeting** on Thursday 29 August 2024 at Whalley Old Grammar School, commencing at 18:30.

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 22 July 2024.**
- 3. Declarations of disclosable pecuniary and other registrable and non-registrable interests.**

Members are reminded of their responsibility to declare any disclosable pecuniary, and other registrable and non-registrable interest in respect of matters contained in the agenda.

- 4. 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:

- 5. Finance Report.**

Report of the Clerk (enclosed) to approve the:

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

- 6. Update on Tree Removal at Barrow Playing Fields.**

Report (attached) on the removal of a tree with Ash Die Back, located on Barrow Playing Fields, as identified by the Tree Officer at Ribble Valley Borough Council.

Report of the Clerk seeking approval for the financial expenditure necessary to remove the tree.

- 7. Payroll Services**

Report on the provision of Payroll Services for Barrow Parish Council. It is recommended that the existing provider be replaced as of September 2024.

- 8. Planning Report.**

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

ITEMS for INFORMATION:

9. Update on Actions.

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

10. Councillor Reports.

Verbal reports.

PART 2 ITEMS for DECISION/DISCUSSION

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

11. Update on the Tender Process and the refurbishment of 23-25 Old Row

M Richardson.

Clerk and Responsible Financial Officer to Barrow Parish Council.

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Future Council Meetings:

2024: 23 September and 18 November.

2025: 13 January, 17 March and 19 May.
