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Members of Barrow Parish Council are summoned to attend the **Parish Council Meeting** on Monday 12 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 INFORMATION:

- 5. Update on Woodland Path Transfer of Ownership. Verbal update by the Projects Officer on the transfer of ownership.
- 6. Update on 22-25 Old Row Transfer of Ownership.
 - Verbal report of the Projects (enclosed) updating members on the transfer of ownership

7. Update on Actions.

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

8. Councillor Reports.

Verbal reports.

ITEMS for DECISION/DISCUSSION:

9. Update on Tree Removal at Barrow Playing Fields.

Verbal update regarding 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.

PART 2 ITEMS for DECISION/DISCUSSION

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

10. Opening of Tenders to appoint a contractor for refurbishment of 22-25 Old Row

Verbal report of the Projects Officer to appoint a contractor.

M Richardson.

Clerk and Responsible Financial Officer to Barrow Parish Council. Email:clerk@barrowparishcouncil.org.uk Phone: 07712 725265 www.barrowparishcouncil.org.uk

Future Council Meetings:

2024: 23 September and 18 November. **2025:** 13 January, 17 March and 19 May.