**BARNOLDSWICK TOWN COUNCIL**

Minutes of the Meeting of the Council held on Wednesday 6th April 2022 at The Rainhall Centre, Barnoldswick

**Cllr Mike Whittingham, Chairman**

**Present**

Councillors David Whipp, Jodie Hoyle, Chris Church, Callum Hird, Mick Strickland, John Rose Parker, Tom Whipp, Mandy Boardman, Emma West & Marjorie Adams

**21/93 Apologies for Absence**

Councillor Lindsay Gaskell

**21/94 Declarations of Interest**

None declared

**Urgent Items were taken due to the timescales involved.**

**21/95 Hanging Basket Watering**

Due to illness the current contractor cannot fulfil the contract.

**Resolved:** To thank Mark Bell for his work. Evaluate both options and delegate authority to Clerk in conjunction with Mike Whittingham & David Whipp to make a decision. Circulate to all Councillors.

**21/96 Artisan Markets**

**Resolved:** To agree £75 as the monthly license fee. Delegate authority to Clerk to draw up the agreement to be reviewed in 6 months time.

**21/97 Open Forum**

No members of the public present

**21/98 Minutes of the last meeting**

**Resolved:** To approve and accept the minutes of the meeting held on the 9th March 2022

**21/99 Committee/Working Groups reports**

1. Allotments 16th March 2022
2. Town Meeting 2nd March 2022

**Resolved:** To note the reports

**21/100 Finance**

**Resolved:** To confirm approval of payments made by the Town Clerk since the last meeting of the Council and to delegate consent for payments to be made prior to the next meeting of the Council.

To vire to following to accurately record what the increase in salary payments was made up of.

Backing Barlick £2632 (table & chairs) to salaries

Benches £2403 to salaries

Market £2549 to salaries

**21/101 To review matters relating to the internal audit**

1. Appointment of the Internal Auditor
2. Risk Assessment Schedule
3. Effectiveness of the internal audit 2022

**Resolved:** To appoint Windle & Bowker as the internal auditor. To agree the risk assessment schedule & the effectiveness of the internal audit document

**21/102 Asset Register**

**Resolved:** To approve the register. To chase Pendle BC for the ongoing assets being transferred.

**21/103 Resignation of Town Councillors**

**Resolved:** To thank Ken & Jayne for their time with the Town Council.

**21/104 Request from Children & Families Wellbeing Service**

**Resolved:** To agree to the request to use Victory Park

**21/105 Correspondence/Items for Information**

The Clerk read an email from United Utilities advising that they need to remove some “scrub” from Greenberfield Lane to access the site for work. The area will be reinstated after the work is complete

**Date…………………………………………………………**

**Cllr Mike Whittingham – Chair of the Full Council**

**For further information please contact: Joanne Geldard, Town Clerk, The Civic Hall, Station Road, Barnoldswick, BB18 5NA**

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