BARNOLDSWICK TOWN COUNCIL

The Civic Hall, Station Road, Barnoldswick, BB18 5NA

Tel: 01282 788090

Email: barnoldswicktowncouncil@gmail.com

17th May 2022

**TO: Members of the Full Council and press**

You are summoned to attend a Full Council Meeting to be held on Wednesday, 25th May 2022 at 7pm at The Civic Hall, Station Road, Barnoldswick, for the purpose of transacting the business on the agenda below.

Members of the public are invited to send any questions to the Clerk by 12 noon on the day of the meeting. The live chat facility will be available on the YouTube Channel until the end of the open forum part of the meeting.

This meeting will be livestreamed on the Town Council YouTube Channel and this can be accessed via this link <https://youtu.be/3Sw8n60zxwE>

Joanne Geldard – Town Clerk

**AGENDA**

1. **To Elect a Chairman of the Council for 2022/2023**
2. **To receive the Chairman’s Declaration of Acceptance of Office or if not then received to decide when it shall be received.**
3. **To Elect a Vice-Chairman of the Council**
4. **Apologies for absence**

To report and record apologies for absence from members of the Council

1. **Declarations of Interest**

In accordance with the requirements of the Member Code of Conduct, to disclose and declare any personal or prejudicial interest(s), both financial and other, on any Agenda item, stating both the interest and the nature of that interest.

1. **Open Forum**

To receive, for a maximum of 15 minutes, questions from members of the public on issues, which do not appear on the agenda.

1. **To Consider the establishment of Committees and sub-Committees and agree terms of reference**
2. **To agree membership of Committees**
3. **To consider a timetable of Meetings for 2022/2023**
4. **To Appoint Representatives on Outside Bodies**

To appoint representatives of outside bodies

1. To inspect any deeds and trust instruments in the custody of the Council (to follow by email)
2. **Minutes of the last meeting (attached)**

To approve and accept the minutes of the last meeting of the Council held on 6th April 2022

1. **Financial Matters (attached)**
2. To confirm approval of payments made by the Town Clerk to the Council since the last meeting of the Council and to delegate consent for payments to be made prior to the next meeting of the Council.
3. **Grant Application**

To consider an application from Friends of Rolls Football Club for £5000 for purchasing equipment and machinery for pitch maintenance and to pay for a Summer treatment programme to improve the quality of the playing surface

1. **Recruitment**

To receive an update on the current position regarding the new Events and Administration Assistant

1. **Events**

To discuss and consider the events for the remainder of 2022

1. **Wells Pharmacy**

To discuss and agree any actions regarding the current situation with the pharmacy.

1. **Hanging Basket Watering Tender**

To provide an update and agree any actions

1. **Request to use Town Square**

To consider a request from a Charity Motorcyle Club to use the square on the 19th June from 9am until 4pm.

1. **Taylor Street/Butts/Valley Gardens**

To consider a request from Pendle BC to change the scheme of grass cutting for these areas (please refer to email sent on the 29th April 2022)

1. **Barnoldswick Town Lease**

To consider a request from Barnoldswick Town Football Club for an extension to their current lease

1. **Majestic Church**

To consider a request from the Majestic Church to use the town square for a service on Saturday the 25th June. They would need access to electricity

1. **Harrison Street Dentist**

To receive a verbal update on the current position with the planning application for the dentists and to make any necessary decisions/comments on this.

1. **Vacancies**

To report that due to recent resignations from the Town Council we currently have two vacant positions. This has been advertised by Pendle BC and an election wasn’t called. To now decide on a process for co-option.

1. **Request from the Greyhound**

To consider a request from The Greyhound for use of Letcliffe Park to hold a tug of war competition on the 13th August.

1. **Letcliffe Park new reservoir work**

To receive a verbal update on the current position with the planning/access and make any decisions after this update.

1. **Correspondence/Items of Information (For information only)**

To note an oral report from the Chairman/Town Clerk on items of information and/or correspondence received.

**The next meeting of the Full Council will be agreed on the 25th May 2022**

**For further information please contact:**

**Joanne Geldard – Town Clerk**

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