BARNOLDSWICK TOWN COUNCIL

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

Tel: 01282 788090

Email: barnoldswicktowncouncil@gmail.com

18th August 2020

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

You are summoned to attend a Full Council Meeting to be held on Wednesday, 26th August, 2020 at 7pm at by Zoom, for the purpose of transacting the business on the agenda below.

This meeting is called under the Powers of Section 78 of the Coronavirus 2020 Act.

Dial in details are:

https://us02web.zoom.us/j/78643153973?pwd=QnlHcGEzazRSdFRZODFQQTMxSy95Zz09

Meeting ID: 786 4315 3973

Passcode: 779603

Any public or press will be muted after public speaking

Joanne Geldard – Town Clerk

**AGENDA**

1. **To advise that the Chair for 2019/2020 will continue in this position for 2020/2021**
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 advise that the Vice-Chair for 2019/2020 will continue in position for 2020/2021**
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 advise that the Committees and sub-Committees for 2019/2020 will continue for 2020/2021 and agree terms of reference will be agreed in the first meetings of those committees**
2. **To review the current delegated authority to make decisions by the Clerk as resolved on the 18th March 2020 due to the Covid-19 pandemic. Report attached on decisions made during this period.**
3. **To consider a timetable of Meetings for 2020/2021**
4. **To Appoint Representatives on Outside Bodies**

To appoint representatives of outside

1. **To agree to defer the inspection any deeds and trust instruments in the custody of the Council until the next physical meeting**
2. **Minutes of the last meeting (attached)**

To approve and accept the minutes of the last meeting of the Council held on the 11th March 2020 and the 18th March 2020

1. **Asset Register**

To approve the asset register updated to the 31st March 2020

1. **To receive the Annual Internal Audit Report**

To receive and review the annual internal audit report (to follow)

1. **To approve and sign the Annual Governance Statement**

To receive, approve and sign the Annual Governance Statement for 2019/2020 (to follow)

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. To receive and approve the accounting statement for the year ending the 31st March 2020 (to follow)
4. **Events**

To discuss and consider the events for the remainder of 2020

1. **Environmental Schemes**

To receive an update on environmental schemes – to report the latest position and agree any changes.

1. **Enhanced Countryside Access Report**

To receive the report from Pendle BC detailing the work done throughout the year.

1. **CCTV Victory Park**

To discuss the CCTV at the park and how this can be improved

1. **Xmas Cones**

Due to damage from vandalism and also the age of the existing Christmas Tree Cones LITE have advised that they need either extensive repairs or replacing. If they are refurbished they anticipate that they will last a further 2 years. The cost for refurbishing is £2760 and the cost to replace with similar trees is £12420. There are other options but at a higher cost.

**22.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 on the 7th October 2020 – the notice will advise whether this will be virtually or at The Rainhall Centre**

**For further information please contact:**

**Joanne Geldard – Town Clerk**

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