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

Tel: 01282 788090

28th March 2022

TO: **Members of the Full Council** and press. You are summoned to attend a meeting of the **Full Council** to be held on **Wednesday 6th April 2022 at 7pm,** at The Rainhall Centre, for the purpose of transacting the business of 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/QNXIpyN4lIw

**Joanne Geldard, Clerk to the Town Council**

**AGENDA**

1. **Apologies for Absence**
To report and record for absence from members of the council.
2. **Declaration of Interests**

To disclose any pecuniary interests.

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. **Minutes of the Last Meeting (*Attached*)**

To approve and accept the minutes of the meetings of the Council held 9th March 2022

1. **Committee/Working Groups reports (attached)**

To review and note the minutes of the committee/working group meetings held since the last meeting of the Council.

1. Allotments 16th March 2022
2. Town Meeting 2nd March 2022
3. **Finance (Attached)**
4. 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.
5. **To review matters relating to the internal audit**
6. Appointment of the internal auditor
7. Risk Assessment Schedule
8. Effectiveness of the internal audit 2022
9. **Asset Register**

To approve the asset register updated to the 31st March 2022

1. **Resignation of Town Councillors**

To advise councillors that Cllr Ken Hartley & Cllr Jayne Mills have written to the Clerk to tender their resignation from the Council. The Notice of Vacancies for both are now displayed in the Town Council noticeboards

1. **Request from Children & Families Wellbeing Service**

To consider a request from the Children and Families Wellbeing Service to use Victory Park on the 5th August, 12th August, 19th August and 26th August from 1-3pm to run sessions for families**.**

1. **Correspondence/Items for Information (for information only)**

To note an oral report from the Chairman/Clerk to the Council on items of information and correspondencereceived.

**Contact:** Joanne Geldard, Clerk to the Council,

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

Phone: 01282 788090

**The next scheduled meeting of the Full Council is on the 11th May 2022 at The Rainhall Centre**