BARNOLDSWICK TOWN COUNCIL

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

Tel: 01282 788090

Email: barnoldswicktowncouncil@gmail.com

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

You are summoned to attend a Full Council Meeting to be held on Wednesday, 8th May, 2024 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

Joanne Geldard – Town Clerk

**AGENDA**

1. **To Elect a Chairman of the Council for 2024/2025**
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 2024/2025**
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**
2. **Minutes of the last meeting (attached)**

To approve and accept the minutes of the last meeting of the Council held on 10th April 2024

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 a grant application from Barnoldswick Town Juniors for £1000 towards the refurbishment of their toilets

1. **Cornmill Place**

To receive and sign the documentation to effect the transfer of the land at Cornmill Place from Pendle Borough Council to the Town Council

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 agreed on the 8th May 2024**

**For further information please contact:**

**Joanne Geldard – Town Clerk**

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