**BARNOLDSWICK TOWN COUNCIL Agenda Item 14**

Minutes of the Meeting of the Council held on Wednesday 6th April 2023 at The Civic Hall, Barnoldswick

**Cllr Jodie Greaves, Chairman**

**Present**

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

**23/118 Apologies for Absence**

Councillor Marjorie Adams, Lindsay Gaskell, Mandy Boardman & Emma West

**23/119 Declarations of Interest**

None declared

**23/120 Open Forum**

No members of the public present

**23/121 Minutes of the last meeting**

**Resolved:** To approve and accept the minutes of the meeting held on the 8th March 2023

**23/122 Committee/Working Groups reports**

1. Allotments 15th March 2023
2. Town Meeting 1st March 2023

**Resolved:** To note the reports

**23/123 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.

Agreement was made to increase the BOTs bar budget and the BOTs bar income to cover any potential costs and income from changing from cans to pints.

**23/124 To review matters relating to the internal audit**

1. Appointment of the Internal Auditor
2. Risk Assessment Schedule
3. Effectiveness of the internal audit 2023

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

**23/125 Asset Register**

**Resolved:** To approve the register with the addition of the items given by Pendle BC with a value of £0

**23/126 Correspondence/Items for Information**

No items

**Date…………………………………………………………**

**Cllr Jodie Greaves – 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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