**Agenda Item 5**

**BARNOLDSWICK TOWN COUNCIL**

Minutes of the Meeting of the Council held on Wednesday 12th January 2023 at The Civic Hall, Barnoldswick

**Cllr Jodie Greaves, Chairman**

**Present**

Councillors Chris Church, Callum Hird, Mick Strickland, Emma West, Tom Whipp, David Whipp & Mike Whittingham

**21/86 Apologies for Absence**

Councillors: Mandy Boardman, John Rose Parker, Lindsay Gaskell & Marjorie Adams

A letter was read from Cllr Marjorie Adams stating due to ill health she was unable to attend the meeting – apology accepted and dispensation was granted for this.

**21/87 Declarations of Interest**

None

**21/88 Open Forum**

No emails were received and no questions were asked via the YouTube broadcast.

**21/89 Minutes of the last meeting**

**Resolved:** That the minutes of the last Full Council Meeting held on the 9th November 2022 & 21st December 2022 be approved as presented.

**21/90 Committee/Working Group Reports**

1. **General Purposes – 15th December 2022**

**Resolved:** To note that the UKSPF have sent through a funding agreement.

**21/91 Financial Matters**

**Resolved:** To confirm that authority be delegated to the Town Clerk to make payments up to the next Full Council meeting.

**21/92 2022/2023 Estimated Out-turn & 2023/2024 Budget**

1. 2022/2023 estimated out-turn
2. 2023/2024 Budget Proposal
3. To consider allotment rents for 2023/2024
4. Setting of precept 2023/2024

**Resolved**: That Council note the estimated out-turn and year end balance of

That the precept for Barnoldswick Town Council for 2023/24 be set at £295,000.

That council note the consequential estimated balance at 31st March 2023

To agree to vire the market budget to the events budget and to increase the events budget for 2022/2023 by £20K to reflect the additional income from the BOTs bar

**21/93 Hanging Baskets, Watering & Summer Planting**

**Resolved**: To suspend financial regulations due to the quality of product and service we receive and subject to no substantial increase in cost order hanging baskets and plants from Gledstone Gardens.

That the watering contract be extended by one year and awarded to Richard Pearson

That Gledstone Gardens be awarded the Summer planting contract.

**21/94 Christmas Trees**

Requests from The British Legion and The Conservative Club have been received for trees.

**Resolved:** To write to both clubs and advise that the Town Council will supply trees subject to them putting in an appropriate electricity supply and brackets.

That the Town Council give their thanks to the Bloom Group and the Firefighters for helping put up and take down the trees. That a donation of £300 be give to The Firefighters Charity.

**Resolved:**

**21/95 Grant Application to Sew Gemsy**

**Resolved:** Due to the Council being unable to give grants to individuals we are unable to approve the grant. To sign post to CCG

**21/96 Evening Buses & anti-social behaviour**

**Resolved:** To ask Pendle to include us in the meeting with Transdev

**21/97 Barnoldswick Town Juniors**

**Resolved:** To approve the request on the condition that any planning requirements are met.

**21/98 Correspondence/Items for information**

**None received**

**EXCLUSION OF PUBLIC AND PRESS**

Members agreed to exclude the public and press from the meeting during the following item of business in pursuance of the power contained in Section 100(A) (4) of the Local Government Act, 1972 as amended when it was likely, in view of the nature of the proceedings or the business to be transacted, that there would be disclosure of exempt information which was likely to reveal the identity of an individual.

**To consider recommendations from the Human Resources Panel in respect of remuneration packages of Town Council Staff**

**Approved as a correct record of the above meeting**

**Signed………………………………………………………**

**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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