**BARNOLDSWICK TOWN COUNCIL**

Minutes of the Meeting of the Council held on Wednesday 16th June 2021 at The Rainhall Centre, Barnoldswick

**Cllr Mike Whittingham, Chairman**

**Present**

Councillors David Whipp, Jodie Hoyle, Chris Church, Callum Hird, Mick Strickland, John Rose Parker, Tom Whipp, Mandy Boardman & Jayne Mills

**21/22 Apologies for Absence**

Cllrs Ken Hartley, Lindsay Gaskell, Emma West & Marjorie Adams,

**21/23 Declarations of Interest**

None declared

**21/24 Open Forum**

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

**21/25 Minutes of the last meeting**

**Resolved:** That the minutes of the last Full Council Meeting held on the 12th May 2021 be approved as a correct record

**An urgent agenda item was brought to the Chairman who duly confirmed this be included**

**Covid Infection Levels in Barnoldswick**

**Resolved**: In response to the current Covid-19 infection levels in Barnoldswick the Clerk shall have delegated authority to make decisions on behalf of the Council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. This will be carried out by consultation with members by electronic means with these consultations being available for viewing by Zoom. This will continue until the infection levels drop and the Council call a Full Council meeting.

**21/26 Financial Matters**

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

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

**21/27To receive the Annual Internal Audit Report**

**Resolved:** To note the receipt of the annual internal report. Cllr Tom Whipp wanted to formally thank the Clerk for all her hard work this year and on receiving a clear audit.

**21/28 Annual Governance and Accountability Return 2020/2021**

1. **To receive a report confirming completion of the year end accounting processes, completion of year end internal audit and readiness for the Annual Governance and Accountability Return. Section 1**
2. **To receive and sign Section 2 – Accounting Statements 2020/2021**

**Resolved:** a) The Chairman was duly authorised to sign Section 1 on behalf of the Council and the Town Clerk duly signed

b)The RFO duly signed the certification in Section 2 as to the accuracy of the financial position of the Town Council. The Chairman signed section 2 on behalf of the Council.

The period of the exercise of public rights was agreed to run from the 17th June 2021 to the 16th August 2021.

**21/29 To consider a request from Barnoldswick Town Juniors**

**Resolved:** To agree to the request to place internal advertising boards in their ground

**21/30 To consider a request from Yorkshire Bushcraft to use Letcliffe Park**

**Resolved:** To agree to the request

**21/31 To consider a request from the Duke of Edinburgh organisers**

**Resolved:** To agree to the request

**21/32 Correspondence/Items for information**

Councillor Tom Whipp wanted to formally thank the Town Council, on behalf of the Friends of Victory Skate Park, for the grant awarded.

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

**Signed………………………………………………………**

**Date…………………………………………………………**

**Cllr Mike Whittingham – 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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