**BARNOLDSWICK TOWN COUNCIL Agenda Item 4**

Minutes of the Meeting of the Council held on Wednesday 28th September 2022 at The Civic Hall, Barnoldswick

**Present**

Cllr Jodie Hoyle, Cllr David Whipp, Cllr Tom Whipp, Cllr Mick Strickland , Cllr Mandy Boardman, Cllr Mike Whittingham, Cllr John Rose Parker &

**22/49 Apologies for absence**

Apologies were received from, Cllr Lindsay Gaskell, Cllr Chris Church, Cllr Callum Hird, Cllr Emma West & Cllr Marjorie Adams

**22/50 Declarations of Interest**

None declared

**22/51 Open Forum**

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

**Agreement was given to take an urgent item due to the timescales for the application process. UK Shared Prosperity Fund**

**22/52 Minutes of the last meeting**

**Resolved**: That the minutes of the last Full Council Meeting held on the 13th July 2022 be approved as a correct record

**22/53 Committee/Working Groups Reports**

a) General Purposes – 10th August 2022

**Resolved:** contents noted.

b) Allotments 17th August 2022

Item 22/08 Land at Greenberfield – Council to be advised that the joint venture with the University has failed to secure funding. Town Council have 20k in the budget. Need to look at a project that is more affordable than previous plans.

**Resolved**: To authorise the Clerk to apply to WCAC for £6k towards the allotment project. Tom/David to look at scheme

**22/54 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.

**22/55 Artisan Market**

**Resolved:** To thank Artisan Markets. Extend contract on same terms for a further 6 month period. Agree to a larger market 10th & 11th December. Fund from markets budget.

**22/56 Allotment Agreement**

**Resolved:** To add “An inspection will take place in 1 months’ time and if no work appears to have been undertaken then the tenancy will be terminated.

**22/57 Come to Barnoldswick Website**

**Resolved:** To advise Pendle that we do not want to take over responsibility for the website

**22/58 Barnoldswick Switch On**

**Resolved:** To run grotto as in previous years.

**22/59 Park Inspections**

**Resolved:** To give Pendle BC notice that we want to end the park inspection contract. To set up a HR meeting to discuss role

**22/60 Bus Stop Clocks**

**Resolved**: Look at doing as part of a bigger project. Bid going in to WCAC. If successful we will have £3000 to fund from environmental schemes.

**22/61 Water Stations**

**Resolved:** Apply to WCAC for grant funding for one. One to be paid for from Environmental Schemes

**22/62 Telecommunications Upgrade**

**Resolved:** To note this information

**22/63 Silent Disco**

**Resolved:** To note this information

**22/64 Timers – Shop Front Trees**

**Resolved**: Clerk to contact LITE for more information

**22/65 Barnoldswick Town Service**

Resolved: To seek a meeting with bus company

**URGENT ITEM 22/66 UK Shared Prosperity Fund**

**Resolved:** To note bid being put in and invite Earby Town Council to collaborate.

**22/66 Correspondence/Items for information**

No items

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

**Signed………………………………………………………**

**Date…………………………………………………………**

**Cllr Jodie Hoyle – Chair of the Full Council**

**For further information please contact: Joanne Geldard, Town Clerk, The Civic Hall, Station Road, Barnoldswick, BB18 5NA**

**Tel 01282 788090**

 **email:barnoldswicktowncouncil@gmail.com**