**Barnoldswick Town Council Agenda Item 4**

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

**Tel 01282 788090**

Minutes of the Meeting of the Council held on Wednesday 4th September 2019 at The Rainhall Centre, Barnoldswick

**Cllr Tom Whipp, Chairman**

Councillors: Marjorie Adams, Chris Church, Jodie Hoyle, Mike Pearce, Emma West, David Whipp, John Rose Parker & Kirsty Rose Parker

**19/45 Apologies for absence**

Apologies were received from Councillors: Ken Hartley, Lindsay Gaskell, Mike Whittingham &Jayne Mills

**19/46 Declarations of Interest**

There were no declarations of interest

**19/47 Open Forum**

No members of the public present

**19/48 Minutes of the last meeting**

**Resolved:** That the minutes of the last Full Council Meeting held on the 10th July 2019 be approved and signed by Cllr Tom Whipp.

**19/49 Committee/Working Groups reports**

1. General Purposes – 7th August 2019

Beach – to thank everyone who helped put this on. Particular thanks to John Barrett who spent a considerable amount of time volunteering. 1973 individual children registed. Over 3000 visits by children. Donations £2090.

To thank the Football Club for their assistance in clearing the beach.

**Resolved:** To note the information about visitors. To thank John Barrett and the Football Club.

**Kite & Music Festival**

Will now just be a Kite Festival. As no longer having a bar to ask the Football Club if they would like the left over alcohol.

Resolved: To note that this will now just be a Kite Festival to speak to Football Club.

**Volunteer Role**

Resolved: To take no further action on this.

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

**Signed………………………………………………………**

**Date…………………………………………………………**

**Cllr Tom Whipp**

1. Allotments – 14th August 2019

**Resolved**: To accept the minutes.

**19/50 Financial Matters**

**Resolved:** To confirm the payments made by the Clerk and that authority be given to the Town Clerk to make payments up to the next Full Council meeting. To note the information about the external audit.

**19/51 Bus Stop Greenberfield**

The development has been declined but may go to appeal. The local bus driver has says that the stop is not used regularly.

**Resolved**: To not go ahead with this as it isn’t used often enough to warrant. To leave the stop with just a sign.

**19/52 To consider the draft Local Government Boundary Commission Proposals**

This is currently the proposal submitted by Pendle BC.

**Resolved:** agree with the LGBC wards.

1. The proposed Craven Ward is too big
2. Should be named:

Coates & Earby

Barnoldswick

**19/52 To further consider community asset transfers from Pendle BC**

Cllr D Whipp – become aware that the Department for Local Government are encouraging local authorities to create unitary authorities. Previously this would need unanimous agreement. This is no longer the case and one authority in a group could put this forward. Blackburn with Darwen supported by Rossendale are going to put this forward.Cllr Whipp has met with Andrew Stephenson and asked if he was supporting and he confirmed that he was. The relevance to BTC is that if a Pennine authority is formed we wont have much say in what happens and would lose control of local assets ie. car parks. The Town Council to ask Pendle what facilities are available ie car parks, memorial gardens etc. Accept that there is a cost implication.

We have been asked if we would sell land adjacent to Edward Street.

**Resolved:** To ask what is available and what costs are associated. Not willing to sell any land as it is a community asset.

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

**Signed………………………………………………………**

**Date…………………………………………………………**

**Cllr Tom Whipp**

**19/53 Emergency Item – Lease for Gas Governor at Victory Park**

The solicitors executing the lease have asked if we can confirm that Cllr Jayne Mills and Cllr Tom Whipp had the authority to sign the lease on behalf of the Town Council

**Resolved: To confirm that Cllr Jayne Mills and Cllr Tom Whipp were authorised to sign the lease on the date of signing on behalf of the Town Council. That the lease is valid and does not need to be re-executed.**

**19/54 Correspondence/Items for Information**

None

**Meeting closed at 8:45pm**

**The next meeting of the Full Council will be held on 6th November 2019**

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

**Tel 01282 788090 email:barnoldswicktowncouncil@gmail.com**

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

**Signed………………………………………………………**

**Date…………………………………………………………**