

BARNOLDSWICK TOWN COUNCIL

Minutes of the Meeting of the Council held on Wednesday 10th April 2024 at The Civic Hall, Barnoldswick

Cllr Chris Church, Chairman

Present

Councillors David Whipp, Jodie Greaves, Emma West, Callum Hird, Mick Strickland, Tom Whipp, Mandy Boardman, Gillian Robinson, Angela Moran, Emma West & Marjorie Adams

23/100 Apologies for Absence

Councillor Mike Whittingham & Dave Greaves

23/101 Declarations of Interest

None declared

23/102 Open Forum

No members of the public present

23/103 Minutes of the last meeting

Resolved: To approve and accept the minutes of the meeting held on the 13th March 2024

23/104 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.

23/105 To review matters relating to the internal audit

- a) Appointment of the Internal Auditor
- b) Risk Assessment Schedule
- c) Effectiveness of the internal audit 2024

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

To look in to obtaining loss of revenue cover. To change passwords on office PC's more often or to use a long password that isn't guessable. To update that Play Areas are inspected both inhouse for ones outside the parks and by Pendle for the one's inside the parks.

To change the first box and take out Les.

To approve both the Risk Assessment Schedule and the Effectiveness of the Internal Audit 2024.

23/106 Asset Register

Resolved: To approve the register with the addition of the items given by Pendle BC with a value of £0. To remove items: 13, 14, 27, 29, 88, 48. Change 98 to read Christmas. To move the location of the Christmas lights from the mortuary to the park. Reduce item 50 to take in to account the items that were stolen.

23/107 Grant Application Barnoldswick Cricket Club

Resolved: To give a grant of £1000 towards the purchase of new benches

23/108 Barnoldswick Rotary Static Bike Ride

Resolved: To agree to the use of the town square and town council items needed

23/109 Correspondence/Items for Information

Meetings to be set up for BOTS on the 8th May – Mick, Callum, Emma & Chris would like to attend

Allotments: Now on Tuesday 23rd April starting at The Civic Hall

Valley Gardens Management Plan Discussion – 19th April at 10am at The Civic Hall

Date.....

Cllr Chris Church – 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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