

BARNOLDSWICK TOWN COUNCIL

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

Cllr Chris Church, Chairman

Present

Councillors David Whipp, Callum Hird, John Spencer, Tom Whipp, Mandy Boardman, Mick Strickland, David Greaves, Jodie Greaves & Mike Whittingham

23/73 Apologies for Absence

Cllr Marjorie Adams, Gillian Robinson, Emma West & Angela Moran

23/74 Declarations of Interest

None declared

Resolved: To note this information

23/75 Open Forum

No emails were received and no questions were asked via the YouTube broadcast.(youtube was not live due to connectivity issues)

23/76 Minutes of the last meeting

Resolved: That the minutes of the last Full Council Meeting held on the 8th November 2023 be approved as a correct record

23/77 Committee/Working Group Reports

- a) **General Purposes – 13th December 2023**
- b) **HR Panel – 13th December 2023**

Resolved: Cllr D Whipp commented on item 23/28 relating to the damage to the ceiling at Victory Park. This leak has now been repaired and the Clerk has instructed to have emergency work done to remove and dispose of the damaged ceiling. The Council authorise the Clerk to have the ceiling re-instated. To note the recommendations from the HR Panel.

23/78 Financial Matters

- a) 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.

23/79 2023/2024 Estimated Out-turn & 2024/2025 Budget

- a) 2023/2024 estimated out-turn
- b) 2024/2025 Budget proposal
- c) To consider allotment rents for 2024/2025
- d) Setting of precept 2024/2025

Resolved: To note the estimated out-turn. To adjust the expenditure to include the UKSPF which takes the expenditure to 510,150. To take £35000 from reserves. To set the precept at £341,460. To increase all allotment rents by £2 per plot per annum.

23/80 Hanging Basket Watering

Resolved: To note that we received 4 tenders for the 3 year contract. That the contract be awarded to the person who provided the lowest tender.

23/81 Grant Application

To consider a grant application from Rolls Royce Bowling Club towards a defibrillator.

Resolved: To contact Rolls Royce to see if they could apply to the BHF for a free defib. To note that the Town Council would also be eligible under the scheme and to apply.

23/82 Bins in Play Areas and Parks

Cllr David Whipp reported that a Pendle employee had pointed out the poor state of the bins in play areas and parks. West Craven Area Committee have uncommitted funds.

Resolved: To apply to Pendle BC for funding towards bins, lighting repairs and any other work in parks

23/83 Town and Parish Council Summit

Resolved: Jodie Greaves, Chris Church and Jo Geldard to attend to represent the Town Council

23/84 Request to use the town square for an Iftar

Resolved; To agree to this request

23/85 Update on Banking Hub

Resolved: to note the updated position

23/86 To receive the Annual External Audit

Resolved: To note this report and action any necessary actions

23/87Correspondence/Items for information

No items

Approved as a correct record of the above meeting

Signed.....

Date.....

Cllr Chris Church – Chair of the Full Council

The next meeting of the Full Council will be held on 13th March 2024

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

Tel 01282 788090

email:barnoldswicktowncouncil@gmail.com