

BARNOLDSWICK TOWN COUNCIL

Minutes of the Meeting of the Council held on Wednesday 9th April 2025 at The Civic Hall, Barnoldswick

Present

Cllr Callum Hird - Chair

Councillors David Whipp, Jodie Greaves, Chris Church, David Greaves, Angela Moran, John Spencer, Lola Whipp & Mandy Boardman

24/80 Apologies for Absence

Cllr Emma West, Mick Strickland & Gillian Robinson

24/81 Declarations of Interest

No declarations of interest were received.

24/82 Open Forum

No questions from the member of the public present

24/83 Minutes of the last meeting

Resolved: That the minutes of the last Full Council Meeting held on the 12th March 2025 be approved as a correct record

24/84 Committee/Working Groups

a) Town meeting 5th March 2025

Resolved: To note the minutes

24/85 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. To approve the payments as presented. Several invoices came in after the year end for events from the previous year. Agreed to carry forward funds from last years events budget to cover these. To acknowledge overspend at The Civic Hall due to gas bills.

24/86 To review matters relating to the internal audit

- a) **Appointment of the internal auditor**
- b) **Risk Assessment Schedule**

c) Effectiveness of the internal audit 2025

Resolved: To appoint Windle and Bowker. To agree the risk assessment schedule as presented. To approve the effectiveness of the internal audit papers.

24/87 Asset Register

Resolved: To approve the asset register as presented. To get a value of the thermal imager as not used.

24/88 HR & Health & Safety Services

Resolved: To obtain a third quote and delegate authority to the Clerk and Cllr David Whipp to appoint a provider.

24/89 Bank Signatories

Resolved: To add Councillor Callum Hird to the mandate

24/90 Correspondence/Items for information

The Hope Church group would like to hold Beers and Hymns on the square on either the 7th or 14th August.

Approved as a correct record of the above meeting

Signed.....

Date.....

Cllr Callum Hird - Chair

The next meeting of the Full Council will be held on the 14th May 2025

For further information please contact: Joanne Geldard, Town Clerk, The Civic Hall,
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