BARNOLDSWICK TOWN COUNCIL

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

Tel: 01282 788090

Email: [barnoldswicktowncouncil@gmail.com](mailto:barnoldswicktowncouncil@gmail.com)

**TO: Members of the Full Council and press**

You are summoned to attend a Full Council Meeting to be held on Wednesday, 28th June, 2023 at 7pm at The Civic Hall, Station Road, Barnoldswick, for the purpose of transacting the business on the agenda below.

Members of the public are invited to send any questions to the Clerk by 12 noon on the day of the meeting. The live chat facility will be available on the YouTube Channel until the end of the open forum part of the meeting.

This meeting will be livestreamed on the Town Council YouTube Channel and this can be accessed via this link https://youtube.com/live/aGQ332uws\_k?feature=share

Joanne Geldard – Town Clerk

**AGENDA**

1. **Apologies for absence**

To report and record apologies for absence from members of the Council

1. **Declarations of Interest**

In accordance with the requirements of the Member Code of Conduct, to disclose and declare any personal or prejudicial interest(s), both financial and other, on any Agenda item, stating both the interest and the nature of that interest.

1. **Open Forum**

To receive, for a maximum of 15 minutes, questions from members of the public on issues, which do not appear on the agenda.

1. **Minutes of the last meeting (attached)**

To approve and accept the minutes of the last meeting of the Council held on 17th May 2023

1. **Committee/Working Groups**
2. General Purposes 14th June 2023
3. Allotments 7th June 2023
4. **To approve and sign the Annual Governance Statement**

To receive, approve and sign the Annual Governance Statement for 2023/2024 (to follow)

1. **Financial Matters (attached)**
2. 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.
3. To receive and approve the accounting statement for the year ending the 31st March 2023 (to follow)
4. **Premises License Chicago Fried Chicken Ltd**

To consider a response to Licensing in respect of the application for a late night refreshment license for the premises.

1. **Grant Application Barnoldswick Town Football Club**

To consider a grant application from Barnoldswick Town for £1000 to refurbish the toilets at the club house.

1. **Report on Countryside Access work in 2022/2023**

To receive a report from Tom Partridge on work carried out under this scheme

1. **Pendle Alcohol Control Public Spaces Protection Order**

To consider and agree on any comments to Pendle BC regarding Alcohol Control Public Spaces Protection Orders. The current order expires in October 2023 and Pendle would like to know whether we would like to extend this for a further three years**.**

1. **Basement Civic Hall**

To receive a verbal update on Lancashire County Councils plans for the youth provision in the basement

1. **Request to remove street furniture on Rainhall Road**

To consider a request to remove the benches on the frontage at Rainhall Road

1. **Costs for plaques on memorial benches**

To discuss and agree on a fee to have a plaque on town council benches

1. **Town Centre Traffic Flow Consultation**

To consider and make comments on the plans for town centre traffic flow (plans to follow)

1. **Replacement Dust Bin**

To consider a request from parks for a replacement bin in Valley Gardens Park at a cost of approximately £400

1. **Former Gospel Mission Hall**

To consider and comment on the request to Pendle BC to relax the covenant on the former Gospel Mission Hall

1. **Correspondence/Items of Information (For information only)**

To note an oral report from the Chairman/Town Clerk on items of information and/or correspondence received.

**The next meeting of the Full Council will be on the 13th September 2023**

**For further information please contact:**

**Joanne Geldard – Town Clerk**

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