**BARNOLDSWICK TOWN COUNCIL**

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

**Present**

**Cllr Callum Hird - Chair**

**Councillors** David Whipp, Jodie Greaves, Chris Church, Mick Strickland, Tom Whipp, John Spencer, Gillian Robinson, David Greaves, Angela Moran, Mike Whittingham & Mandy Boardman

**24/17 Apologies for Absence**

Cllr Marjorie Adam & Emma West

**24/18 Declarations of Interest**

No declarations of interest were received.

**24/19 Open Forum**

No members of the public present

**24/20 Minutes of the last meeting**

**Resolved:** That the minutes of the last Full Council Meeting held on the 8th May 2024 be approved as a correct record

**24/21 Committee/Working Groups**

1. **Allotments- 5th June 2024**

**Resolved:** To agree to the change in billing dates for allotment rents, to note the change in meeting dates & to bring back more information on the effects of artificial grass to the Full Council meeting in September.

**24/22 Financial Matters**

1. To received approve and sign the Annual Governance Statement for 2023/2024
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 2024

**Resolved:**

1. Due to a delay in receiving the audit report back from the internal auditor this item was deferred to a meeting to be held on the 17th July 2024
2. That authority be delegated to the Town Clerk to make payments up to the next Full Council meeting
3. Due to a delay in receiving the audit report back from the internal auditor this item was deferred to a meeting to be held on the 17th July 2024

**24/23 Lancashire Community Orchard Grant**

**Resolved:** To apply for the grant. The trees to be heavy standards and the triangle of land at the Westfield entrance of Victory Park be used for planting.

**24/24 Correspondence/Items for information**

No Items

**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 17th July 2024**

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

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