**BARNOLDSWICK TOWN COUNCIL Agenda Item 4**

Minutes of the Meeting of the Council held on Wednesday 6th November 2024 at The Civic Hall, Barnoldswick

**Present**

**Cllr Callum Hird - Chair**

**Councillors** David Whipp, Jodie Greaves, Chris Church, John Spencer, Gillian Robinson, Angela Moran, Mandy Boardman & Emma West

**24/35 Apologies for Absence**

Cllr Marjorie Adams, Mick Strickland, Tom Whipp, David Greaves & Mike Whittingham

**24/36 Declarations of Interest**

No declarations of interest were received.

**24/37 Open Forum**

No members of the public present

Due to a representative of Barnoldswick Brass Band being present the following item was brought forward

**24/42 Grant Application Barnoldswick Brass Band**

**Resolved:** To award a grant of £1500 for the purchase of a baritone

**24/38 Minutes of the last meeting**

**Resolved:** That the minutes of the last Full Council Meeting held on the 11th September 2024 be approved as a correct record

**24/39 Committee/Working Groups**

1. **General Purposes 25th September 2024**
2. **Allotments 2nd October 2024**

**Resolved:** To thank everyone that was involved in putting up the Christmas trees. To approve the minutes as presented.

**24/40 Financial Matters**

1. 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.

**24/41 Grant application Rolls Bowling Club**

**Resolved:** Due to the nature of the purpose this application is declined. The grant policy is that applications are for one off expenditure rather than ongoing revenue.

**24/43 Silentnight Fun Day – request**

**Resolved:** To approve the request

**24/44 To consider prohibiting use of plastic grass on allotments**

**Resolved:** To update the terms and conditions of new tenants to prohibit the use of plastic grass

**24/45 Day of Dance – June 2025**

**Resolved:** To agree to this request. Event date to be the 21st June 2025

**24/46 External Audit**

**Resolved:** To note the contents of the external audit and ensure that the return for 2024/2025 is sent in on time.

**24/47 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 15th January 2025**

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

**Tel 01282 788090**

**email:barnoldswicktowncouncil@gmail.com**