**BARNOLDSWICK TOWN COUNCIL**

Minutes of the Meeting of the Council held on Wednesday 8th May 2024 at The Civic Hall, Barnoldswick

**Present**

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

**24/01 Election of a Chairman**

The outgoing Chair, Chris Church, asked for nominations for the office of Chair for the year 2024-2025. A Nomination from Chris and seconded by David Whipp for Callum Hird to be elected as the Chair of the Council for the year 2024-2025. No other nominations were received.

**Resolved:** That Cllr Hird be elected as Chair for the year 2024-2025.

**24/02 To receive the Chairs Declaration of Acceptance of Office**

**Resolved:** Cllr Hird completed and signed the declaration

**24/03 To Elect a Vice-Chairman of the Council**

**Resolved:** That Cllr Mick Strickland be vice chair for the year 2024-2025

**24/04 Apologies for Absence**

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

**24/05 Declarations of Interest**

No declarations of interest were received.

**24/06 Open Forum**

Cllr Spencer has requested a bin at the bus stop on Skipton Road/Coates Avenue. Also that the bus stop has graffiti on it.

**24/07 To consider the establishment of Committees and sub-Committees and agree terms of reference**

**Resolved:** To agree Committees as per 2023-2024

**24/08 To agree membership of Committees**

**Resolved:** Planning Cllr Mick Strickland, Tom Whipp & Chris Church,

Allotments: Angela Moran, Jodie Greaves, Callum Hird & Chris Church

Human Resources: John Spencer, David Whipp & Callum Hird

General Purposes: Everyone except Mandy Boardman, Emma West & Mike Whittingham.

Clerk to contact absent councillors to ask which committees they would like to sit on.

**24/09 To consider a timetable of Meetings for 2024/2025**

**Resolved:** To agree to the timetable as presented by Clerk

**24/10 To Appoint Representatives on Outside bodies**

**Resolved:** Bancroft Mill – Cllr Tom Whipp, West Craven Area Committee – Callum Hird, Vice Jodie Greaves

**24/11 To inspect any deeds and trust instruments in the custody of the Council**

**Resolved:** To note

**24/12 Minutes of the last meeting**

**Resolved:** That the minutes of the last Full Council Meeting held on the 10th April 2024 be approved as a correct record

**24/13 Financial Matters**

**Resolved:** That authority be delegated to the Town Clerk to make payments up to the next Full Council meeting

**24/14 Grant Application**

To consider an application from Barnoldswick Town Juniors for £1000 towards the refurbishment of their toilets

**Resolved:** To approve the application for £1000

**24/15 Cornmill Place**

**Resolved:** Cllr Tom Whipp & Cllr David Whipp signed the documentation to effect the transfer from Pendle to the Town Council of the land at Cornmill Place

**24/16 Correspondence/Items for information**

The Countryside Access Report was circulated and the Clerk was asked to request for a new sign at Greenberfield Locks and for the stile near the heads on Weets be looked at.

**Approved as a correct record of the above meeting**

**Signed………………………………………………………**

**Date…………………………………………………………**

**Cllr Callum Hird - Chari**

**The next meeting of the Full Council will be held on 26th June 2024**

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

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