

**31st January 2017**

**YOU ARE DULY SUMMONED** to a Meeting of the Blackrod Town Council to be held in the Council Chamber, Blackrod Library/Council Services on **Monday 6<sup>th</sup> February 2017** commencing at **7.00 pm.**

**Signed**

**Town Clerk**

**A G E N D A**

1. Prayers
2. Housekeeping
3. To receive apologies and to approve the reasons for absence.
4. To submit for signature and accuracy, the Minutes of the proceedings of the following meetings:
  1. **Meeting of the Town Council held on Monday 9<sup>th</sup> January 2017**
5. To record Declarations of Interest from members, in any item to be discussed (**members are requested to declare any interest they may have in the business set out on the Agenda, to which the Code of Practice appears**)
6. The Chairman of the Council to adjourn the meeting of the Town Council and request Councillors present to attend the meeting of the Town Council Planning Committee.  
**(Refer to Agenda for Meeting of the Town Council Planning Committee 6<sup>th</sup> February 2017 )**

7. The Chairman of the Council to re-convene the meeting of the Town Council .
8. Councillors to agree the comments made from the meeting of the Town Council Planning Committee held on 6<sup>th</sup> February 2017
9. Councillors to consider their response, if any, to the following **correspondence/ items relating to various planning matters** and discuss any matters arising where appropriate

<b>Chorley Council</b>	<b>Draft Central Lancs employment skills Supplementary planning consultation</b>
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<b>Bolton Council</b>	<b>Diversion of footpath No.83</b>
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10. To adjourn the meeting for approximately 15 minutes to allow for Public Participation

*(Councillors Please note: Members of the public present may put questions or make observations regarding matters in relation to the Parish. However, can I remind all members that questions or matters raised do not require any response from members nor should matters not on the Agenda be debated since no decision can lawfully be made during this time.*

11. Councillors to receive correspondence & consider relevant actions

<b>Blackrod Cricket Club</b>	<b>Letter of thanks</b>
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<b>LALC</b>	<b>Training Opportunities.</b>
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**Mr B Peek (PageantMaster Re.11<sup>th</sup> November 2018**

12. Councillors to approve the recommendations for the Financial Estimates for 2017/2018 (attached.)

13. **Councillors to receive an update in regard to the Blackrod Neighbourhood Plan. (attached) (Cllr Bury Snr)**
14. **Council members to debate a way of working between Town Council and Ward Councillor representation (Cllr Batchelor)**
15. **Councillors to fix the date of the Annual Parish Assembly (*suggested date of 11<sup>th</sup> April 2017*)**
16. **Council members to consider and give nominations for the position of Mayor Elect for 2017/2018**
17. **Councillors to consider and give nominations for the Deputy Mayor Elect for 2017/2018**
18. **Councillors to fix the date of the Annual Meeting 2017 (*Suggested as May 8<sup>th</sup> 2017*)**
19. **Councillors to consider the impact regarding the Borough GP out of hours service. (Cllr Cunliffe)**
20. **Members to acknowledge the donation of £50.00 from the Blackrod Educational Trust to the Town Mayors Charity Accounts. (Councillor Farrington)**
21. **Councillors to consider the condition of various roads and footpaths and to receive any correspondence or updates thereon.**
22. **Finance – 1.** That the Chairman Clerk and two Members sign an Authorisation amounting to £2712.70 ( two thousand seven hundred & twelve pounds and 70 p and dated 6<sup>th</sup> February 2017  
2. That the Council authorise the payment of cheques as listed
23. **Councillors to arrange Site Visits if requested**
24. **Councillors are requested to use this opportunity to report minor matters of Information, not included elsewhere on the Agenda, and to raise items for future Agendas. (Councillors are respectfully reminded that this is not an opportunity for debate or decision making)**

- 25.** Councillors to receive a list of pertinent correspondence, updated from previous meetings and include items sent up to the January meeting. (**see attached**)
  
- 26.** Councillors to receive verbal/ written reports from Ward Councillors if present on matters which have not been included on this Agenda and of interest to Blackrod Residents.
  
- 27.** To confirm the date for the next meeting of the Town Council Meeting **as Monday 6<sup>th</sup> March at 7pm.**