31st July 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 7th August 2017** commencing at <u>7.00 pm.</u>

Signed

Town Clerk

AGENDA

- **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 3rd July 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.

- 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 7th August 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

Feedback from 2nd Site Visit to Dark Lane With Highways (Bolton)

Councillor Price

10. To adjourn the meeting for approximately 15 minutes to allow for Public Participation

(<u>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 but may be added to the following monthly agenda if considered relevant.</u>

11. Councillors to receive correspondence & consider relevant actions

Bolton Council

Planning Enforcement (copy attached) Scot Lane

Other

LALC 73rd AGM & Resolution initiative

Ruttles Haulage letter in connection with HGV passage

(Copy attached)

Post Office update following concerns raised

(Copy attached)

Ward Councillor Feedback £80K town centre monies update.

Ward Councillor Feedback Litter issues in Blackrod

- 12. Councillors to receive a verbal update in regard to the progress of the Blackrod Neighbourhood Plan. (Councillor Bury Snr)
- 13. Councillors to receive a request for additional financial support from the Blackrod Neighbourhood Plan Steering Group
- 14. Councillors to receive advise from the Town Clerk on the current vacant position for the South Ward
- 15. Councillors to Consider the possibility of then formation of a Litter Picking Group in the village (Councillor Price)
- 16. Councillors to receive information of professional updating opportunities
- 17. Councillors to debate the conditions of local footpaths (Councillor Price & Councillor Farrington)
- 18. Councillors to debate the issue of Waste Bins in the village (Councillor Farrington)
- 19. Councillors to receive an update in regard to the War Memorial (Councillor Price)

- 20. Council members to hear the issue of vehicles for sale on private land (Councillor Hollick)
- 21. Councillors to consider the issue of signage on Hillside Avenue (Councillor Seddon)
- 22. Councillors to approve the movement of monies to the Community Project Fund from contingency accounts.
- 23. Councillors to consider the condition of various roads and footpaths and to receive any correspondence or updates thereon.
- **24. Finance 1**. That the Chairman Clerk and two Members sign an Authorisation amounting to £3075.93(three thousand & seventy five pounds and 93 p and dated 7th August 2017.
 - 2. That the Council authorise the payment of cheques as listed
- 25. Councillors to arrange Site Visits if requested
- **26.** 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
- 27. Councillors to receive a list of pertinent correspondence, updated from previous meetings and include items sent up to the July meeting. (see attached)
- **28.** 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.
- **29.** Confidential Item. It is likely that the following item will be discussed excluding the Press and Public.

Councillors to receive information from the Town Clerk in relation to a project which has been commissioned by the Strategic Estates Group and relating to clinical health care and take action thereafter.

30.To confirm the date for the next meeting of the Town Council Meeting <u>as</u> <u>Monday 4th September at 7pm.</u>