

**31<sup>st</sup> 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 5<sup>th</sup> February 2018** 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 8<sup>th</sup> January 2018**
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 5<sup>th</sup> February 2018 )**
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 5<sup>th</sup> February 2018 and receive the list of decisions made by Bolton Council.

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

Residents letter

Dark Lane. Further update (attached)

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 but may be added to the following monthly agenda if considered relevant.(Town Clerk)*

11. Councillors to receive correspondence & consider relevant actions

Bolton Council

Road traffic Regulation

Public Footpath Temp  
Closure (previously sent)

*A request for an update in regard to the Town Centre Funding £80K will be given by the Town Clerk prior to the next agenda item being received.*

Ward Councillor Mrs Cunliffe

Capital Funding Grant Info  
Flowering baskets

- 12. Councillors to receive an update following representation at the Blackrod Community Group meeting on 25<sup>th</sup> January 2018 (Cllr Bury Snr)**
- 13. Councillors to approve the Town Clerk's recommendations for the Financial Estimates for 2018/2019 (*attached Please preview prior to meeting*)**
- 14. Councillors to receive accounts updates to include 30<sup>th</sup> November 2017 (attached)**
- 15. Councillors to fix the date of the Annual Parish Assembly (*to be held between 1<sup>st</sup> March and 1<sup>st</sup> June 2018 suggested date 10<sup>th</sup> April 2018*)**
- 16. Councillors to consider and give nominations for the position of Mayor Elect for 2018/2019**
- 17. Councillors to consider and give nominations for the position of Deputy Mayor Elect for 2018/2019**
- 18. Councillors to fix the date of the Annual Meeting 2018 (*suggested date of 14<sup>th</sup> May 2018*)**
- 19. Councillors to receive an update on the survey assessment of Blackrod Railway Station. (*Information attached*)**
- 20. Councillors to receive an update and consider any required actions in regard to the progress of the Blackrod Neighbourhood Plan. (Attached Councillor Bury Snr)**
- 21. Councillors to receive an update from Urban Traffic Control in regard to the traffic light situation on the A6 By-pass junction with Manchester Road**
- 22. Councillors to consider the condition of various roads and footpaths and to receive any correspondence or updates thereon.**

**Street Cleaning and maintenance**

**Councillor Farrington**

- 23. Finance – 1. That the Chairman Clerk and two Members sign an Authorisation**

amounting to £4126.19( four thousand one hundred & twenty six pounds and 19 p and dated 5<sup>th</sup> February 2018.

2.That the chairman, Clerk and two members authorise a transfer From the Deposit Account to the Main Account of £5000.00 (five thousand pounds only)

3. That the Council authorise the payment of cheques as listed

24. Councillors to arrange Site Visits if requested
  
25. 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**)
  
26. Councillors to receive a list of pertinent correspondence only, updated from previous meetings and include items sent up to the January meeting. (see attached)
  
27. 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.
  
- 28.To confirm the date for the next meeting of the Town Council Meeting **as Monday 5<sup>th</sup> March at 7pm.**