

27th June 2018

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 2nd July 2018** commencing at **7.00 pm.**

Signed

Town Clerk

A G E N D A

1. Prayers

Prior to the commencement of the meeting proper there will be a short introduction from the newly elected Ward Councillor Mrs Susan Baines

2. Housekeeping

3. To receive apologies and to approve the reasons for absence.

4. To record Declarations of Interest from members on any item to be discussed.
(Members are requested to declare any interest they may have in the business as set out on the Agenda, to which the Code of Practice appears)

5. **Appointment of Working Groups/ Committee members/ representatives on outside bodies (Deferred from Annual Meeting held on 14th May 2018 & June meeting 2018)**

6. Councillors to attend the meeting of the Town Council Planning Committee
(refer to agenda for meeting dated 2nd July 2018) and agree written comments to be forwarded to Bolton Planning Committee.

7. To submit for signature and accuracy, the Minutes of the proceedings of the following meetings:

1. Meeting of the Town Council held on Monday 4th June 2018

8. Councillors to consider their response, if any, to the following **correspondence/ items relating to various planning matters** and discuss any matters arising where appropriate

No correspondence in regard to planning matters have been received for this meeting.

9. 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)

10. Councillors to receive correspondence & consider relevant actions

Resident letter (& verbal update) motorists on Little Scotland

Request for a donation Blackrod Church School

11. Councillors to discuss the matter of parking area outside the shops on Blackhorse Street (**Councillor Farrington**)

12. Councillors to receive an update from an extraordinary meeting held on Monday 25th in regard to concerns raised by council members and communications with Ward Councillors

13. Council members to receive an update in regard to Blackrod War Memorial

14. Councillors to consider the timing and procedure for community and civic awards 2018

15. Council members to consider action in regard to lack of responses from various departments from within Bolton Council

16. Councillors to receive an update and consider any required actions in regard to the progress of the Blackrod Neighbourhood Plan.(*Councillor Bury Snr*)
17. Councillors to consider the condition of various roads and footpaths and to receive any correspondence or updates thereon.
18. Finance – 1.That the Chairman Clerk and two Members sign an Authorisation amounting to £3346.30 (Three thousand three hundred & forty six pounds and 30 p and dated 2nd July 2018.
2.That the Council authorise the payment of cheques as listed
3That the Chairman, Clerk and two members authorise a transfer of funds from the Deposit Account to the Mayors Account for £580.00 (five hundred and eighty pounds only)
19. Councillors to arrange Site Visits if requested
20. 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**)
21. 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.
- 22.To confirm the date for the next meeting of the Town Council Meeting **as Monday 6th August at 7pm.**