

26th September 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 1st October 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 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. Councillors to attend the meeting of the Town Council Planning Committee
(refer to agenda for meeting dated 1st October 2018 and agree written comments to be forwarded to Bolton Planning Committee.
6. 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 September 2018**
(Councillors please note you are only voting on accuracy of minutes. There can be no matters arising from these minutes under this heading)
7. Councillors to consider their response, if any, to the following **correspondence/ items relating to various planning matters** and discuss any matters arising where appropriate

8. 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)

9. Councillors to receive correspondence & consider relevant actions

Copy Resident Letter

**Request for purchase of land
Off dark lane**

10. Councillors to discuss matters in regard to latest fracking information received. (**Councillor Hollick**)
11. Councillors to consider defibrillators in the village locations (**Councillor Price**)
12. Councillors to consider the issue with speeding along Greenbarn Way (**Councillor Bury Snr**)
13. Councillors to consider the issue of fly tipping in the village (**Councillor Price**)
14. Councillors to receive an update and consider any required actions in regard to the progress of the Blackrod Neighbourhood Plan.(**Councillor Bury Snr**)
15. Councillors to receive information from a recently attended LALC Meeting and consider any points for noting. (**Councillor Price**)

16. Councillors to receive the Notice of Completion of the external audit of the Town Council's Annual Accounts and systems for the year ending 31st March 2017
17. Councillors to receive an update from the meeting held with Ward Councillors and note letter of communication sent as a follow on.
18. Councillors to receive the recommendations from Historic England in response to the Blackrod War Memorial
19. Councillors to consider an article for press release in connection with the War memorial
20. Councillors to receive latest communications in regard to concerns raised about possible signage in to the village
21. Councillors to consider the commissioning of a Town Map
22. Councillors to consider the condition of various roads and footpaths and to receive any correspondence or updates thereon.
23. **Finance** –
 1. That the Chairman Clerk and two Members sign an Authorisation amounting to £4503.14 (four thousand five hundred & three pounds and 14p and dated 1st October 2018.
 2. 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 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 5th November at 7pm.**