

**28<sup>th</sup> January 2019**

**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 4th February 2019** 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 4<sup>th</sup> February 2019 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 7<sup>th</sup> January 2019**  
*(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

**Wigan Council**

**Gtr Mcr Spatial Framework  
Consultation**

**Chorley Council**

**Statement of Community Involvement**

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**

**Request for Donation**

**Blackrod Scarecrow Festival**

**Bolton Council**

**TRO 303920**

**Addresses various (repeat)**

**Bolton Council**

**Road Closures**

10. Councillors to approve the Town Clerks recommendations for the financial estimates for 2019-2020 (**attached please view prior to meeting**)

11. Councillors to fix the date of the Annual Parish Assembly (**to be held between the 1<sup>st</sup> March and 1<sup>st</sup> June suggested date 16<sup>th</sup> April**)

12. Councillors to consider and give nominations for the position of Mayor Elect for 2019/2020
13. Councillors to consider and give nominations for the position of Deputy Mayor Elect for 2019/2020
14. Councillors to fix the date of the Annual Meeting 2019 (**suggested date 13<sup>th</sup> May 2019**)
15. Councillors to consider a request for flashing signage for horse crossings
16. Councillors to receive an update and consider any required actions in regard to the current 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 £3302.01 ( three thousand three hundred & two pounds and 01p and dated 4<sup>th</sup> February 2019  
2. That the Council authorise the payment of cheques as listed
19. 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**)
20. 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.
21. To confirm the date for the next meeting of the Town Council Meeting **as Monday 4<sup>th</sup> March 2019 at 7pm.**