## 27<sup>TH</sup> February 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 March 2019 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 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 consider and give nominations for the position of Deputy Mayor Elect for the year 2019-2020 (Deferred from the meeting held on 4<sup>th</sup> February 2019)
- 6. Councillors to attend the meeting of the Town Council Planning Committee (refer to agenda for meeting dated 4<sup>th</sup> March 2019 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 4<sup>th</sup> February 2019 (Councillors please note you are only voting on accuracy of minutes. There can be no matters arising from these minutes under this heading)
- 8. Councillors to consider their response, if any, to the following <u>correspondence/items relating to various planning matters</u> and discuss any matters arising where appropriate

Bolton Council	update in regard to the issues raised On Blackrod Ind'l Estate
Wigan Council	Deferred Item from Feb meeting Consultation request regarding the Gtr Mcr Spatial Framework (Draft)

**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

Letter of thanks	St Katharine's Church
Letter of thanks	Blackrod Scarecrow Festival
Donation Request	Blackrod ABC
LALC	Annual Report

11. Councillors to receive a communication from Bolton's CEO and Director of Place) in relation to the visit held on February 11<sup>th</sup> with council members.
 (Feedback from meeting to be provided by the Chairman of the Council)

- **12.** Councillors to receive an update in regard to a residents request in regard to flashing warning (horses)
- **13.** Councillors to receive latest issue of Local Council update (Green paper legislation)
- 14. Councillors to consider the issue of Scamming
- 15. Councillors to give consideration to a keeping Blackrod Litter Free project. (Councillor Price)
- 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 comment on a communication received from Neighbouring Council members.(previously sent)
- **18.** Councillors to consider the condition of various roads and footpaths and to receive any correspondence or updates thereon.
- 19. Finance 1. That the Chairman Clerk and two Members sign an Authorisation amounting to £5374.32 (five thousand three hundred & seventy four pounds and 32p and dated 4<sup>th</sup> March 2019
  2. That the Council authorise the payment of cheques as listed
- 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.( <u>Councillors are respectfully reminded that this is not an</u> <u>opportunity for debate or decision making</u>
- **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 <u>as</u> <u>Monday 1<sup>st</sup> April 2019 at 7pm.</u>