

**25<sup>th</sup> June 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 1st July 2019** commencing at **7.00 pm.**

**Signed**

**Town Clerk**

**A G E N D A**

1. Prayers
2. Housekeeping
3. *Prior to the commencement of the meeting proper, any newly elected or re elected members will make/ reaffirm their Declaration of Acceptance of Office, including their commitment to observing the Code of Conduct that is expected of members of Blackrod Town Council.*
4. To receive apologies and to approve the reasons for absence.
5. 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*
6. Councillors to attend the meeting of the Town Council Planning Committee  
*(refer to agenda for meeting dated 1<sup>st</sup> July 2019 and agree written comments to be forwarded to Bolton Planning Committee.*



13. Councillors to receive an update and consider any required actions in regard to the current progress of the Blackrod Neighbourhood Plan:

*At the time of the meeting there is no definitive items to be given other than a meeting has been held to consider the appointment of an Independent Examiner for the Draft Neighbourhood Plan.(Town Clerk)*

14. Councillors to consider the

- (1) 2019 Remembrance Say Service
- (2) V E Day 2020

- 15 Councillors to consider the condition of various roads and footpaths and to receive any correspondence or updates thereon.

- 16 **Finance** – 1.That the Chairman Clerk and two Members sign an Authorisation amounting to £3238.58 ( three thousand two hundred & thirty eight pounds and 58 p and dated 1<sup>st</sup> July 2019  
2.That the Council authorise the payment of cheques as listed  
3. That the Chairman, Clerk and two members authorise the transfer of funds from the Deposit Account to the Main Account of £30,000.00 (Thirty thousand pounds only) and from the Deposit account to the Civic Account of £2000.00 (Two thousand pounds)

- 17 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**)

- 18 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.

- 19 To confirm the date for the next meeting of the Town Council Meeting **as Monday 1<sup>st</sup> July 2019 at 7pm**