

6th January 2022

YOU ARE DULY SUMMOND to attend a meeting of the Blackrod Town Council to be held in the Council Chamber, Blackrod Library/ Council Building on **Monday 10th January 2022 commencing at 7pm**

Signed

Town Clerk

A G E N D A

1. Prayers if Clergy are in attendance

Prior to the commencement of the meeting proper, the Town Clerk will take the Oath of Office from the newly appointed Councillor in front of members and residents.

The newly appointed member will then take their seat at the table ready for the commencement of the meeting of the Town Council.

2. Housekeeping
3. To receive apologies and 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 a meeting of the Town Council Planning Committee on 10th January 2022 and agree written comments to be forwarded to Bolton Planning Committee**

This item is being deferred to February due to technical errors within Bolton Council which is stopping the perusal of planning papers. The list will be added to those we receive for February.

6. Councillors to receive a list of planning decisions made by Bolton Council

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 6th December 2021
 2. Extraordinary meeting of the Town Council held on Wednesday 15th December 2021

(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 **correspondence/ items relating to various planning matters** and discuss any matters arising where appropriate

Ward Cllr Grant

Enforcement Update (Papers Attached)

9. Councillors to receive correspondence & consider relevant actions

Letter of thanks

St Katharine's Church

10. Council 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 no 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)

11. Councillors to consider a proposal from Ward Councillor Wright (Paper attached)

12. Councillors to note that the change of date for February Council meeting from Monday 7th to Tuesday 8th 2022 will now not go ahead and remain on Monday 7th February 2022

13. Councillors to receive a list of proposed meeting dates for approval for the forthcoming year

14. Councillors to receive a copy of the audited account position up to the end of period 2 September 30th 2021. (information purposes)

15. Councillors to consider the condition of various roads and footpaths and to report them themselves or through the office of the Town Clerk.

16. **Finance** – 1. That the Chairman Clerk and two Members sign an Authorisation amounting to £5422.30 (five thousand four hundred and twenty two pounds 30p only and dated 10th January 2022
2. That the Chairman, Clerk and two members authorise the payment of cheques as listed

17. Site Visits. Councillors to arrange if required.

18. 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**)

19. 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.

20. Confirmation of the date for the next meeting of the Town Council will take place on Monday 7th February 2022

