

29th November 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 5th December 2022 commencing at 7pm**

Signed

Town Clerk

A G E N D A

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1. Prayers if Clergy are in attendance
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 7th November 2022 and agree written comments to be forwarded to Bolton Planning Committee**

14983/22	19, Balmoral Dr	erection of single storey Ext at rear
15022/22	359B Manchester Rd	erection of single storey Rear/ part side ext
15061/22	211-213 new street	change of use to create New ground floor retail Unit & 1st floor flat incl Alterations to front Elevation/Roof/new atm To front/ rear ext/ Dormer & balcony to rear

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

There have been no decisions made in time for this meeting.

7. **To submit for signature and accuracy, the Minutes of the proceedings of the following meetings:**

1. Meeting of the Town Council held on 7th November 2022

(Councillors please note you are only voting on accuracy of minutes. There can be no matters arising from these minutes under this heading and only members present at the said meeting can confirm accuracy)

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

None received for the meeting

9. Councillors to receive correspondence & consider relevant actions

Donation request

The Popplewell Trust

Donation request

St Katharine's Church

Lloyds Bank

Update to recent complaint

10. Council to adjourn the meeting for approximately 15 minutes to allow for public participation

Please note information from Town Clerk in relation to public participation attached.

(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 agree the agenda for the meeting of 7th December with Leader of the Council and newly appointed Bolton CEO
- 12.** Councillors to receive the formal notification of the 2022-2023 pay agreement issued by the NJC across all government services and agree its implementation.
- 13.** Councillors to receive a copy of the financial accounts banking reconciliation for the half year to period ending 30/9/22
- 14.** Councillors to receive a copy of Bolton Council's Community Asset Transfer Policy and its purpose within the Strategic Asset Management Plan (SAMP)
- 15.** Councillors to receive an update in regard to recent concerns regarding the gritting of roads within the village

16. **Finance** – 1. That the Chairman Clerk and two Members sign an Authorisation amounting to £5299.50(five thousand two hundred and ninety nine pounds 50p only and dated 5th December 2022
2. That the Chairman, Clerk and two members authorise the payment of cheques as listed and received by members
3. That the Chairman, Clerk and two members authorise a transfer of funds from the Deposit Account to the Main Account for a sum of £15,000.00 (Fifteen thousand pounds)

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 9th January at 7pm.

Reminder

That the close of the meeting will be followed by seasonal refreshments for members , family and those in attendance.