

2nd February 2023

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 6th February 2023 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 and agree written comments to be forwarded to Bolton Planning Committee**

resubmission

09059/20	77-79 church street	demolish ground floor Rear ext erect new part Single storey rear ext Alt to fenestration On existing front side And rear & change of Use of 1st floor to Provide 2 x self cont Flats & sep amenity at rear
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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 9th January 2023

(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

Local Resident

H & S Request

Ward Councillor

Letter of No confidence

LALC

Buckingham Palace Garden Party

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 approve the Town Clerk's recommendations for the financial estimates for 2023/2024

12. Councillors to receive a copy of a survey Local Councils (**reading materials only**)

13. Councillors to fix the date of the Annual Parish Assembly 2023 (suggested date of 18th April 2023)

14. Councillors to consider and give nominations for the position of Mayor elect for 2023/2024 (**Confirmation of Mayor to be held at the AGM**)

15. Councillors to consider and give nominations for the position of Deputy Mayor elect for 2023/2024 (**Confirmation at AGM**)

16. Councillors to fix the date of the Annual Meeting 2023 (suggested date 15th May 2023)
17. Councillors to receive an amended list of dates for meeting during 2023/2024
18. Councillors to consider the use of identification tags (Cllr Price)
19. **Finance** – 1. That the Chairman Clerk and two Members sign an Authorisation amounting to £5058.97(five thousand and fifty eight pounds 97p only and dated 6th February 2023
2. That the Chairman, Clerk and two members authorise the payment of cheques as listed and received by members
- 20. Site Visits. Councillors to arrange if required.**
21. 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**)
22. 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.
23. Councillors to receive a request from the Town Clerk regarding expectations in relation to councillor's positions on outside bodies. (**Confidential Papers enclosed**)
24. Confirmation of the date for the next meeting of the Town Council will take place on Monday 6th March 2023 at 7pm.

