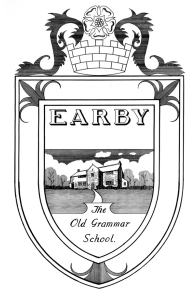


EARBY TOWN COUNCIL



Chairman: Chris P. Tennant
The Parish Rooms, Victoria Road,
Earby, Barnoldswick, Lancashire. BB18 6US
Tel: 01282 844965
email: clerk@earbytowncouncil.org.uk

Meeting of Earby Town Council
Monday 23rd August 2021 at 7.30pm
The Parish Rooms, Victoria Road, Earby

Members of the Council are hereby summoned to attend an ordinary meeting of the Full Council in accordance with schedule 12 para.10(2) (b) of the Local Government Act 1972 to be held as detailed above. If you are unable to attend, your apologies and reason should be passed to the Clerk in advance of the meeting.

AGENDA

Meetings are open to the public and may be recorded by representatives of the media or by members of the public. Any persons intending to record this meeting are requested to respect the wishes of members of the public who have come to speak at a meeting; and reminded that it is not permitted for oral commentary to be provided during a meeting. The Chairman may ask people to stop recording and leave the meeting if they act in a disruptive manner.

1. Welcome

The Chairman welcomes all to the meeting at 7.30pm.

2. Attendance, Apologies and non-attendance

To record, accept, or otherwise, attendance, apologies for absence and non-attendance.

3. Declarations of Interest/s

To receive declarations of pecuniary interests in any matter identified in this agenda.

A member with a pecuniary interest in any item may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting. In addition, it is suggested that a member with a pecuniary interest leave the room where the meeting is held while any discussion or voting takes place.

4. Public Participation

To adjourn the meeting to allow for members of the public to be offered the opportunity to address council on any subject.

Any questions for Council which require a detailed answer should to be sent via post or email to the Clerk one week before the meeting.

5. Minutes

To accept and approve as an accurate representation, the minutes of the last meeting held on [Monday 26th July 2021](#).

6. Exclusion of the public and press

To determine which items, if any, should be taken with the public excluded.

If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: "In view of the confidential nature of some items, it may be necessary to discuss these items with the Public and Press excluded in accordance with the Public Bodies (Admission to Meetings) Act 1960, S1.

7. Update of ongoing issues from previous minutes

Presented for information only, no resolutions to arise from such updates, a verbal update from Clerk and Councillors on any matters from the previous minutes and not covered as an item on this agenda.

8. Allotments

8.1 To resolve to terminate the tenancy agreement of plot CR15 on the Cemetery Road allotment site or otherwise (Cllr Cocker).

9. Parish Rooms Surgery

Councillor Cocker to bring to Councils' attention any items of special note.
(Friday surgeries currently suspended due to Covid 19).

10. Police business

To report on any issues of concern and forward anything of importance to the local police team.

11. Correspondence

To receive for information purposes items received since the last meeting that have not already been dealt with by the Clerk or appear on the agenda.

11.1 AGAR corrections notification.

12. Planning: to consider and comment on the following:

12.1 To discuss and agree any action to be taken regarding concerns that have been raised relating to the planning conditions attached to this development [21/0481/FUL](#) Pretty Perfect Properties Ltd., rear 8 Birch Hall Lane, Earby

Other Applications

21/0621/FUL

Change of Use of from Storage (Use Class B8) to Dwelling house (Use Class C3).
Workshop 14A Cemetery Road Earby
S And H Kitchens and Joinery Ltd

21/0645/TCA

6 Heather Brow Earby Barnoldswick Lancashire BB18 6LP
Ash tree just over the rear boundary has dieback and land at the back is being developed. Customer wants to reduce this ash tree back to the boundary.
Cherry tree to be reduced by approx 1.5m max in height and blend shape to the sides leaving overall width for privacy screen.

Appeals

None.

To note the delegated list.

The latest list has been circulated by the clerk to all councillors via email. Council will discuss items pertinent to Earby and the Clerk to be notified should a Councillor wish to highlight a decision for such discussion. **If none, the list will be deemed to be accepted.**

13. Reports from meetings with other organisations

To receive for information purposes, verbal or written reports from Councillors or the Clerk on any such meetings they have attended. **These should be notified to the Clerk in advance of the agenda so that they can be listed**; in the case of written reports, so that they can be circulated to Councillors prior to the meeting.

1. West Craven Committee meeting on 3rd August 2021
2. Spring Mill meeting with Pearl Together & Pendle Borough Council on 18th August 2021 and note the proposed public consultation at the Parish Room on 15th September 2021

14. Finance

14.1 To resolve to approve the payment list, as circulated.

14.2 To resolve to approve the purchase of an office chair (£209+VAT) for use by the Clerk at his home office to ensure compliance with The Health & Safety (Display Screen Equipment) Regulations 1992. All other office equipment: printer, monitor, desk and peripherals being supplied by the Clerk.

14.3 To resolve to approve the purchase of a subscription to Parish Online to better provide an accessible, up to date, online digital record of the Council's assets and areas of responsibility, manage the allotment tenancies and provide address, planning and mapping services as per the report circulated to Council.

15. Environment Committee Meetings

To resolve to reinstate regular meetings of the Environment Committee (Cllr Horsfield).

16. Meeting Dates

To note the next scheduled meeting date as Monday 27th September 2021

17. Meeting Close

D. Taylor
Town Clerk & RFO
18th August 2021