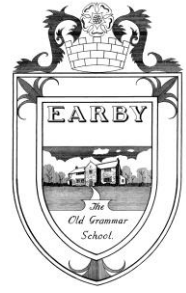


EARBY TOWN COUNCIL



Chairman: Chris P. Tennant
Clerk: Mrs Katie Jeffreys. The Parish Rooms, Victoria Road,
Earby, Barnoldswick, Lancashire. BB18 6US
Telephone: 01282 844965 Email: earbytc@gmail.com
Website: www.earbytowncouncil.uk

**SUMMONS to a meeting of EARBY TOWN COUNCIL to be held on Monday 6th January 2020 at 7.30pm
in The Parish Rooms, Victoria Road, EARBY**

AGENDA

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**

Members are reminded of the legal requirements concerning the declaration of interests; **a member must declare a pecuniary interest which he/she has in any agenda item.**

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 discussion**

Members of the public present to be offered the opportunity to address council on any relevant subject not already on the agenda.

Any questions for council requiring a detailed answer should to be sent via post or email to the clerk one week before the meeting.

Usual maximum time allotted 15 minutes.

5. **Minutes**

To accept and approve as an accurate representation, the minutes of the previous meeting held on Monday 25th November 2019.

6. **Update of ongoing issues from previous minutes**

For information only, a verbal update from clerk and councillors on any matters from the previous minutes.

7. **Friday Surgery**

Cllr Cocker to bring to Councils attention items of special note from the report of the weekly Friday surgeries; the report having previously been issued to councillors.

8. **Police business**

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

9. **Planning: to consider and comment on the following:**

Applications

- a. Town and Country Planning Act 1990
APPLICATION: 19/0878/HHO
PROPOSAL: Full: Erection of single-storey extension to front and alterations to garage windows.
AT: 14 Long Green Earby Barnoldswick
FOR: Mr & Mrs Mason
CONSULTATION
Deadline: Please send me your comments by: 25th December 2019 (late comments requested)
- b. Town and Country Planning Act 1990
APPLICATION: 19/0880/FUL
PROPOSAL: Full: Change of use from first floor flat (Use Class C3) to restaurant (Use Class A3) associated with existing ground floor A3 use.
AT: 4-6 Victoria Road Earby Barnoldswick
FOR: Mr Majid Hussain
CONSULTATION
Deadline: Please send me your comments by: 26th December 2019 (Late comments requested.
Comments on flood risk assessment sent 16/12/2019)

Appeals

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.**

10. **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.

11. **Finance**

Please find this month's payment list attached for approval.

12. **Northolme Community Centre**

Council to discuss the proposed use of Northolme Community Centre.

13. **Access control system to Parish Rooms**

Council to discuss and decide upon the appropriate option for the access control system to be added to the Parish Rooms. The following quotes have been obtained:

Option 1 –
Intercom system (voice only) £385.00 plus VAT.

Intercom system (with video) £625.00 plus VAT.

Option 2 –

Intercom system (voice only) £490.00 plus VAT.

Intercom system (with video) £1340.00 plus VAT.

Option 3 –

E.g. Amazon - Ring Video Doorbell Pro | Kit with Chime and Transformer, 1080p HD, Two-Way Talk, Wi-Fi, Motion Detection £229.00 including VAT plus fitting at an estimated £120.00, based on 4 hours.

14. Draft Budget and Precept required for 2020/21

Council to discuss and approve the draft budget and required precept for the next financial year.

15. Replacement of floodlights at Cemetery Road MUGA

Council to discuss and decide upon appropriate action for the replacement of the floodlights at the MUGA on Cemetery Road.

16. 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.

The next meeting will be held on **Monday 27th January 2020 at 7.30pm** in the Parish Rooms.

DATED: 27th December 2019

Clerk & RFO:

K. Jeffreys