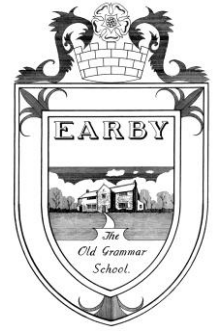


EARBY TOWN COUNCIL



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

Minutes of the Annual meeting of EARBY TOWN COUNCIL held on Tuesday 4th May 2021 at 7.30pm via a remote platform in line with the Coronavirus Act 2020.

Election of Chairman and Vice-Chairman

Cllr Chris Tennant elected as Chairman of Earby Town Council.

Proposed: CC

Seconded: AC

Unanimous

Cllr Vera Cocker elected as Vice Chairman.

Proposed: CC

Seconded: SH

Unanimous

1. Welcome

Chairman Cllr Tennant formally opened the meeting.

2. Attendance, Apologies and Non-Attendance

Attending Cllrs: C Tennant, V Cocker, C Carter, A Carter, J Myers, S Hartley. K Jeffreys as Clerk.

Apologies: M Horsfield

3. Declarations of Interest/s

K Jeffreys – Payment under finance.

4. Public discussion

None present.

5. Minutes

The minutes of the previous meeting held on Monday 26th April 2021 were accepted and approved and will be signed by the Chairman.

Proposed: JM

Seconded: VC

Unanimous

6. Exclusion of the public and press

None.

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

- The work to re-surface the car park at Birley Playing Fields is now complete.
- The Environment Agency have now started investigating the work at the Wardle Storey development site.
- The uneven surface of the path at the green has been reported to Pendle Borough Council and will be rectified.

8. **Friday Surgery**

No surgeries have been held due to the Covid19 pandemic.

9. **Police business**

None.

10. **Correspondence**

None.

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

Applications

Town and Country Planning Act 1990

APPLICATION: 21/0307/HHO

PROPOSAL: Full: Demolition of existing shed and erection of replacement shed.

AT: Land And Buildings On The South Side Of Highfield Road Earby

FOR: Mr Daniel Horn

CONSULTATION

Deadline: Please send me your comments by: 20th May 2021

No Objections

Proposed: CT

Secoded: VC

Unanimous

Appeals

None.

12. **Reports from meetings with other organisations**

None.

13. **Finance**

Council approved the payment list.

Proposed: VC

Secoded: JM

Unanimous

14. **Year End Accounts**

Council approved the accounts to the 31st March 2021.

Proposed: CC

Secoded: JM

Unanimous

15. Internal Audit Report

Council approved the internal auditor's report, as previously circulated.

Proposed: VC
Seconded: JM
Unanimous

16. a AGAR Section 1

Council approved section 1 of the AGAR, as previously circulated. To be signed by the Chairman and Clerk with social distancing measures in place and submitted to the external auditor.

Proposed: JM
Seconded: CC
Unanimous

16. b AGAR Section 2

Council approved section 2 of the AGAR, as previously circulated. To be signed by the Chairman and Clerk with social distancing measures in place and submitted to the external auditor.

Proposed: SH
Seconded: CC
Unanimous

The meeting closed at 8:03pm

DATED: 5th May 2021

Clerk: K Jeffreys

SIGNED AND APPROVED:

Chairman: C. Tennant