



EARBY TOWN COUNCIL



Chairman: Chris P. Tennant
Clerk: Mrs Katie Jeffreys. The Parish Rooms, Victoria Road,
Earby, Barnoldswick, Lancashire. BB18 6US
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SUMMONS to a meeting of EARBY TOWN COUNCIL to be held on Monday 25th January 2021 at 7.30pm via a remote platform in line with the Coronavirus Act 2020.

This will be a virtual meeting on Zoom.
To log in please use the following details:

Topic: Earby Town Council - Meeting of Full Council
Time: Jan 25, 2021 07:30 PM London

Join Zoom Meeting
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Meeting ID: 889 5376 6078
Passcode: 211910

One tap mobile
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Members of the public are welcome to access this meeting.

You are 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 via Zoom on the above date and time.

If you are unable to attend, it is important that your apologies and reason is passed to the Clerk prior to the meeting.

Details of business to be transacted at the meeting will be shown below.

AGENDA

Please be aware that meetings open to the public 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**

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**

Meeting adjourned to allow for 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.

5. **Minutes**

To accept and approve as an accurate representation, the minutes of the previous meeting held on Monday 4th January 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**

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

8. **Friday Surgery**

Cllr Cocker to bring to Councils' attention items of special note (Friday surgeries suspended due to Covid 19)

9. **Police business**

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

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

Applications

Town and Country Planning Act 1990

APPLICATION: 20/0857/HHO

PROPOSAL: Full: Erection of single and two-storey extensions to the rear.

AT: 15 Springfield Avenue Earby Barnoldswick
FOR: Mr & Mrs G. & G. Kennedy
CONSULTATION
Deadline: Please send me your comments by: 29th January 2021

Town and Country Planning Act 1990
APPLICATION: 21/0004/HHO
PROPOSAL: Full: Demolition of garage and erection of single storey extension to side.
AT: 34 Kenilworth Drive Earby Barnoldswick
FOR: Mrs Brice
CONSULTATION
Deadline: Please send me your comments by: 4th February 2021

Town and Country Planning Act 1990
APPLICATION: 21/0008/FUL
PROPOSAL: Full: Erection of a two-storey side extension (Re-Submission).
AT: Unit 4 West Craven Business Park West Craven Drive
FOR: Switch Hair Pension Scheme
CONSULTATION
Deadline: Please send me your comments by: 5th February 2021

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.**

12. 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.

13. Finance

To approve the payment list, as circulated.

14. Budget and Precept 2021-22

Council to discuss and approve, or otherwise, the draft budget and required precept for 2021-22, as previously circulated.

15. Appointment of Internal Auditor

Council to delegate authority to the Clerk to appoint an internal auditor for completion of the audit for the 2020-21 financial year.

16. Bus services in Earby

Council to write to Transdev objecting to the unannounced and unnecessary cut to transport services in Earby and that the MP for the area is copied in to this letter.

17. Financial regulations and Standing orders

Council to discuss and approve, or otherwise, the financial regulations and standing orders to be used alongside the NALC recommended documents.

18. Flower baskets and watering 2021

Council to discuss and approve, or otherwise, that the arrangements for the floral baskets and displays and the watering of these is to continue as in previous years.

The next meeting will be held on **Monday 22nd February 2021 at 7.30pm** via Zoom.

DATED: 19th January 2021

Clerk & RFO:

K. Jeffreys