

1st November 2008

YOU ARE DULY SUMMONED to a Meeting of the Blackrod Town Council to be held in the Council Chamber Blackrod Library/Council Services on **MONDAY 3rd November 2008** commencing at **7.15 pm**

Signed

Town Clerk

A G E N D A

1. Prayers
2. To receive apologies and to approve the reasons for absence.
3. To read Notice convening the Meeting
4. To submit for signature and accuracy the Minutes of the proceedings of the Meeting of the Town Council held on Monday 6th October 2008. (attached)
5. To record Declarations of Interest from Members in any item to be discussed.
6. Planning Applications – None to be submitted for consideration and the Planning Officer will not be in attendance.
7. To receive list of Planning Decisions made by Bolton Council (non received to date)
8. To meet Mr Sean Harriss, Chief Executive, Bolton Council at approx. 7.45 pm
9. To adjourn the meeting for approx. 15 minutes to allow Public Participation.
10. Correspondence:- Bolton Council
Enforcement Office, Bolton – Martindales, Dark Lane (see attached)
Dog Control Officer – Dog Control Orders
Improvement Works – Vicarage Road/Vicarage Road West (information only)

Horwich Town Council – Horwich Market (see attached)
St Mary's RC Primary School Horwich – Formation of Memorial Group (see attached)
11. To consider the condition of any roads and footpaths including Public Footpaths and to receive any correspondence thereon.
12. Blackrod Village Association – Minutes of Meeting (see attached)
13. Blackrod Cemetery – up-date
14. GM Incident Report (see attached)
15. Remembrance Sunday Parade
16. Bus Shelters & Bus Services (Cllr Mrs Cunliffe)
17. Civic Amenity Site (Cllr Mrs Winward)
18. 2008/09 National Interim Salary Award for Local Council Clerks
19. Appointment of representative on the LALC Executive Committee for 2008/2009 (Councillor Mrs M Winward is current representative)

20. Finance – to authorize payment of Accounts as per Schedule (see attached)
- a) The Chairman Clerk and two Members to sign an Authorisation amounting to £2,293 – 39 and dated 3rd November 2008.
 - b) The Chairman Clerk and two Members to sign a Transfer from Deposit Account to Ordinary Account amounting to £4,000 – 00 and dated 3rd November 2008.
21. To approve for payment the recommendations of the Budget Meeting held on 3rd November 2008.
22. Each Councillor is 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.
23. To receive verbal reports from Ward Councillors.