



EARBY TOWN COUNCIL



Chair: Cllr T. Hardman
The Parish Rooms, Victoria Road,
Earby, Barnoldswick, Lancashire. BB18 6US
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Meeting of Earby Town Council Monday 19th August 2024 at 7.30pm The Parish Rooms, Victoria Road, Earby

Members of the Council are hereby summoned to attend a full Meeting of the Town 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 for absence should be forwarded to the Town Manager in advance.

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 Chair may ask people to stop recording and leave the meeting if they act in a disruptive manner.

1. Welcome

The Chair of the Town Council, Councillor Hardman to welcome all to the meeting at 7.30pm.

2. Attendance, Apologies, and non-attendance

To record the attendance of Members, receive apologies for absence, to approve reasons for absence, and note non-attendance.

3. Declarations of Interest

To receive declarations of [personal interests](#) in any matter identified in this agenda.

A member with a disclosable 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, a member with a disclosable interest shall leave the room where the meeting is held while any discussion or voting takes place.

4. 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.

5. 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 Town Manager one week before the meeting.

6. Minutes

To accept and approve as an accurate representation, the minutes of the last meeting held on [Monday 24th June 2024](#)

7. Update of ongoing issues from previous minutes

Items are presented here for information only, no resolutions to arise from such updates, a verbal update from the Town Manager and Councillors can be received on any matters from the previous minutes and not covered as an item on this agenda.

To receive an update from the Town Manager on progress made against matters dealt with since the previous meeting.

7.1 Summary of Maintenance & Repair Tasks carried out since last meeting.

7.2 Refurbishment of the bus station Public Toilets.

7.3 Hill Top Recreation Ground, including electricity overcharging.

7.4 Progress with the defective electricity meter at the Former Fire Station.

7.5 Holiday Hostel Lease now recorded correctly.

7.6 Holiday Hostel plumbing alterations.

8. Crime Prevention/Anti-Social Behaviour

To report on any issues of concern and matters for the attention of the local police team.

9. Correspondence

Issues already dealt with elsewhere in the agenda.

10. Allotments

To receive an update on the management of the Council's allotment sites.

11. Planning Applications

There have been no new planning applications received and circulated since the previous meeting.

12. Reports from meetings with other organisations

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

12.1 West Craven District Committee.

12.2 Earby Events Group.

12.3 Earby Masterplan Project.

13. Strategic Plan for Renewable Energy

To receive an update on the research and consultation carried out to date in relation to enhancing the generation and use of renewable energy at the council offices, including solar, battery and public EV points.

14. Finance

14.1 To resolve to approve the Payment List, as circulated.

14.2 To receive and note the latest (Year to Date) Payments & Receipts document and the Council's current Earmarked Reserve funds.

14.3 To receive an update from the RFO on actual spending to budget to the end of Q2.

14.4 To note the recovery of the fee for Beat the Street, following withdrawal from the event, as resolved at the previous meeting.

14.5 To approve expenditure on remedial works to the existing heating system ahead of winter including the installation of a radiator upstairs, improved zoning control and valves to improve frost protection capability (£1,650 +VAT)

14.6 To approve expenditure on the annual biomass boiler service and remedial works to the boiler and expansion tank following recent failure and leaks identified (£640 + VAT)

14.7 To approve the continued use of the Council's supplier of the town's festive lighting, the provision of Christmas trees and consider any enhancements sought for this year's display.

14.8 To approve the final invoice from Danfo Ltd for the installation of new access control system and steel doors to the Public Toilets (£6,694 + VAT)

14.9 To consider options for virement of £13,100 previously budgeted for contribution to Sough Park maintenance by Pendle Borough Council.

14.10 To note, and the Chair to sign, this month's bank account reconciliation report with the Council's accounting software.

15. Next Meeting Date

To note the next scheduled meeting of the Town Council on **Monday 30th September 2024**

16. Meeting Close