



MINUTES OF PADIHAM TOWN COUNCIL EXTRA ORDINARY MEETING

Held on Thursday 11^h May 2023 at 7:00pm in the Council Chambers

Present:

Town Councillors: Councillor M. Whittaker (in the Chair), Councillors, P. Haigh, M. Harrison, A. Lewis, P. McCann, C. Smith, A. Tatchell and C. Turner.

Others: Steve Watson (Town Clerk).

The Chair opened the meeting and welcomed everyone.

TC/23/24/001 Apologies for Absence

All Councillors were present.

TC/23/24/002 Declarations of Disclosable Pecuniary Interests.

There were no declarations of interest.

TC/23/24/003 Approve the Annual Statement of Account.

RESOLVED: That the Annual Statement of Accounts will be deferred to the June Meeting.

TC/23/24/004 Approve the Annual Governance Statement and Annual Return.

RESOLVED: That the Annual Governance Statement and Annual Return are deferred until the Internal Audit is carried out.

TC/23/24/005 Ballroom Piano Project.

A quote for a replacement piano in the annex was circulated for £3,800. A grant has been applied for from the Wind Farm for £3,000 but has not yet been confirmed.

RESOLVED: That the Council purchase a piano from the Ballroom Equipment Budget.

TC/23/24/006 Ballroom Kitchen Equipment.

A quote for a new oven and hob and dishwasher was circulated.

RESOLVED: That the Council purchase a new oven and hob and dishwasher along with stands as quoted.

TC/23/24/007 Vacancies

There are now 3 applicants, the 2 new applicants will be interviewed.

TC/23/24/008 Ballroom Toilet Quotes.

RESOLVED: That the Clerk and Councillor Tatchell liaise with Burnley Council about funding for the toilets.

TC/23/24/009 Date of Next Meeting

The date of the next Town Council meeting, which will be the Annual Town Council meeting and Mayor Making, is at 7pm on Monday 15th May 2024 in the Council Chambers, Padiham Town Hall.