

## Padiham Town Council

Town Hall, Burnley Road, Padiham BB12 8B5 Tel: 01282-968781

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The Town Mayor

Councillor Mac Harrison

Town Clerk
Steve Watson

25th June 2024

**Dear Councillor** 

The **next Padiham Town Council Meeting** is being held on Monday 1<sup>st</sup> July 2024 in the Council Chambers, Padiham Town Hall, commencing at 7:00pm and all Councillors are summoned to attend to transact the business within the Agenda set out below.

Yours faithfully

Steve Watson Town Clerk



## Town Councillors are summoned to attend a Padiham Town Council meeting which will be held on Monday, 1<sup>st</sup> July 2024 in the Council Chambers, Padiham Town Hall.

**Meeting of Padiham Town Council** 

7:00pm Monday 1st July 2024

## AGENDA

- 1. Apologies for absence and reasons given.
- 2. Declarations of Disclosable Pecuniary Interests (Members are invited to declare any Disclosable Pecuniary Interests they have may have in any matter identified for discussion at the meeting).
- 3. Formally adjourn the meeting to allow for Public Participation
  - a) Police Report
  - b) Town Centre Manager Report
  - c) Public Questions received in advance
  - d) County and Borough Councillor Reports
  - e) Padiham Organisation Reports
- 4. Formally reconvene the Town Council Meeting
- **5.** Minutes
  - a) Minutes of the Town Council Meeting held on 3<sup>rd</sup> June 2024 for approval.
  - b) Minutes of the Extra Ordinary Town Council Meeting held on Tuesday 18<sup>th</sup> June 2024 for approval.
- 6. Mayor's Business
  - a) Heritage Trail
- 7. Officer's Report including Administration, for information unless stated
  - a) Actions taken under the Minutes
  - b) Correspondence
- 8. Working Groups Membership 2024 and reports
  - a) Planning Working Group Feedback
    - i. FUL/2024/0257 Proposed refuse and recycle bin compound to car park to rear of Leisure centre. Padiham Leisure Centre Park Road Padiham

- ii. **FUL/2024/0258** Erection of a 99.9 MW battery storage facility with boundary fencing, access track, landscaping, and associated infrastructure. Land North Of The A6068 Padiham BB12 8UE
- b) Events Working Group
  - i. Padiham on Parade Feedback
    - 1. 2025 Funding
  - ii. Summer Fair/Duck Race
- **9.** Items for Discussion
  - a) Council Chamber PA System Quote £1,721.62+ VAT
  - b) Website
  - c) Telephone Box update
  - d) Publicity Budget Weddings
    - i. Burnley Lifestyle Magazine Advert from £200

## 10. Finances

a) 14th May 2024 - 10th June 2024

Account	Starting	Payments	Receipts	Closing
	Balance			Balance
Current	143,124.40	7,101.06	1,380.00	137,403.34
Ballroom	9,239.70	1,116.00	2,131.71	10,255.41
Management				
Business	0.00	0.00	0.00	0.00
Reserve				
Petty Cash	145.91	92.65	0.00	53.26
Totals	152,510.01	8,309.71	3,511.71	147,712.01

- b) Bank Transfers
  - Transfer £132,000 from the Town Council Account and £8,000 from the Ballroom Management Account into the Business Reserves Account
  - ii. Delegate authority to the Town Clerk to make transfers between the Councils account to ensure sufficient funds for commitments, whilst maintaining the best level of interest income.
- 11. Date of next Town Council meeting: Monday 5<sup>th</sup> August 2024 at 7pm