

Padiham Town Council

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The Town Mayor

Councillor Mac Harrison

Town Clerk
Steve Watson

19th December 2024

Dear Councillor

An **Extra Ordinary Padiham Town Council Meeting** is being held on Monday 6th January 2025 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 an Extra Ordinary Padiham Town Council meeting which will be held on Monday, 6th January 2025 in the Council Chambers, Padiham Town Hall.

Meeting of Padiham Town Council

7:00pm Monday 6th January 2025

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. Recommendations from the Strategic Planning and Finance Working Group
 - a) Invest £50,000 in WealthSelect Managed Blend 5
 - b) Draw down the full Precept on the 1st April 2025 rather than stagger the payments
 - A quote is to be obtained for an alarm system to the Ballroom, Piano Bar and Council Office
 - d) Appoint Councillors Maurice Duckworth and Andy Tatchell to negotiate a reduction in the Service Charge with Burnley Borough Council
- **4.** Date of next Ordinary Town Council meeting: Monday 3rd February 2025 at 7pm