



NELSON TOWN COUNCIL

YOU ARE HEREBY SUMMONED TO ATTEND a meeting of the Town Council to be held in the Council Chambers, Nelson Town Hall, Market Street on **Wednesday 11 July 2018** at **7.00pm or upon the rise of the Personnel Committee**

S. Kauser

Ms Safia Kauser
Town Clerk

Council Members

Cllr Zafar Ali (Chairman)	Cllr Nazeem Hayat (Vice-Chair)	Cllr Neil McGowan
Cllr George Adam	Cllr Mohammad Aslam	Cllr Hassan Mahmood
Cllr Ahmad Faraz	Cllr Adrian Barret	Cllr Mohammed Malik
Cllr Sajid Ali	Cllr Malik Anwaar Hussain	Cllr Michelle Pearson-Asher
Cllr Zeeshan Amjad	Cllr Mashuq Hussain	Cllr Nigel Pearson-Asher
Cllr Eileen Ansar	Cllr Mohammad Khalid	Cllr John Richardson
Cllr Majid Ali Anwar	(x1 Vacancy)	Cllr Saanval Savir
Cllr Najaf Anwar	Cllr Mohammad Kamran Latif	Cllr Sheila Wicks

Recording of Council Meetings

Under the Openness of Local Govt. Bodies Regulations 2014, members of the public may now film, photograph and make audio recordings of the proceedings of the formal Council meeting, though not, under current legislation, of the Public Participation session, as this is not part of the formal agenda of the meeting. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted

Public Participation

- Notice is given that at a time agreed by the meeting, 15 minutes may be set aside for members of the public to make representation on the business of the agenda for the meeting
 - Any member of the public shall not speak for more than five minutes.
 - A question asked by a Member of the Public during Public Participation shall not require a response or debate during the meeting though the Chairman may direct that a written response will be provided subsequent to the meeting.
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AGENDA

1. One Minute Silence

The Chairman invites members to observe a one minute of silence.

2. Chairman's Opening Remarks

To receive the Chairman's opening remarks

3. Apologies for Absence

To receive and approve apologies for absence and reasons given to the Clerk prior to the meeting

4. Declarations of Interests

To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting. Officers are required to make a formal declaration about council contracts where the employee has a financial interest.

Note: Members must generally declare a disclosable pecuniary interest which he or she has in any item on the Agenda. A Member with a disclosable pecuniary interest 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, the Council's Standing Orders require a Member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.

5. Adjournment for Public Participation

To adjourn the meeting for 15 minutes to allow members of the public to make representation on the business of the agenda for the meeting. No resolutions can be under public participation.

6. Reports from Borough/County Councillors and Invited Guests

6.1 To receive reports from the Borough or County councillors

6.2 To receive reports from other invited guests

7. Minutes

To approve the draft minutes of the Extraordinary Town Council meeting held on 13 June 2018

8. Committee Minutes

To confirm the receipt of committee minutes previously circulated:

- Environmental Improvements committee 20 June 2018
- Unity Well Being Management committee 20 June 2018
- Events, Promotional & Marketing committee 27 June 2018
- Finance and General Purposes 27 June 2018

9. To consider committee recommendations brought forward

Finance and General Purposes Committee – Lone Working Policy (copy enclosed)
(recommendation from the meeting held on the 27 June 2018)

- Proposed by Councillor Z Ali and Seconded by Councillor Mashuq
That the Finance and General Purposes committee recommends that Full Council adopts the Lone Working Policy

10. Updates on ongoing council business

To receive updates on:

- The Community Governance Review to be initiated by Pendle Borough Council
- Free swimming initiative part funded by Nelson Town Council
- The letter requesting an inquiry into Islamophobia amongst Lancashire conservatives

11. Council Representation on External Bodies

To review the list for representative members on outside bodies 2018/19 (list previously circulated)

12. Grant Application

Due to the urgency of the grant required, full Council is requested to consider the application submitted by 'Migrants Wellbeing Association Lancashire' for a sum of £2,000, subject to meeting the grant criteria conditions.

13. Notice of Motion: Highways Project

In accordance with Standing Order number 9; motion moved by Non-Councillor Azhar Ali 'To use the 10k allocated from Whitefield towards the tarmacking of the block of Every St inc of no.66'

Note: minute reference 17/18/102 – It was clarified that Co-opted members of the Council such as County Councillor Azhar Ali may propose and second a motion but do not have a vote on the motion.

Note: The Council should be mindful of allocating all funding to one ward within the first quarter of the financial year as other projects may arise at a later date.

14. Notice of Motions

In accordance with Standing Order number 9; motions moved by Councillor Zafar Ali

14.1 I would like councillors to consider a motion on Northern Rail calling the government to set up an urgent inquiry

14.2 To consider a motion to arrange a meeting with Transdev bus company on why the X43 service has been terminated in Nelson

15. Holiday Hunger Scheme

To consider a financial contribution towards a holiday hunger scheme. Non Councillor Azhar Ali to speak on this item.

16. Boundary Signs

16.1 To consider the requirements of upgrading the welcome signs to Nelson. Members should consider the designs, colour schemes and content/wording. A design has been previously provided by Pendle Borough Council.

Note: Signs to be upgraded:

- 1) From Brierfield / Manchester Road
- 2) Colne entrance
- 3) Scotland Road (from motorway)
- 4) Hibson Road (top from Burnley)

16.2 To task the RFO to obtain quotations and designs for the boundary signs in accordance with Financial Regulations

17. Transferred Services

To receive reports on transferred services

- MUGAs
- CCTV
- Parks Services

18. Reports from Town Councillors

To receive reports from town councillors who have attended recent meetings or events on behalf of the Town Council including representation on external bodies:

- Nelson Area Committee
- Lancashire Association of Local Councils, Lancashire Branch meetings
- Pendle Fair Trade
- Town Centre Partnership / Town Team
- Nelson Youth Forum
- Whitfield Community Forum
- Bradley Big Local Community
- Conferences and courses

19. Town Clerk Correspondence

To consider any correspondence or communication brought forward by the Clerk not otherwise specifically relating to items being discussed by the Town Council committees.

20. Any items for discussion for a future agenda

To notify the Clerk of any matters for inclusion on the agenda of the next meeting

21. Date of the Next Town Council Meeting

The next Nelson Town Council meeting is due to be held on Wednesday 12th September 2018 at 7:00pm in the Council Chambers, Town Hall, Market Street, Nelson.