



NELSON TOWN COUNCIL

Ms Safia Kauser
Town Clerk to the Town Council
08 February 2019

Town Hall, Market Street
Nelson, BB9 7LG
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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 13th February 2019 at 7.00pm**

S. Kauser
Town Clerk

Council Members

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|---------------------------|--------------------------------|-----------------------------|
| 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 OBE | Cllr Nigel Pearson-Asher |
| Cllr Eileen Ansar | Cllr Mohammad Khalid | Cllr John Richardson |
| Cllr Majid Ali Anwar | Cllr Sadia Bashir | 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 Town Council meeting held on 09 January 2019
8. **Committee Minutes**
To confirm the receipt of committee minutes previously circulated:
 - Environmental Improvements 05 December 2018
 - Events, Promotional & Marketing 05 December 2018
 - Finance & General Purposes 19 December 2018
 - EO Personnel 20 December 2018
 - EO Events, Promotional & Marketing 22 January 2019
 - Finance & General Purposes 23 January 2019
 - Unity Wellbeing Management 23 January 2019

9. **To consider committee recommendations brought forward**
The Council is asked to consider the draft budget and report from the RFO and agree the budget and level of precept to be levied for 2019/20 (reports previously circulated)

Finance and General Purposes committee held on 23 January 2019: Budget 2019/20

Proposed by Councillor Latif and Seconded by Councillor Mashuq, and

RECOMMENDED: That the RFO circulates the draft budget and report to full Council for consideration prior to the budget meeting

10. Lancashire County Council Budget update

To receive a copy of the letter sent to Lancashire County Council expressing the views of the Town Council. The letter has been acknowledged and LCC will take on board the points made prior to finalizing their budget proposals.

11. Barrowford Neighbourhood Plan

To consider a Town Council response to the Barrowford Neighbourhood Plan (previously circulated).

Note: The consultation runs for six weeks from 9:00am on 8th February 2019 to 5:00pm on Friday 22nd March 2019. Barrowford Parish Council submitted its neighbourhood plan to Pendle Council, in accordance with Regulation 15 of The Neighbourhood Planning (General) Regulations 2012, as amended ["The Regulations"]. Pendle Borough Council are now required to publicise this to people who live, work or carry out business in the neighbourhood area, and other interested parties, to provide them with a final opportunity to comment on the proposals set out in the Plan. The documents that are part of the consultation can be viewed on the Pendle Council and Barrowford Parish Council websites.

12. Free Swimming Initiative 2019/20

To consider funding for the free-swimming initiative by Pendle Leisure Trust at a cost of £12,901.50 for the 2019/20 financial year. This would allow the children free swimming at any of the 3 swimming pools in Pendle during specified times during the following holiday periods Easter 2019, May Half Term 2019, Summer 2019, October 2019, February Half Term 2020. This equates to only £3.78 per child for the full year. Pendle Leisure Trust currently charge £3.30 per visit for a junior swim.

Note: The following schools in the area would be funded. Bradley, St John Southworth, St John's C of E, Lomeshaye, Marsden Community, Castercliffe, Holy Saviours, St Paul's St Phillip's, Walverden, Whitefield, Hendon Brook

13. Transferred Services

To receive reports and confirm any actions required in relation to transferred services (see report from the Town Clerk attached)

- MUGAs
- CCTV monitoring
- Parks Services
- Roadside seats

14. Special Projects

14.1 Exclusion of the Press and Public in accordance with the Public Bodies (Admissions to Meetings) Act 1960. It is recommended that the Press and Public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information.

14.2 To consider a project plan/business case for an identified special project – Chairman to report on this item

15. 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

16. 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 (report enclosed)

17. Any items for discussion for a future agenda

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

18. Date of the Next Town Council Meeting

The date of the next Nelson Town Council meeting is due to be held on Wednesday 13th March 2019 at 7:00pm in the Council Chambers, Town Hall, Market Street, Nelson.