

Horwich Town Council

Council meetings held in the
Council Chamber, Public Hall, Lee
Lane, Horwich, Bolton BL6 7AQ



Town Council Office
Horwich Community Centre
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5 February 2019

NOTICE

You are summoned to a meeting of the Finance and General Purposes Committee in the Council Chamber, Public Hall, Horwich on Monday 11 February 2019 commencing at 7.30pm.

AGENDA

1. Chair to outline fire safety evacuation procedure.
2. To submit apologies for absence and accept the reasons.
3. To remind Members to make a declaration concerning any matters to be discussed during the meeting of which they have an interest.
4. Public Participation: Members of the public present may put questions or make observations regarding matters in relation to which the Town Council has powers or duties or which affect the Parish. Maximum period 15 minutes.
5. To approve the minutes of the meeting of the Finance and General Purposes Committee held on 14 January 2019.
6. To approve the date of Civic Sunday as 12 May 2019.
7. To approve the Council's draft Retention and Disposal Policy and Privacy Policy.
8. To consider a request for Horwich Town Council to nominate Horwich Community Centre as an Asset of Community Value.
9. Consultation: Bolton Council – Nomination for an Asset of Community Value – Horwich Cricket Club.
10. Accounts for payment – schedule attached.
11. Town Clerk's Report – (emailed to all Members) for information only:
 - a. GMP Neighbourhood Policing Team: notice of PACT meeting on 25 February 2019.
 - b. Horwich Festival of Racing: breakdown of expenditure to Bolton Council for 2018 events as requested.

- c. NALC: Open Letter to Councillors from the Chair
- d. Monitoring and feedback forms for grant awards from Horwich and Blackrod Childminding, Friday Lunch Club and the Rite Notes.
- e. Bolton Council: Gambling Act 2005 – Review of Statement of Principles

12. Reports from representatives.

13. To approve the date of the next meeting of the Finance and General Purposes Committee as 11 March 2019.

C. Hutchinson, Town Clerk