

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 March 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 March 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 receive an update from representatives from the Horwich Music Festival Committee on events in 2019.
6. To consider funding requests from Horwich Music Festival Committee for events in 2019 as follows:
 - a. £2,400 (returned by the previous Horwich Music Festival Committee from events in 2018) ring fenced for future musical events in Horwich
 - b. Waiver of all room rental charges at Horwich Community Centre for Music Festival events on 5/6/7 July 2019 at a total cost of £775
7. To approve the minutes of the meeting of the Finance and General Purposes Committee held on 11 February 2019.
8. To approve the minutes and recommendations of the meeting of the Sports Advisory Group held on 11 February 2019.
9. To approve the minutes and recommendations of the meeting of the Civic Awards and Civic Signs Sub Committee held on 21 February 2019.

10. To approve the minutes and recommendations of the meeting of the Horwich Community Centre Sub Committee held on 22 February 2019.
11. To approve the minutes and recommendations of the meeting of the Environmental Improvements Advisory Group held on 26 February 2019.
12. To approve the statement of quarterly accounts and budget review to the period ending 31 December 2018.
13. To approve the quarterly report from internal audit to the period ending 31 December 2019.
14. Accounts for payment – schedule attached.
15. Town Clerk's Report – (emailed to all Members) for information only:
 - a. Horwich and Blackrod First Independents: press release – new Independent Party for Horwich and Blackrod
 - b. Horwich RMI: correspondence re checking the legality of recordings being made while Council is in session
 - c. NALC: the Public Sector Bodies (websites and mobile applications) (no.2) Accessibility Regulations 2018
16. Reports from representatives.
17. In view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public should be temporarily excluded and if present asked to withdraw