

HORWICH TOWN COUNCIL

Minutes of a meeting of the Town Council held in the Council Chamber, Public Hall, Lee Lane, Horwich on Thursday 18 August 2016 commencing at 7.15 pm.

PRESENT Councillors: J. Bullock (in the Chair), M. Brady, S. Chadwick, K. Denton, M. Jarvis, J. Kellett, K. McKeon, S. Rock, C. Root, K. Schofield, P. Wright.
C. Hutchinson, Town Clerk.
1 member of the press.

CHAIRPERSON TO OUTLINE FIRE SAFETY EVACUATION PROCEDURE:

TC 3426 The Town Mayor outlined the procedure.

Members observed a one-minute silence in memory of Harold Hartley who had been a former member of Horwich Town Council.

TO SUBMIT APOLOGIES FOR ABSENCE AND ACCEPT THE REASONS:

TC 3427 Resolved to accept the apologies as presented from Councillors Atkinson and Holmes.

TO REMIND MEMBERS TO MAKE A DECLARATION CONCERNING ANY MATTERS TO BE DISCUSSED DURING THE MEETING OF WHICH THEY HAVE AN INTEREST:

TC 3428 None.

PUBLIC PARTICIPATION: MEMBERS OF THE PUBLIC PRESENT MAY PUT QUESTIONS OR MAKE OBSERVATIONS REGARDING MATTERS IN RELATION TO WHICH THE COUNCIL HAS POWERS OR DUTIES OR WHICH AFFECT THE PARISH. MAXIMUM PERIOD 15 MINUTES:

TC 3429 None.

TO APPROVE THE MINUTES OF THE MEETING OF THE TOWN COUNCIL HELD ON 21 JULY 2016:

TC 3430 Resolved to approve the minutes of the meeting of the Town Council held on 21 July 2016.

TO NOTE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 21 JULY 2016:

TC 3431 Resolved to note the minutes of the meeting of the Planning Committee held on 21 July 2016.

TO RECEIVE THE MINUTES OF THE MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON 8 AUGUST 2016:

TC 3432 Resolved to receive the minutes of the meeting of the Finance and General Purposes Committee meeting held on 8 August 2016.

TO APPROVE THE STATEMENT OF QUARTERLY ACCOUNTS TO 30 JUNE 2016:

TC 3433 Resolved to approve the statement of quarterly accounts to 30 June 2016.

TO APPROVE THE QUARTERLY BUDGET REVIEW TO 30 JUNE 2016:

TC 3434 Resolved to approve the quarterly budget review to 30 June 2016.

TO RECEIVE THE QUARTERLY REPORT FROM INTERNAL AUDIT TO 30 JUNE 2016:

TC 3435 Resolved to receive the quarterly report from internal audit to 30 June 2016

ACCOUNTS FOR PAYMENT – SEE ATTACHED LIST:

TC 3436 Resolved to approve the accounts for payment as presented and amounting to £14,057.97.

TO CONFIRM THE DATE FOR THE NEXT MEETING OF THE TOWN COUNCIL AS 22 SEPTEMBER 2016:

TC 3437 Resolved to confirm the date of the next meeting of the Town Council as 22 September 2016.

The meeting closed at 7.23 pm.

Chairperson..... Date.....

