

## HORWICH TOWN COUNCIL

Minutes of a meeting of the Town Council held in the Council Chamber, Public Hall, Lee Lane, Horwich on Thursday 21 September 2017 commencing at 7.20 pm.

PRESENT            Councillors: S. Rock (in the Chair), J. Bullock, M. Brady, S. Chadwick, R. Graham, C. Root, G. Stone,  
Assistant Town Clerk, C. Morris

TOWN MAYOR TO OUTLINE FIRE SAFETY EVACUATION PROCEDURE:

TC 3564            The Town Mayor outlined the procedure.

TO SUBMIT APOLOGIES FOR ABSENCE

TC 3565            Resolved to accept apologies for absence from Councillors Holmes, Jarvis, Kellett, Schofield and Wright as presented.

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

TC 3566            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 3567            None.

TO APPROVE THE MINUTES OF THE MEETING OF THE TOWN COUNCIL HELD ON 24 AUGUST 2017:

TC 3568            Resolved to approve the minutes of the meeting of the Town Council held on 24 August 2017.

TO NOTE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 24 AUGUST 2017

TC 3569            Resolved to note the minutes of the meeting of the Planning Committee held on 24 August 2017.

TO RECEIVE MINUTES OF THE MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD ON 11 SEPTEMBER 2017

TC 3570            Resolved to receive the minutes of the meeting of the Finance and General Purposes Committee held on 11 September 2017.

TO RECEIVE THE LOCAL COUNCILS IN ENGLAND, LOCAL DRAINAGE BOARDS AND OTHER SMALLER AUTHORITIES IN ENGLAND ANNUAL RETURN FOR THE YEAR

ENDED 31 MARCH 2017, INCLUDING EXTERNAL AUDITORS REPORT AND  
CERTIFICATE AND NOTICE OF CONCLUSION OF AUDIT

TC 3571 Resolved to receive the Local Councils in England, Local Drainage  
Boards and Other Smaller Authorities in England Annual Return for  
the year ended 31 March 2017, including external auditors report  
and certificate and notice of conclusion of audit. Councillor Root  
thanked the hard work of the Town Clerk and other staff  
members as in the auditor's opinion there were no matters  
arising.

ACCOUNTS FOR PAYMENT – SEE ATTACHED LIST:

TC 3572 Resolved to approve the accounts for payment as  
presented and amounting to £ 12,015.57.

TO CONFIRM THE DATE FOR THE NEXT MEETING OF THE TOWN COUNCIL AS 19  
OCTOBER 2017:

TC 3573 Resolved to confirm the date of the next meeting of the Town  
Council as 19 October 2017.

The meeting closed at 7.24 pm.

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