

## HORWICH TOWN COUNCIL

Minutes of a meeting of the Town Council held in the Council Chamber, Public Hall, Lee Lane, Horwich on Thursday 21 June 2018 commencing at 7.15 pm.

PRESENT            Councillors: P. Wright (in the Chair), M. Brady, J. Bullock, S. Chadwick, K. Denton, R. Robert, P. Holmes, M. Jarvis, J. Kellett, K. McKeon, S. Rock, C. Root.  
Town Clerk, C. Hutchinson.  
Councillor R. Silvester, Ward Councillor Horwich North East.

TOWN MAYOR TO OUTLINE FIRE SAFETY EVACUATION PROCEDURE:

TC 3654            The Town Mayor outlined the procedure.

TO SUBMIT APOLOGIES FOR ABSENCE AND ACCEPT THE REASONS:

TC 3655            Resolved to accept apologies for absence from Councillor Carruthers and Councillor Stone.

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

TC 3656            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 3657            None.

TO APPROVE THE MINUTES OF THE MEETING OF THE TOWN COUNCIL HELD ON 24 MAY 2018:

TC 3658            Resolved to approve the minutes of the meeting of the Town Council held on 24 May 2018.

TO NOTE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 24 MAY 2018:

TC 3659            Resolved to note the minutes of the meeting of the Planning Committee held on 24 May 2018.

TO RECEIVE THE MINUTES OF THE MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD ON 11 JUNE 2018:

TC 3660            Resolved to receive the minutes of the meeting of the Finance and General Purposes Committee held on 11 June 2018.

TO APPROVE THE INCOME AND EXPENDITURE ACCOUNT, BALANCE SHEET AND SUPPORTING STATEMENT FOR THE YEAR ENDING 31 MARCH 2018:

TC 3661 Resolved to approve the income and expenditure account, balance sheet and supporting statement for the year ending 31 March 2018.

TO APPROVE THE LOCAL COUNCILS, INTERNAL DRAINAGE BOARDS AND OTHER SMALLER AUTHORITIES IN ENGLAND ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2017/2018 SECTION 1 – ANNUAL GOVERNANCE STATEMENT 2017/2018:

TC 3662 Resolved to approve the Local Councils, Internal Drainage Boards and other Smaller Authorities in England Annual Governance and Accountability Return 2017/2018 Section 1 – Annual Governance Statement 2017/2018.

TO APPROVE THE LOCAL COUNCILS, INTERNAL DRAINAGE BOARDS AND OTHER SMALLER AUTHORITIES IN ENGLAND ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2017/2018 SECTION 2 – ACCOUNTING STATEMENTS 2017/2018:

TC 3663 Resolved to approve the Local Councils, Internal Drainage Boards and other Smaller Authorities Return 2017/2018 Section 2 – Annual Governance Statement 2017/2018.

ACCOUNTS FOR PAYMENT – SEE ATTACHED LIST:

TC 3664 Resolved to approve the accounts for payment as presented and amounting to £ 10,230.90.

TO CONFIRM THE DATE FOR THE NEXT MEETING OF THE TOWN COUNCIL AS 19 JULY 2018:

TC 3665 Resolved to confirm the date of the next meeting of the Town Council as 19 July 2018.

The meeting closed at 7.21 pm.

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

