

HORWICH TOWN COUNCIL

Minutes of a meeting of the Town Council held on Thursday 23 September 2021 in the Council Chamber, Horwich Public Hall, Lee Lane, Horwich commencing at 7.15 pm.

PRESENT Councillors: S. Denton (in the Chair), I. Aldcroft, M. Brady, D. Grant, S. Rock, C. Rotheram, G. Stone.
Town Clerk, C. Hutchinson.

CHAIRPERSON TO OUTLINE FIRE AND SAFETY EVACUATION PROCEDURE:

TC 4013 The Town Mayor outlined the procedure.

TO SUBMIT APOLOGIES FOR ABSENCE AND ACCEPT THE REASONS:

TC 4014 Resolved to accept apologies from Councillors Baines, Bostocksmith, Chadwick, Coward and Williamson.

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

TC 4015 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 4016 None.

TO APPROVE THE MINUTES OF THE MEETING OF THE TOWN COUNCIL HELD ON 19 AUGUST 2021:

TC 4017 Resolved to approve the minutes of the meeting of the Town Council held on 19 August 2021.

TO NOTE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 19 AUGUST 2021:

TC 4018 Resolved to note the minutes of the meeting of the Planning Committee held on 19 August 2021 with amendments as follows:

- PL 4170 App No. 11649/21: 'residents on Mansell Way' to read 'nearby residents'; 'Councillor Gordon' to read 'Councillor Stone'.

TO RECEIVE THE LOCAL COUNCILS, INTERNAL DRAINAGE BOARDS AND OTHER SMALLER AUTHORITIES IN ENGLAND ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN FOR YEAR ENDED 31 MARCH 2021, EXTERNAL AUDITORS REPORT AND NOTICE OF CONCLUSION OF AUDIT:

TC 4019 Resolved to receive the Local Councils, Internal Drainage Boards and Other Smaller Authorities in England Annual Governance and Accountability Return for year ended 31 March 2021, External Auditors Report and Notice of Conclusion of Audit.

It was noted that the External Auditor's report and certificate had

reported a matter regarding Section 1, Assertions 4 and 7 regarding the exercise of public rights which had been queried with the external auditor by the Town Clerk but had been informed that these statements were correct.

TO APPROVE ACCOUNTS FOR PAYMENT AS PRESENTED:

TC 4020 Resolved to approve the accounts for payment as and amounting to £16,469.93 as follows:

Blacksheep Business Communications (Phone and internet provision 01/09/21 -30/09/21)	£27.06
C. Hutchinson (Petty Cash)	£50.00
Alliance Learning Training Ltd First Aid Emergency – onsite/all staff	£720.00
Manual Handling – onsite/caretaking staff	£360.00
Fire Marshal/Warden – onsite/caretaking staff	£360.00
Tameside MBC - GMPF (Pension contributions Sept 2021)	£1,446.31
Horwich Heritage (Grant award)	£1,500.00
HM Revenue and Customs (PAYE tax month 5)	£2,006.56
Transfer to Salaries and Wages Account	£10,000.00

Payments to Horwich Heritage were made in accordance with LGA 1972 s137.

TO CONFIRM THE DATE FOR THE NEXT MEETING OF THE TOWN COUNCIL AS 21 OCTOBER 2021:

TC 4021 Resolved to confirm the date of the next meeting of the Town Council as 21 October 2021.

The meeting closed at 7.22 pm.

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

