

HORWICH TOWN COUNCIL

Minutes of a meeting of the Town Council held in the Council Chamber, Public Hall, Lee Lane, Horwich on Thursday 23 June 2022 commencing at 7.15 pm.

PRESENT Councillors: D. Grant (in the Chair), I. Aldcroft, J. Bostocksmith, S. Burke, S. Denton, G. Stone, P. Wright.
Deputy Town Clerk, C. Morris.

DEPUTY CHAIRPERSON TO OUTLINE FIRE AND SAFETY EVACUATION PROCEDURE:

TC 4099 Councillor Chadwick outlined the procedure.

TO SUBMIT APOLOGIES FOR ABSENCE AND ACCEPT THE REASONS:

TC 4100 Resolved to accept apologies from Councillors Baines, Brady, Chadwick, Rotheram 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 4101 Councillor Denton sits on the St Elizabeth PCC Committee.

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 4102 None.

TO APPROVE THE MINUTES OF THE MEETING OF THE TOWN COUNCIL HELD ON 19 MAY 2022:

TC 4103 Resolved to approve the minutes of the meeting of the Town Council held on 19 May 2022.

TO NOTE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 19 MAY 2022:

TC 4104 Resolved to note the minutes of the meeting of the Planning Committee held on 19 May 2022.

TO CONSIDER THE FOLLOWING APPLICATIONS FOR GRANT FUNDING FROM THE SPORTS, SOCIAL AND CULTURE BUDGET FOR 2022-2023:

TC 4105 a. St Elizabeth's PCC - £2,000 towards costs of replacement church doors and disabled access ramp

Resolved to consider £2,000 towards costs of replacement church doors and disabled access ramp on the condition that St Elizabeth's PCC have met part of their shortfall and to show that they have achieved £30,000. Once this has been confirmed then the amount of £2,000 will be issued.

- b. St Mary's RC Primary School - £1,500 towards the costs of an architectural mural design to go on their new wall.

Resolved to consider £1,500 to St Mary's RC Primary School to go towards the costs of an architectural mural design to go on their new wall.

TO APPROVE THE INCOME AND EXPENDITURE ACCOUNT, BALANCE SHEET AND SUPPORTING STATEMENT FOR THE YEAR ENDING 31 MARCH 2022:

- TC 4106 Resolved to approve the income and expenditure account, balance sheet and supporting statement for the year ending 31 March 2022.

TO APPROVE THE LOCAL COUNCILS, INTERNAL DRAINAGE BOARDS AND OTHER SMALLER AUTHORITIES IN ENGLAND ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2021/2022 SECTION 1 – ANNUAL GOVERNANCE STATEMENT 2021/2022:

- TC 4107 Resolved to approve the Local Councils, Internal Drainage Boards and Other Smaller Authorities in England Annual Governance and Accountability Return 2020/ 2021 Section 1 – Annual Governance Statement 2021/2022.

TO APPROVE THE LOCAL COUNCILS, INTERNAL DRAINAGE BOARDS AND OTHER SMALLER AUTHORITIES IN ENGLAND ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2020/2021 SECTION 2 – ACCOUNTING STATEMENTS 2021/2022:

- TC 4108 Resolved to approve the Local Councils, Internal Drainage Boards and Other Smaller Authorities in England Annual Governance Statement and Accountability Return 2021/2022 Section 2 – Accounting Statements 2021/2022.

TO APPROVE ACCOUNTS FOR PAYMENT AS PRESENTED:

- TC 4109 Resolved to approve the accounts for payment as amounting to £5,377.52

LGA 1972 s.142

Pixelcreated

(Additional website updates 10.05.22) £26.00

Blacksheep Business Communications* £27.29

(Phone and internet provision 01/05/22 – 30/06/22)

C. Hutchinson

(Re-imburement for purchase of anti-virus software) £79.99

Investors in Publishing Ltd

(Job advert for caretaker vacancy) £84.00

HR Solutions* (Monthly HR retainer)	£188.28
--	---------

Leach Briely Accountants (Completion of payroll 01.03.22 – 31.05.22 Auto enrolment and real time compliance services. Submission of year-end declaration to HMRC for tax year end 05.04.22)	£378.00
---	---------

LGA 1972 s.137

South East Lancashire Community Rail Partnership (Grant towards Rivington Rambler bus service)	£1000.00
---	----------

Tameside MBC - GMPF (Pension contributions June)	£1,553.87
---	-----------

LGA 1972 s.137

Platinum Jubilee Events 2-4 June 2022

Donation to Twizzles Dance	£50.00
Pixelcreated (additional webpage)	£50.00
Kallea McKee	£100.00
Jennifer Atherton (Face painting)	£300.00
Craftprint (150 x Jubilee mugs)	£675.00

Cllr C. Rotheram (Re-imburement for Jubilee events expenses)	
Helloprint (2 x feather flags)	£115.19
Amazon (Hi-viz vests)	£33.18
Chorley Van Hire (van rental)	£225.00
Tesco petrol	£30.01
Cheeky Swine Hog Roast	£375.00
Asda (sweets)	£35.00
Home Bargains (black sharpie)	£4.99
AA Wristbands (100 x wristbands)	£16.75
Shenzen Xiaodong Trading (300 x wristbands)	£29.97
	(865.09)

TO APPROVE THE DATE OF THE NEXT MEETING OF THE TOWN COUNCIL AS
21 JULY 2022:

FG 4110 Resolved to confirm the date of the next meeting of the Town Council
as 21 July 2022.

The meeting closed at 7.23 pm.

Chair.....

Date.....

