

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 2022 commencing at 7.15 pm.

PRESENT Councillors: S. Chadwick (in the Chair), M. Baines, M. Brady, J. Bostocksmith, S. Burke, C. Rotheram, G. Stone, P. Wright.
Town Clerk, C. Hutchinson.
2 members of the public.

CHAIRPERSON TO OUTLINE FIRE AND SAFETY EVACUATION PROCEDURE:

TC 4120 Councillor Chadwick outlined the procedure.

TO SUBMIT APOLOGIES FOR ABSENCE AND ACCEPT THE REASONS:

TC 4121 Resolved to accept apologies from Councillors Aldcroft, Coward Grant and Rock. In response to a query regarding reporting of apologies it was confirmed that these should be either emailed to the office or a message left on the office telephone before the start of the meeting, otherwise they would not be recorded in the minutes.

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

TC 4122 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 4123 None.

TO APPROVE THE MINUTES OF THE MEETING OF THE TOWN COUNCIL HELD ON 21 JULY 2022:

TC 4124 Resolved to approve the minutes of the meeting of the Town Council held on 21 July 2022.

TO NOTE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 21 JULY 2022:

TC 4125 Resolved to note the minutes of the meeting of the Planning Committee held on 21 July 2022.

TO APPROVE THE STATEMENT OF QUARTERLY ACCOUNTS TO THE PERIOD ENDING 30 JUNE 2022:

TC 4126 Resolved to approve the statement of quarterly accounts to the period ending 30 June 2022.

TO APPROVE THE QUARTERLY REPORT FROM INTERNAL AUDIT TO THE PERIOD ENDING 30 JUNE 2022:

TC 4127 Resolved to approve the quarterly report from internal audit to the

period ending 30 June 2022.

TO APPROVE ACCOUNTS FOR PAYMENT AS PRESENTED:

TC 4128 Resolved to approve the accounts for payment as amounting to
£ 9,412.06

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| Blacksheep Business Communications * | | |
| (Phone and internet provision 01/05/22 - 31/08/22) | 27.14 | |
| Norbrook Direct Ltd | | |
| (Windows update for Acer desktop) | 86.68 | |
| Business HR Solutions* | | |
| (Monthly HR retainer) | 188.28 | |
| Leach Briely Accountants | | |
| (Completion of internal audit to 30/06/22) | 516.00 | |
| Tameside MBC – GMPF | | |
| (Pension contributions August) | 1,534.64 | |
| HMRC | | |
| (PAYE month 4) | 1,734.80 | |
| Gallagher Insurance | | |
| (Annual premium 01/09/22 – 31/8/23) | 5,324.52 | |

TO APPROVE THE DATE OF THE NEXT MEETING OF THE TOWN COUNCIL AS
22 SEPTEMBER 2022:

FG 4129 Resolved to confirm the date of the next meeting of the Town Council
as 22 September 2022.

The meeting closed at 7.23 pm.

Chair.....

Date.....

