

## HORWICH TOWN COUNCIL

Minutes of a meeting of the Town Council held in the Council Chamber, Public Hall, Lee Lane, Horwich on Thursday 21 February 2019 commencing at 7.15 pm.

PRESENT Councillors: P. Wright (in the Chair) M. Brady, J. Bullock, S. Chadwick, K. Denton, R. Graham, J. Kellett, K. McKeon, S. Rock, G. Stone.  
Town Clerk, C. Hutchinson.  
Ward Councillor for Horwich and Blackrod, Councillor S. Baines  
7 members of the public

TOWN MAYOR TO OUTLINE FIRE SAFETY EVACUATION PROCEDURE:

TC 3736 The Town Mayor outlined the procedure.

TO SUBMIT APOLOGIES FOR ABSENCE AND ACCEPT THE REASONS:

TC 3737 Resolved to accept apologies for absence from Councillors Carruthers, Holmes, Jarvis and Root

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

TC 3738 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 3739 Resolved to move out of Committee.

Two members of the public expressed a wish to speak on matters that had been discussed under public participation during previous meetings. They were informed that under the Council's standing orders any matter which does not relate to the Town Council or for which the Town Council does not have responsibility or is substantially the same issue as a matter which has been put at a meeting of the Town Council within the last six months may be rejected. It was pointed out that the matter proposed for discussion had already been discussed and was an internal matter between members of a private club and did not fall within the remit of the Town Council.

In response to a query from another member of the public it was confirmed that the Council's standing orders include both rules of procedure laid down by legislation and additional regulations chosen by the Council. These standing orders have a clear purpose, which is to allow the Council to make decisions within the time available and while public participation is an important part of the meeting, the Council's agenda is the list of items to be covered during a meeting and identifies the business to be transacted.

Resolved to move back into Committee.

TO APPROVE THE MINUTES OF THE MEETING OF THE TOWN COUNCIL HELD ON 24 JANUARY 2019:

TC 3740 Resolved to approve the minutes of the meeting of the Town Council held on 24 January 2019.

TO NOTE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 24 JANUARY 2019:

TC 3741 Resolved to note the minutes of the meeting of the Planning Committee held on 24 January 2019.

TO RECEIVE THE MINUTES OF THE MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD ON 11 FEBRUARY 2019:

TC 3742 Resolved to receive the minutes and of the meeting of the of the Finance and General Purposes Committee held on 11 February 2019.

TO APPROVE ACCOUNTS FOR PAYMENT AS PRESENTED:

TC 3743 Resolved to approve the accounts for payment as and amounting to £ 4,847.22 as follows:

Petty Cash	£ 30.00
Salaries and Wages Imprest Account	£2,500.00
Information Commissioner – data protection fee renewal	£ 40.00
Tameside MBC – GMPF – pension contributions for Jan/Feb	£2,331.51

TO CONFIRM THE DATE FOR THE NEXT MEETING OF THE TOWN COUNCIL AS 21 MARCH 2019:

TC 3744 Resolved to confirm the date of the next meeting of the Town Council as 21 March 2019.

The meeting closed at 7.34 pm.

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

