HORWICH TOWN COUNCIL

Minutes of a meeting of the Town Council held in the Council Chamber, Public Hall, Lee Lane, Horwich on Thursday 18 November 2021 commencing at 7.15 pm.

PRESENT Councillors: S. Denton (in the Chair), I. Aldcroft, J. Bostocksmith, S. Burke, M. Baines, M. Brady, S. Rock, C. Rotheram, G. Stone Deputy Town Clerk, C. Morris.
2 Members of the public.

TO SUBMIT APOLOGIES FOR ABSENCE AND ACCEPT THE REASONS:

TC 4032 Resolved to accept apologies from Councillors Grant, Williamson and Coward.

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

TC 4033 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 4034 Resolved to move out of committee to allow a member of public to speak.

Ceri Haslam, a resident of Horwich for over 30 years, enquired when the Horwich Neighbourhood Plan would be meeting and whether new people could become involved.

Resolved to move back into committee.

Councillor Brady, Chair of the Horwich Neighbourhood Plan informed Ceri that the last meeting of the HNP was in March 2020 and has continually been carrying out work during the pandemic but has since not reconvened with the members. The last secretary had since resigned and new members were required to help with the work load. A meeting would be being called to establish progress and to complete any outstanding works required before being able to send to Bolton Council which would then be submitted for formal processing. It was hoped that within the next 6 months, it would be completed and then go to a referendum. Councillor Brady stated that original committee numbers had dwindled and required new members. Planning legislation has also changed since starting the Neighbourhood Plan so this needed to be included within the works already completed.

TO APPROVE THE MINUTES OF THE MEETING OF THE TOWN COUNCIL HELD ON 21 OCTOBER 2021:

TC 4035 Resolved to approve the minutes of the meeting of the Town Council held on 21 October 2021. TO NOTE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 21 OCTOBER 2021:

TC 4036 Resolved to note the minutes of the meeting of the Planning Committee held on 21 October 2021.

TO APPROVE THE STATEMENT OF QUARTERLY ACCOUNTS TO THE PERIOD ENDING 30 SEPTEMBER 2021:

TC 4037 Resolved to approve the statement of quarterly accounts to the period ending 30 September 2021.

TO APPROVE THE QUARTERLY REPORT FROM INTERNAL AUDIT TO THE PERDIOD ENDING 30 SEPTEMBER 2021

TC 4038 Resolved to approve the quarterly report from internal audit to the period ending 30 September 2021.

TO APPROVE ACCOUNTS FOR PAYMENT AS PRESENTED:

TC 3929	Resolved to approve the accounts for payment as and
	amounting to £5,323.30 as follows:

Blackstone Business Communications*	£27.14
(Phone and internet provision 1/11/21 –	
31/11/21)	

C. Hutchinson	£40.25
(Re-imbursement for purchase of 2,000	
dog waste bags)	

<u>LGA 1972 s142</u>	
Pixel created	£51.00
(Website updates 01/09/21 – 03/11/21)	

- Alliance Learning Training Ltd£106.80(First Aid Emergency at Work 25/11/21)
- HR Solutions* £178.80 (Monthly HR retainer)
- LGA 1972 s142Old Rivingtonians Sports Club£500.00
- Leach Brierly Accountants (Completion of internal audit review for the £510.00 period ended 30 September 2021)

LGA 1972 s144 CDS Events £660.00 (Poppy projection onto Rivington Pike

for 3 nights)	
Tameside MBC-GMPF	£1407.99
HMRC (PAYE Tax Month 7)	£1,841.32

TO CONFIRM THE DATE FOR THE NEXT MEETING OF THE TOWN COUNCIL AS 16 DECEMBER 2021:

TC 3930 Resolved to confirm the date of the next meeting of the Town Council as 16 December 2021.

The meeting closed at 7.28pm.

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