

Horwich Town Council



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7 February 2023

NOTICE

You are summoned to a meeting of the Finance and General Purposes Committee to be held in the Council Chamber, Public Hall, Lee Lane, Horwich on Monday 13 February 2023 commencing at 7.15pm.

AGENDA

1. Chair to outline fire safety evacuation procedure.
2. To submit apologies for absence and accept the reasons.
3. To remind Members to make a declaration concerning any matters to be discussed during the meeting of which they have an interest.
4. Public Participation: Members of the public present may put questions or make observations regarding matters in relation to which the Town Council has powers or duties or which affect the Parish. Maximum period 15 minutes.
5. To approve the minutes and recommendations of the meeting of the Finance and General Purposes Committee held on 16 January 2023.
6. To approve a resolution that Council recognises its duties in relation to bio-diversity and crime and disorder and has put in place all required evidence for submission to NALC's Local Council Award Scheme accreditation panel.
7. To approve the statement of quarterly accounts to the period ending 31 December 2022.
8. To approve the quarterly report from internal audit to the period ending 31 December 2022.
9. To receive a report from Councillor Chadwick on costs, location, signage, planting, maintenance and to approve a recommendation for the planting of three trees and associated signage to commemorate the Platinum Jubilee of HM Queen Elizabeth II, the Coronation of HM King Charles III and 150 years of local government in Horwich and also a maximum budget for this purpose.

10. To receive a report from NALC encouraging local councils to start preparations for events for the Coronation and to set up and appoint Members to a Working Party to action this and report back to Council at a later date with proposals and costs for approval.
11. Accounts for payment – schedule attached.
12. Town Clerk's Report – (emailed to all Members) for information only:
 - a. Record of outstanding motions.
 - b. SHAPE Lancashire Community Interest Company: feedback/monitoring form for grant award of £460 in June 2022 to provide activities for older people in sheltered accommodation.
 - c. Department for Transport: response to letter from Horwich Town Council expressing concerns about the Levelling Up Fund bid to conduct works at the Beehive Roundabout and along De Havilland Way.
 - d. Groundwork UK: receipt of End of Grant report for Horwich Neighbourhood Plan.
 - e. St Mary's RC Primary: feedback/monitoring form providing update on grant award of £1,500 in June 2022 for wall mural.
 - f. LALC: invitation to nominate the outgoing Chairman/Mayor for the ballot for the Buckingham Palace Garden Party on 9 May 2023.
 - g. Councillor Stone: notes from LALC Annual Executive Committee Meeting on 21 January 2023.
13. Reports from representatives – for information only:
 - a. Town Mayor of Horwich
 - b. Horwich Ward Councillors
 - c. Representatives on Outside Bodies as per the approved list.
14. To confirm the date of the next meeting of the Finance and General Purposes Committee as 13 March 2023.

C. Hutchinson

C. Hutchinson, Town Clerk



