

Minutes of a meeting of the Town Council held in the Council Chamber, Public Hall, Lee Lane, Horwich on Thursday, 23 February, 2012 commencing at 7.15 pm.

PRESENT: Councillors: P.Baxendale, Town Mayor (in the Chair), C. D. Flanigan, K.J. Helsby, J. Kellett, J. J. Lavin, L. McCartin, K. McGeehan, K. Ramamurthy, L. Rock, S. Rock , C. Root and K Thomson.
Assistant Town Clerk, C. Hutchinson
Bolton Ward Councillor, K. McKeon

CHAIRPERSON TO OUTLINE FIRE SAFETY EVACUATION PROCEDURE
TC 2859 Councillor Baxendale outlined the procedure.

APOLOGIES FOR ABSENCE

TC 2860 Apologies for were accepted from Councillor Downes due to illness and from Councillor Cornthwaite due to work commitments.

PUBLIC PARTICIPATION

TC 2861 **The meeting was suspended** to allow a member of the public to speak.
On return to Committee:
The Chairperson thanked the member of the public for his comments.

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

TC 2862 None.

TO APPROVE THE MINUTES OF THE MEETING OF THE TOWN COUNCIL HELD ON 26 JANUARY, 2012.

TC 2863 Moved by Councillor Helsby
Seconded by Councillor L.Rock and
Resolved to approve the minutes of the meeting of the Town Council held on 26 January, 2012.

TO NOTE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 26 JANUARY, 2012.

TC 2864 Some Members had expressed concerns about the accuracy of these minutes and it was agreed that the vote on application no.87306/12 had been recorded incorrectly. A query was also raised about policy on wind turbines and it was confirmed that advice had been obtained on this matter and would be discussed at the next meeting of the Planning Committee
Moved by Councillor Helsby
Seconded by Councillor McCartin and
Resolved to note the minutes of the meeting of the Planning

condition that the Assistant Town Clerk inform Bolton Council that the application in question had not been supported by Horwich Town Council, due to an error in these minutes.

TO NOTE THE MINUTES OF THE MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD ON 13 FEBRUARY, 2012.

TC 2865 Moved by Councillor S. Rock
Seconded by Councillor Root and
Resolved to note the minutes of the meeting of the Finance and General Purposes Committee held on 13 February, 2012.

TO APPOINT A MEMBER OR MEMBERS TO FILL VACANCIES ON SUB-COMMITTEES AND ADVISORY COMMITTEES:

TC 2866 Moved by Councillor Helsby
Seconded by Councillor McCartin
Resolved to appoint Councillor L. Rock to serve on the following sub-committees and advisory committees: Internet Advisory, Community Initiatives and Horwich Official Guides and to appoint Councillor Helsby on the Appeals Panel in place of Councillor Root

TO ESTABLISH A SUB COMMITTEE TO REVIEW TOILET PROVISION IN HORWICH AND TO APPOINT MEMBERS TO SERVE ON THE SUB COMMITTEE:

TC 2867 Moved by Councillor S. Rock
Seconded by Councillor Thomson
Resolved to establish a Sub Committee to review toilet provision in Horwich and appoint the following members to serve on the Sub Committee as follows:
Councillors: J. Kellett, L. McCartin, K. McGeehan, K. Ramamurthy and C. Root.

ACCOUNTS FOR PAYMENT – SEE ATTACHED LIST:

TC 2868 The accounts for payment as presented, totalling £4,094.48 were approved as moved by Councillor Thomson and seconded by Councillor McCartin.

TO CONFIRM THE DATE OF THE NEXT MEETING OF THE TOWN COUNCIL AS 22 MARCH 2012:

TC 2869 Moved by Councillor Thomson
Seconded by Councillor McCartin
Resolved that the date for the next meeting of the Town Council would be 22 March 2012.

Councillor Baxendale declared the meeting closed at 7.40 pm.

.....
Chairperson

.....
Date

