

Minutes of a meeting of the Town Council held in the Council Chamber, Public Hall, Lee Lane, Horwich on Thursday, 22 March, 2012 commencing at 7.15 pm.

PRESENT: Councillors: P.Baxendale, Town Mayor (in the Chair), K.J. Helsby, J. Kellett, J. J. Lavin, L. McCartin, K. McGeehan, K. Ramamurthy, C. Root and K Thomson.  
Assistant Town Clerk, C. Hutchinson

CHAIRPERSON TO OUTLINE FIRE SAFETY EVACUATION PROCEDURE  
TC 2870 Councillor Baxendale outlined the procedure.

**APOLOGIES FOR ABSENCE**

TC 2871 Apologies for were accepted from Councillors Downes and L. Rock due to illness, from Councillor Flanigan who was away and from Councillors Cornthwaite and S.Rock due to work commitments.

**PUBLIC PARTICIPATION**

TC 2872 None

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

TC 2873 None.

TO APPROVE THE MINUTES OF THE MEETING OF THE TOWN COUNCIL HELD ON 23 FEBRUARY, 2012.

TC 2874 Moved by Councillor Helsby  
Seconded by Councillor McCartin and  
Resolved to approve the minutes of the meeting of the Town Council held on 23 February, 2012.

TO NOTE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 23 FEBRUARY, 2012.

TC 2875 Moved by Councillor Lavin  
Seconded by Councillor Thomson and  
Resolved to note the minutes of the meeting of the Planning Committee held on 23 February, 2012.

TO NOTE THE MINUTES OF THE MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD ON 12 MARCH, 2012.

TC 2876 Moved by Councillor Root  
Seconded by Councillor Helsby and  
Resolved to note the minutes of the meeting of the Finance and General Purposes Committee held on 12 March, 2012.

TO APPROVE THE MINUTES AND RECOMMENDATIONS OF THE MEETING OF THE INTERNET ADVISORY COMMITTEE HELD ON 23 FEBRUARY 2012:

TC 2877            Moved by Councillor Kellett  
                          Seconded by Councillor Lavin  
                          Resolved to approve the minutes and recommendations of the meeting of the Internet Advisory Committee held on 23 February 2012

TO APPROVE THE MINUTES AND RECOMMENDATIONS OF THE MEETING OF THE SUB COMMITTEE FOR TOILET PROVISION HELD ON 9 MARCH 2012:

TC 2878            Moved by Councillor McGeehan  
                          Seconded by Councillor McCartin  
                          Resolved to approve the minutes and recommendations of the meeting of the Sub Committee for Toilet Provision held on 9 March 2012

TO CONSIDER THE OFFER FROM BT REDCARE TO EXTEND THE PRESENT CONTRACT FOR TWO YEARS AT THE SAME PRICE:

TC 2879            It was confirmed that the present contract with BT Redcare for the rental of CCTV circuits does not expire until 1 April 2013.  
                          Moved by Councillor Helsby  
                          Seconded by Councillor McGeehan  
                          Resolved to decline the offer from BT Redcare to extend the present contract for two years at the current price

ACCOUNTS FOR PAYMENT – SEE ATTACHED LIST:

TC 2880            The accounts for payment as presented, totalling £3,816.66 were approved as moved by Councillor Helsby and seconded by Councillor McCartin.

TO CONFIRM THE DATE OF THE NEXT MEETING OF THE TOWN COUNCIL AS 19 APRIL 2012:

TC 2881            Moved by Councillor Thomson  
                          Seconded by Councillor Helsby  
                          Resolved that the date for the next meeting of the Town Council would be 19 April 2012.

Councillor Baxendale declared the meeting closed at 7.25 pm.

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Chairperson

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Date

