

Minutes of a meeting of the Town Council held in the Council Chamber, Public Hall, Lee Lane, Horwich on Thursday, 21 June, 2012 commencing at 7.15 pm.

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

**CHAIRPERSON TO OUTLINE FIRE SAFETY EVACUATION PROCEDURE**

TC 2902 Councillor Kellett outlined the procedure.

**APOLOGIES FOR ABSENCE**

TC 2903 Apologies for were accepted from Councillor Cornthwaite due to work commitments.

**PUBLIC PARTICIPATION**

TC 2904 None

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

TC 2905 None.

**TO APPROVE THE MINUTES OF THE MEETING OF THE TOWN COUNCIL HELD ON 24 MAY, 2012.**

TC 2906 Moved by Councillor Baxendale  
Seconded by Councillor Helsby and  
Resolved to approve the minutes of the meeting of the Town Council held on 24 May, 2012.

**TO NOTE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 24 MAY, 2012.**

TC 2907 Moved by Councillor Lavin  
Seconded by Councillor L. Rock and  
Resolved to note the minutes of the meeting of the Planning Committee held on 24 May, 2012.

**TO NOTE THE MINUTES OF THE MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD ON 11 JUNE, 2012.**

TC 2908 Moved by Councillor Root  
Seconded by Councillor Thomson and  
Resolved to note the minutes of the meeting of the Finance and General Purposes Committee held on 11 June, 2012.

**TO APPROVE THE MINUTES AND RECOMMENDATIONS OF THE COMMUNITY INITIATIVES SUB COMMITTEE HELD ON 11 JUNE, 2012**

TC 2909            Moved by Councillor S. Rock  
                      Seconded by Councillor McCartin and  
                      Resolved to approve the minutes and recommendations of the  
                      Community Initiatives Sub Committee held on 11 June, 2012

TO APPROVE THE INCOME AND EXPENDITURE ACCOUNT, BALANCE SHEET AND SUPPORTING STATEMENT, INCLUDING BANK RECONCILIATION FOR THE YEAR ENDED 31 MARCH 2012:

TC 2910            Moved by Councillor Baxendale  
                      Seconded by Councillor S. Rock  
                      Resolved to approve the income and expenditure account, balance sheet and supporting statement, including bank reconciliation for the year ended 31 March 2012.

TO APPROVE THE LOCAL COUNCILS IN ENGLAND ANNUAL RETURN:SECTIONS 1 AND 2 AND ALSO SECTION 4 (ANNUAL INTERNAL AUDIT REPORT) FOR THE YEAR ENDED 31 MARCH 2012:

TC 2911            Moved by Councillor Helsby  
                      Seconded by Councillor S. Rock  
                      Resolved to approve the Local Councils in England annual return: Sections 1 and 2 and also Section 4 (Annual Internal Audit Report) for the year ended 31 March 2012

ACCOUNTS FOR PAYMENT – SEE ATTACHED LIST:

TC 2912            Moved by Councillor McCartin  
                      Seconded by Councillor S. Rock  
                      Resolved to approve the accounts for payment as presented totalling £3,155.48

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

TC 2913            Moved by Councillor Thomson  
                      Seconded by Councillor McCartin  
                      Resolved that the date for the next meeting of the Town Council would be 19 July 2012.

IN VIEW OF THE CONFIDENTIAL NATURE OF THE BUSINESS ABOUT TO BE TRANSACTED, IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE PRESS AND PUBLIC BE TEMPORARILY EXCLUDED, AND IF PRESENT ARE INSTRUCTED TO WITHDRAW:

TC 2914            Moved by Councillor S. Rock  
                      Seconded by Councillor Helsby  
                      Resolved to exclude

