

Minutes of a meeting of the Town Council held in the Council Chamber, Public Hall, Lee Lane, Horwich on Thursday, 19 July, 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, K. Ramamurthy, L. Rock, S. Rock and K. Thomson.  
Town Clerk, C. Hutchinson  
Councillor S. Pickup, Bolton Ward Councillor for Horwich and Blackrod  
1 Member of the Press  
7 Members of the Public

CHAIRPERSON TO OUTLINE FIRE SAFETY EVACUATION PROCEDURE  
TC 2916 Councillor Kellett outlined the procedure.

APOLOGIES FOR ABSENCE  
TC 2917 Apologies for were accepted from Councillor Root who was away and Councillor McCartin who was unwell.

PUBLIC PARTICIPATION  
TC 2918 **The meeting was suspended** to allow two members of the public to speak.  
**On return to Committee:**  
The Chairperson thanked the members of the public for their comments, and their concerns had been noted.

TO REMIND MEMBERS TO MAKE A DECLARATION CONCERNING ANY MATTERS TO BE DISCUSSED DURING THE MEETING OF WHICH THEY HAVE AN INTEREST  
TC 2919 None.

TO APPROVE THE MINUTES OF THE MEETING OF THE TOWN COUNCIL HELD ON 21 JUNE 2012.  
TC 2920 Moved by Councillor S. Rock  
Seconded by Councillor Helsby and  
Resolved to approve the minutes of the meeting of the Town Council held on 21 June, 2012.

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

TC 2921 Moved by Councillor Lavin  
Seconded by Councillor S. Rock and  
Resolved to note the minutes of the meeting of the Planning Committee held on 21 June, 2012.

TO APPROVE THE MINUTES AND RECOMMENDATIONS OF THE GRANTS TO VOLUNTARY GROUPS SUB COMMITTEE HELD ON 21 JUNE, 2012

TC 2922            Moved by Councillor Downes  
                          Seconded by Councillor S. Rock and  
                          Resolved to approve the minutes and recommendations of the Grants to Voluntary Groups Sub Committee held on 21 June, 2012

TO APPROVE MEMBERS TO SERVE ON SUB COMMITTEES, ADVISORY COMMITTEES AND OUTSIDE BODIES FOR 2012 – 2013:

TC 2923            Moved by Councillor Helsby  
                          Seconded by Councillor Thomson  
                          Resolved to approve Members to serve on Sub Committees, Advisory Bodies and Outside Bodies for 2012 – 2013, as presented.

ACCOUNTS FOR PAYMENT – SEE ATTACHED LIST:

TC 2924            Moved by Councillor Baxendale  
                          Seconded by Councillor S. Rock  
                          Resolved to approve the accounts for payment as presented totalling £9,220.35  
                          In response to several queries, it was confirmed that a meeting of the Finance Review Sub Committee would be arranged at the earliest convenience of Members.

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

TC 2925            Moved by Councillor Baxendale  
                          Seconded by Councillor Lavin  
                          Resolved that the date for the next meeting of the Town Council would be 23 August 2012.

Councillor Kellett declared the meeting closed at 7.50pm

Chairperson.....

Date.....

