

Minutes of a meeting of the Town Council held in the Council Chamber, Public Hall, Lee Lane, Horwich on Thursday, 20 September, 2012 commencing at 7.15 pm.

PRESENT: Councillors: K. Helsby (in the Chair), M. Downes, C. Flanigan, J. Lavin, K. McGeehan, L. Rock, S. Rock and K. Thomson  
Town Clerk, C. Hutchinson  
2 members of the public  
1 member of the press

**TO ELECT A CHAIRPERSON FOR THE MEETING OF THE TOWN COUNCIL HELD ON THURSDAY 20 SEPTEMBER 2012:**

TC 2936 Proposed by Councillor Thomson  
Seconded by Councillor Downes  
Resolved unanimously to elect Councillor Helsby as Chairperson for the meeting of the Town Council held on Thursday 20 September.

Before the meeting began a one minute silence was held in memory of the two police officers who lost their lives in the line of duty on 18 September 2012.

**CHAIRPERSON TO OUTLINE FIRE SAFETY EVACUATION PROCEDURE:**

TC 2937 Councillor Helsby outlined the procedure

**TO SUBMIT APOLOGIES FOR ABSENCE AND ACCEPT THE REASONS:**

TC 2938 Apologies for absence were accepted from Councillor Kellett who was attending a Mayoral engagement, Councillor Root due to work commitments and Councillors Baxendale, McCartin and Ramamurthy due to illness.

**PUBLIC PARTICIPATION:**

TC 2939 None.

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

TC 2940 None.

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

TC 2941 Moved by Councillor Thomson  
Seconded by Councillor Downes and  
Resolved to approve the minutes of the meeting of the Town Council held on 23 August, 2012.

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

TC 2942            Moved by Councillor Thomson  
                          Seconded by Councillor Lavin and  
                          Resolved to note the minutes of the meeting of the  
                          Planning Committee held on 23 August, 2012 with the inclusion of  
                          the following:  
                          88412/12, 2 Portland Place  
                          Proposed by Councillor Root  
                          Seconded by Councillor Helsby  
                          Resolved to support this application by 6 votes to 0 with 1  
                          abstention.

TO NOTE THE MINUTES OF THE MEETING OF THE FINANCE AND  
GENERAL PURPOSES COMMITTEE HELD ON 10 SEPTEMBER 2012:

TC 2943            Moved by Councillor Downes  
                          Seconded by Councillor Helsby and  
                          Resolved to note the minutes of the Finance and General Purposes  
                          Committee held on 10 September, 2012

TO APPROVE THE MINUTES AND RECOMMENDATIONS OF THE FINANCE  
REVIEW SUB COMMITTEE HELD ON 10 SEPTEMBER 2012:

TC 2944            Moved by Councillor Helsby  
                          Seconded by Councillor Downes

ACCOUNTS FOR PAYMENT – SEE ATTACHED LIST:

TC 2945            Moved by Councillor S. Rock  
                          Seconded by Councillor L. Rock  
                          Resolved to approve the accounts for payment as presented totalling  
                          £3,984.89

TO CONFIRM THE DATE OF THE NEXT MEETING OF THE TOWN COUNCIL  
AS 18 OCTOBER 2012:

TC 2946            Moved by Councillor Thomson  
                          Seconded by Councillor Lavin  
                          Resolved that the date for the next meeting of the Town Council  
                          would be 18 October 2012.

Councillor Helsby declared the meeting closed at 7.25pm

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Chairperson

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Date

