

HORWICH TOWN COUNCIL

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

PRESENT: Councillors: J. Kellett(in the Chair), J. Lavin, K. Helsby, K. Ramamurthy, C Root, K. Thomson
Bolton Ward Councillor R. Silvester
Town Clerk, C. Hutchinson

CHAIRPERSON TO OUTLINE FIRE SAFETY EVACUATION PROCEDURE:

TC 2970 Councillor Kellett outlined the procedure

TO SUBMIT APOLOGIES FOR ABSENCE AND ACCEPT THE REASONS:

TC 2971 Apologies for absence were accepted from Councillors Baxendale, Downes and L. Rock due to ill health, Councillor S. Rock due to work commitments, Councillor McCartin who had another commitment and Councillor Flanigan who was away..

PUBLIC PARTICIPATION:

TC 2972 None.

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

TC 2973 None.

TO APPROVE THE MINUTES OF THE MEETING OF THE TOWN COUNCIL HELD ON 22 NOVEMBER, 2012.

TC 2974 Resolved to approve the minutes of the meeting of the Town Council held on 22 November 2012.

TO NOTE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 22 NOVEMBER, 2012.

TC 2975 Resolved to note the minutes of the meeting of the Planning Committee held on 22 November 2012

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

TC 2976 Resolved to note the minutes of the meeting of the Finance and General Purposes Committee held on 10 December 2012.

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

TC 2977 Resolved to approve the minutes and recommendations of the Finance Review Sub Committee held on 10 December 2012

ACCOUNTS FOR PAYMENT – SEE ATTACHED LIST:

TC 2978 Resolved to approve the accounts for payment as presented and amounting to £5,172.14

TO CONFIRM THE DATE OF THE NEXT MEETING OF THE TOWN COUNCIL AS 24 JANUARY 2013:

TC 2979 Resolved that the date for the next meeting of the Town Council would take place on 24 January 2013.

Councillor Kellett declared the meeting closed at 7.20 pm

..... Date
Chairperson