

**HORWICH TOWN COUNCIL**

Minutes of a meeting of the Town Council held in the Council Chamber, Public Hall, Lee Lane, Horwich on Thursday, 24 October, 2013 commencing at 7.15 pm.

PRESENT: Councillors: C. Root (in the Chair), K. Denton, C. Flanigan, K. Helsby, Kellett, L. McCartin, A. Morley, K. Ramamurthy, L. Rock, S. Rock, J. Silvester, R. Silvester, K. Thomson.  
Town Clerk, C. Hutchinson  
Bolton Ward Councillor S. Pickup  
2 members of the public  
1 member of the press

CHAIRPERSON TO OUTLINE FIRE SAFETY EVACUATION PROCEDURE:

TC 3073 Councillor Root outlined the procedure

TO SUBMIT APOLOGIES FOR ABSENCE AND ACCEPT THE REASONS:

TC 3074 None.

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

TC 3075 None

PUBLIC PARTICIPATION: MEMBERS OF THE PUBLIC PRESENT MAY PUT QUESTIONS OR MAKE OBSERVATIONS REGARDING MATTERS IN RELATION TO WHICH THE COUNCIL HAS POWERS OR DUTIES OR WHICH AFFECT THE PARISH. MAXIMUM PERIOD 15 MINUTES:

TC 3076 None

TO APPROVE THE MINUTES OF THE MEETING OF THE TOWN COUNCIL HELD ON 26 SEPTEMBER 2013:

TC 3077 Resolved to approve the minutes of the meeting of the Town Council held on 26 September 2013 by 12 votes to 0 with 1 abstention.

TO NOTE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 26 SEPTEMBER 2013:

TC 3078 Members were informed that a proposed amendment to the minutes was now no longer necessary.  
Resolved to note the minutes of the meeting of the Planning Committee held on 26 September 2013 by 12 votes to 0 with 1 abstention.

TO NOTE THE MINUTES OF THE MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD ON 14 OCTOBER 2013:

TC 3079 Resolved to note the minutes of the meeting of the Finance and General Purposes Committee held on 14 October 2013 by 12 votes to 0 with 1 abstention.

TO APPROVE THE DATE FOR CIVIC SUNDAY AS 1 JUNE 2014:

TC 3080 Resolved unanimously to approve the date for Civic Sunday as 1 June 2014.

TO APPOINT COUNCILLOR MORLEY TO SERVE ON THE FOLLOWING SUB COMMITTEES:

- TC 3081 i. Appeals Panel
- ii. Town Guide
- iii. Newsletter
- iv. Standing Orders

Resolved unanimously to appoint Councillor Morley to serve on the Appeals Panel, Town Guide, Newsletter and Standing Orders Sub Committees

TO APPOINT COUNCILLOR R. SILVESTER TO SERVE ON BOLTON COUNCIL STANDARDS COMMITTEE:

TC 3082 It was confirmed that there was only one place available on this Committee which had replaced the previous body, on which Councillor Flanigan had represented the Town Council and Members wished to express their thanks for her excellent work.

Resolved to appoint Councillor R. Silvester to serve on Bolton Council Standards Committee by 9 votes to 1 with 3 abstentions.

ACCOUNTS FOR PAYMENT – SEE ATTACHED LIST:

TC 3083 Resolved to approve the accounts for payment as presented and amounting to £2,716.67.

TO CONFIRM THE DATE OF THE NEXT MEETING AS 28 NOVEMBER 2013:

TC 3084 Resolved that the date for the next meeting of the Town Council as 28 November 2013.

Councillor Root declared the meeting closed at 7.28pm.

Chairperson..... Date.....

