

Horwich Town Council



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6 June 2023

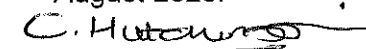
NOTICE

You are summoned to a meeting of the Finance and General Purposes Committee to be held in the Council Chamber, Public Hall, Lee Lane, Horwich on Monday 12 June commencing at 7.15pm.

AGENDA

1. To appoint the Chairperson of the Finance and General Purposes Committee for 2023 – 2024.
2. Chairperson to outline fire safety and evacuation procedure
3. To appoint the Deputy Chairperson of the Finance and General Purposes Committee for 2023 – 2024.
4. To submit apologies for absence and accept the reasons.
5. To remind Members to make a declaration concerning any matters to be discussed during the meeting of which they have an interest.
6. Public Participation: Members of the public present may put questions or make observations regarding matters in relation to which the Town Council has powers or duties or which affect the Parish. Maximum period 15 minutes.
7. To approve the minutes and recommendations of the meeting of the Finance and General Purposes Committee held on 20 April 2023.
8. To approve the statement of quarterly accounts to the period ending 31 March 2023
9. To receive the quarterly report from internal audit to the period ending 31 March 2023.
10. To receive a report from the Town Clerk and discuss proposals for the Horwich shops loyalty card scheme
11. To appoint Members to serve on the following Sub Committees for 2023 – 2024:
 - a. Staffing
 - b. Community Centre

- c. Grants to Voluntary Groups
 - d. Finance Review
 - e. Civic Awards and Civic Signs
 - f. Standing Orders
 - g. Appeals Panel
12. To appoint Members to serve on the following Advisory Groups/Working Parties for 2023 – 2024:
- a. Environmental Improvements
 - b. Events
13. To appoint Members to serve as Representatives on the following Outside Bodies for 2023 - 2024:
- a. Horwich Loco Works Liaison
 - b. Rivington and Blackrod High School and Prize Funds
 - c. LALC Executive
 - d. Rivington and Brinscall Advisory
 - e. Montcliffe and Pilkington Quarry Liaison
 - f. Horwich Angels Management Committee
14. Accounts for payment – schedule attached.
15. Town Clerk's Report – (emailed to all Members) for information only:
- a. Old Rivingtonians Sports Club: monitoring/feedback form for grant award of £500 October 2021
 - b. KD Over 50s Lads Club: acknowledgement/thanks for grant award of £300 March 2023 towards accommodation costs for weekly meetings at Horwich Community Centre
 - c. TfGMI: response to letter from the Town Council requesting support for South East Lancashire Community Rail Partnership for continuation of the 575A bus service.
 - d. UNISON: notice to employer of an official industrial action ballot
 - e. Rivington and Blackrod High School and Prize Funds: letter regarding replacement nominations for trustees to represent Horwich Town Council.
 - f. Middlebrook and Horwich Angels: email regarding new representative from Horwich Town Council
16. Reports from representatives – for information only:
- a. Town Mayor of Horwich
 - b. Horwich Ward Councillors
 - c. Representatives on Outside Bodies as per the approved list
17. To confirm the date of the next meeting of the Finance and General Purposes Committee as 14 August 2023.



C. Hutchinson
Town Clerk

