Horwich Town Council





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6 February 2024

NOTICE

You are summoned to a meeting of the Town Council to be held in the Council Chamber, Public Hall, Lee Lane, Horwich on Monday 12 February 2024 commencing at 7.15pm.

AGENDA

- 1. Chair to outline fire safety evacuation procedure.
- 2. To submit apologies for absence and accept the reasons.
- 3. To remind Members to make a declaration concerning any matters to be discussed during the meeting of which they have an interest.
- 4. 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. Questions/matters raised do not require any response from Members, nor should matters not on the agenda be debated since no lawful decision can be made during this period, but may be added to the next available agenda, if considered relevant by the Town Clerk/Chair.
- 5. To approve the minutes and recommendation of the meeting of the Finance and General Purposes Committee held on 15 January 2024.
- 6. To approve the minutes of the meeting of the Town Council held on 25 January 2024.
- To appoint an agreed number of Members to serve on the Community Partnership Fund Working Party, as agreed action from the meeting held on 23 January 2024 with Andrea Heyes, Principal Policy Officer, Bolton Council.
- 8. To confirm grant funding of £2,000 to St Elizabeth's Church towards replacement church doors and disabled access ramp following confirmation that the condition to obtain additional funding has been met, as per minute reference TC 4105 (Town Council 22 June 2022)

- 9. Accounts for payment schedule attached.
- 10. Town Clerk's Report (emailed to all Members) for information only:
 - a. Record of outstanding motions/actions.
 - b. Notes from the meeting held on 23 January to discuss the Community Ownership Fund application.
- 11. 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.
- 12. To confirm the date of the next meeting of the Town Council as 11 March 2024
- C. Hutchinson
- C. Hutchinson, Town Clerk