

HORWICH TOWN COUNCIL

Minutes of a meeting of the Town Council held in the Council Chamber, Public Hall, Lee Lane, Horwich on Thursday 21 July 2022 commencing at 7.15 pm.

PRESENT Councillors: S. Chadwick (in the Chair), M. Baines, M. Brady,
S. Denton, D. Grant, S. Rock, C. Rotheram.
Town Clerk, C. Hutchinson.

CHAIRPERSON TO OUTLINE FIRE AND SAFETY EVACUATION PROCEDURE:

TC 4111 Councillor Chadwick outlined the procedure.

TO SUBMIT APOLOGIES FOR ABSENCE AND ACCEPT THE REASONS:

TC 4112 Resolved to accept apologies from Councillors Aldcroft,
Bostocksmith, Burke, Coward and Williamson.

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

TC 4113 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 4114 None.

TO APPROVE THE MINUTES OF THE MEETING OF THE TOWN COUNCIL HELD
ON 23 JUNE 2022:

TC 4115 Resolved to approve the minutes of the meeting of the Town
Council held on 23 June 2022.

TO APPROVE THE MINUTES AND RECOMMENDATIONS OF THE MEETING
OF THE GRANTS TO VOLUNTARY GROUPS SUB COMMITTEE HELD ON 22
JUNE 2022:

TC 4116 Resolved to approve the minutes and recommendations of the
Meeting of the Grants to Voluntary Groups Sub Committee held on
22 June 2022.

TO NOTE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE
HELD ON 23 JUNE 2022:

TC 4117 Resolved to note the minutes of the meeting of the Planning
Committee held on 23 June 2022.

TO APPROVE ACCOUNTS FOR PAYMENT AS PRESENTED:

TC 4118 Resolved to approve the accounts for payment as amounting to
£21,286.90

Robert Young (Musician)	£50.00
Cllr C Rotheram (Re-imburement/temp events licences)	£63.00
Craftprint (Jubilee bunting)	£828.00
Blacksheep Business Communications* (Phone and internet provision 01/04/22 – 31/07/22)	£27.06
Image-tec Sign Services (Update to honours board)	£70.00
Cllr S. Burke (Re-imburse/materials for signs/dog bag dispenser)	£72.38
C. Morris (Re-imburse/AAT registration)	£155.00
Business HR Solutions* (Monthly HR retainer)	£188.28
Leach Briely Accountants (Completion of internal audit review to 31 March 2022)	£510.00
ICS Learn (AAT Foundation Certificate in Accounting training)	£699.00
Leach Briely Accountants (Completion of internal audit for year ended 31 March 2022 for combined accounts of Horwich TC/Horwich CC)	£720.00
<u>LGA 1972 s144</u> Bolton Council (replacement Christmas lighting festoon)	£1,080.00
<u>LGA 1972 s137</u> SHAPE Lancs CIC (Grant for activities for seniors in sheltered housing)	£460.00
St Catherine's PCC (Grant for seniors holiday club/teas)	£500.00
Horwich Heritage (Grant for refurbishment of Horwich stocks)	£500.00
New Chapel United Reform Church (Grant towards purchase of new defibrillator)	£500.00
St Mary's RC Primary School (Grant towards cost of architectural mural design for new wall)	£1,500.00
Tameside MBC - GMPF (Pension contributions July)	£1,540.28

HMRC (PAYE month 3)	£1,823.90
Transfer to Salaries and Wages	£10,000.00

TO APPROVE THE DATE OF THE NEXT MEETING OF THE TOWN COUNCIL AS
18 AUGUST 2022:

FG 4119 Resolved to confirm the date of the next meeting of the Town Council
as 18 August 2022.

The meeting closed at 7.20 pm.

Chair.....

Date.....