

Horwich Town Council



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6 August 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 August 2024 commencing at 7.15pm.

AGENDA

1. Chair to outline fire safety evacuation procedure.
2. To receive apologies for absence and note 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. To receive a presentation from Chris Matthews, Head of Regional Engagement Corporate Affairs with United Utilities about the work being done by the Rivington Heritage Trust and United Utilities.
5. 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.
6. To approve the minutes of the meeting of the Town Council held on 18 July 2024.
7. To approve the statement of quarterly accounts to the period ending 30 June 2024
8. To receive the quarterly report from internal audit to the period ending 30 June 2024
9. To approve the minutes and recommendations of the meeting of the Events Steering Group held on 7 July 2024 and receive the masterplan document for this year's event.
10. To consider a request that the Town Council allocates funding for and identifies a suitable location for a publicly accessible defibrillator in Horwich and approve further action as recommended in the Town Clerk's report.

11. Accounts for payment – schedule attached.

12. Town Clerk's Report – (emailed to all Members) for information only:

- a. Bolton Council: notice of successful nomination from Horwich RMI Cricket Club to list Horwich RMI Cricket Pavilion and Recreation Ground as an Asset of Community Value
- b. Bolton Council: consultation on the TfGM Bee Network.
- c. Town Clerk's notes from the LGA Corporate Peer Challenge Focus Group Meeting on 11 July 2024 programme.
- d. Bolton Council: Armed Forces Covenant and Defence Employer Recognition Scheme Support
- e. Greater Manchester Pension Fund: Local Pension Board Governance Report for Employers.
- f. Email from a local resident: request that Horwich Town Council looks at information on a new phase of funding for community energy projects that could benefit businesses or residents in Horwich. [Community Energy Fund | local energy north west hub \(localenergynw.org\)](#)
- g. LALC Annual Conference: programme for Saturday 7 September 2024, 9.00am – 3.30pm, Delta Marriott Hotel, Preston
- h. Bolton Council: notice of receipt of nomination for an Asset of Community Value – Horwich RMI Club, Ramsbottom Road, Horwich BL6 5NH

13. 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.

14. To confirm the date of the next meeting of the Town Council as 22 August 2024.

C. Hutchinson

C. Hutchinson, Town Clerk

