

WESTHOUGHTON TOWN COUNCIL

PLANNING AND ANNUAL MEETING (CONTINUED FROM 14TH MAY, 2018)

21ST MAY 2018

PLANNING MEETING

PRESENT: Town Mayor Cllr A Price, Deputy Town Mayor Cllr K S Jones and Councillors R A Battersby, D A Chadwick, Mrs A B Eckersley-Fallon, Miss R S M Fairhurst, Mrs C J Harkin, Miss D J McGeown, D A Wilkinson and Mrs L J Winrow-Baker.
Town Clerk.

ALSO PRESENT

Members of the public.

PFGP65/2018 THE APPOINTMENT OF THE CHAIRMAN OF THE PLANNING AND FINANCE & GENERAL PURPOSES COMMITTEE

Resolved that Cllr K S Jones be appointed as Chairman of the Planning and Finance & General Purposes Committee

PFGP66/2018 FIRE SAFETY INFORMATION

The Chairman, Cllr K S Jones, explained the Fire Safety Procedure.

PFGP67/2018 TO RECEIVE APOLOGIES FOR ABSENCE AND TO ACCEPT REASONS

Resolved that the following apologies for absence and reasons be accepted by the Town Council: Cllrs J R Ainscough, D J Gradwell, Mrs J A Peploe, T D Robinson and Miss S Watkin – work and Mrs G F Williams – Personal Commitments.

PFGP68/2018 TO READ THE NOTICE CONVENING THE MEETING

The Chairman read the notice convening the meeting.

PFGP69/2018 TO RECORD DECLARATIONS OF INTEREST IN ANY ITEM TO BE DISCUSSED

Cllr R A Battersby declared an interest in Planning Application No. 03432/18.

Cllr D A Chadwick declared an interest in Planning and Development Matters because he is a member of the Bolton Council Planning Committee.

Cllr D A Wilkinson declared an interest in Planning and Development Matters because he is a member of the Bolton Council Planning Committee.

PFGP70/2018 ADJOURNMENT TO ALLOW PUBLIC QUESTION TIME RELATING TO TOWN COUNCIL ACTIVITIES AND ITEMS WITHIN ITS POWERS

There were no questions.

PFGP71/2018 THE APPOINTMENT OF VICE CHAIRMAN OF THE PLANNING AND FINANCE & GENERAL PURPOSES COMMITTEE

Resolved that Cllr Mrs G F Williams be appointed as Vice-Chairman of the Planning and Finance & General Purposes Committee.

PFGP72/2018 TO DISCUSS PLANNING AND DEVELOPMENT MATTERS AND TO APPROVE ANY ACTION

(a) TOWN COUNCIL'S COMMENTS ON PLANNING APPLICATIONS

Two members of the public had given notice to speak in respect of Planning Application number 03484/18

The Town Council requested that its comments on the following Planning Applications are placed before the Bolton Council Planning Committee:

- 03282/18 The Town Council raised no objections
- 03286/18 The Town Council requested that the Bolton Council Planning Committee or the Planning Officer determine the application
- 03532/18 The Town Council raised no objections
- 03573/18 The Town Council requested that the Bolton Council Planning Committee or the Planning Officer determine the application
- 03479/18 The Town Council raised no objections
- 03484/18 The Town Council raised no objections
- 03432/18 The Town Council raised no objections
- 03436/18 The Town Council requested that the Bolton Council Planning Committee or the Planning Officer determine the application
- 03452/18 The Town Council raised no objections
- 03480/18 The Town Council raised no objections
- 03514/18 The Town Council is concerned that the proposed larger home extension will encroach on the neighbouring properties and it requested that the Bolton Council Planning Committee conduct a site visit and determine the application

(b) DISCUSSION ON PLANNING APPEALS

There were no Planning Appeals

(c) TO NOTE PLANNING DECISIONS

Resolved that the Planning decisions, as circulated, be received and noted.

PFGP73/2018 TO ACCEPT THE MINUTES OF THE PLANNING AND FINANCE & GENERAL PURPOSES COMMITTEE MEETING, HELD ON MONDAY, 9TH APRIL, 2018

Resolved that the minutes of the Planning and Finance & General Purposes Committee Meeting, held on Monday, 9th April, 2018 as circulated, be accepted by the Town Council.

PFGP74/2018 DATE OF THE NEXT PLANNING AND FINANCE & GENERAL PURPOSES COMMITTEE MEETING

Monday, 11th June, 2018.

ANNUAL MEETING (CONTINUED FROM 14TH MAY, 2018)

The Chairman, Cllr A Price, chaired Annual Meeting (continued from 14th May, 2018).

TC86/2018 TO RECORD DECLARATIONS OF INTEREST FROM MEMBERS IN ANY ITEM TO BE DISCUSSED

There were no Declarations of Interest.

TC87/2018 ADJOURNMENT TO ALLOW PUBLIC QUESTION TIME RELATING TO TOWN COUNCIL ACTIVITIES AND ITEMS WITHIN ITS POWERS

There were no questions.

TC88/2018 TO ACCEPT THE MINUTES OF THE TOWN COUNCIL MEETING, HELD ON MONDAY, 30TH APRIL, 2018

Resolved that the minutes of the Town Council Meeting, held on Monday, 30th April, 2018, as circulated, be approved.

TC89/2018 TO ADOPT WESTHOUGHTON TOWN COUNCIL'S STANDING ORDERS

Resolved that Westhoughton Town Council's Standing Orders, as circulated, be adopted by the Town Council.

TC90/2018 TO ADOPT WESTHOUGHTON TOWN COUNCIL'S FINANCIAL REGULATIONS

Resolved that Westhoughton Town Council's Financial Regulations, as circulated, be adopted by the Town Council.

TC91/2018 THE APPOINTMENT OF COMMITTEES

(a) PLANNING AND FINANCE & GENERAL PURPOSES COMMITTEE

Resolved that all Town Councillors except for Cllr Jack Speight be appointed to the Planning and Finance & General Purposes Committee.

(b) DAISY HILL IN BLOOM COMMITTEE

Resolved that Cllrs Chadwick, Mrs Williams and Mrs Winrow-Baker be appointed to the Daisy Hill in Bloom Committee.

TC92/2018 TO APPROVE DATES OF COUNCIL AND COMMITTEE MEETINGS

Resolved that the dates of Council and Committee Meetings, previously circulated, be approved by the Town Council.

TC93/2018 THE APPOINTMENT OF TOWN COUNCIL REPRESENTATIVES TO OUTSIDE BODIES

(a) LIAISON WITH LOCAL POLICE

Councillors should speak to Sergeant Lister or Local Officers.

TC94/2018 TO APPROVE ANNUAL SUBSCRIPTIONS

Resolved that the following annual subscriptions be approved by the Town Council:

(a) National Association of Local Councils

(b) Lancashire Association of Local Councils

TC95/2018 TO APPROVE BANK SIGNATORIES

Resolved that the Town Council approve Bank Signatories – three to sign from The Town Mayor, Deputy Town Mayor, Councillors R A Battersby, Ms A Graham, T D Robinson, Mrs L J Winrow-Baker, Town Clerk.

TC96/2018 DISCUSSION ON THE APPROVAL OF THE ACTION PLAN 2018-2019 AND TO APPROVE ANY ACTION

Resolved that the Action Plan 2018-2019 be approved with the following amendments:
Delete – End of World War 1 Service of Remembrance
Amend – Remembrance Day Parade **with the names of the servicemen who lost their lives read out at the War Memorial.**

TC97/2018 TO APPROVE THE BANK RECONCILIATION FOR 1.4.18 – 30.4.18

Resolved that the Bank Reconciliation for 1.4.18 – 30.4.18, as circulated, be approved.

Resolved that the next item is discussed excluding press and public in accordance with The Local Government Act 1972 100A (2)

TC98/2018 DISCUSSION ON THE APPROVAL OF THE 2018-2019 NATIONAL SALARY AWARD AND TO APPROVE ANY ACTION

The Town Clerk declared an interest and left the Council Chamber.

Cllrs Speight and Mrs Winrow-Baker left the meeting

Resolved that the 2018-2019 National Salary Award be approved :

Town Clerk	Spinal 48 Pro Rata
Deputy Town Clerk	2/3 of the Town Clerk's hourly rate
Homewatch Liaison Officer	2% increase

The Town Clerk returned to the Council Chamber.

TC99/2018 TO APPROVE ACCOUNTS FOR PAYMENT

Resolved that approval be given to the signing by two members and the Town Clerk of an authorisation for payment of accounts totalling £17,374.89.

Salaries & H.M.R.C. Payment		2,401.03
AP15 Thomas Fattorini Ltd	Civic Medals	1,523.17
AP16 PCC for Greater Manchester	Hire Car Fee	5,000.00
AP17 Parsons Royle & Co	Annual Audit Fee	1,083.60
133 Hindley Memorials	Harold Daniels Flag	315.40
134 A Price	Town Mayor's Allowance	3,825.00
135 A Price	Replacement for stopped Cheque No. 000129	350.00
136 Bolton Samaritans	Charitable Donation	936.29*
137 Hope for Homeless	Charitable Donation	936.29*
138 Bolton Neighbourhood For Enterprise	Charitable Donation	936.29*
139 Lancs County Training	Training Course	33.00
DD Talktalk	Telephone & Internet	21.07
Bank Charges		13.75

TOTAL:		£17,374.89

- £2,808.87 transferred from Charity Instant Access A/C to Town Council Current A/C

The payments to Thomas Fattorini Ltd and Hindley Memorials are in accordance with Section 137 of the Local Government Act 1972.

The Payment to PCC for Greater Manchester is in accordance with Section 31 of The Local Government Rating Act 1997.

TC1002018 TO RECEIVE A REPORT FROM THE TOWN CLERK

The following correspondence was noted by the Town Council:

1. Premises Licenses
2. Lancashire & Merseyside County Training Partnership Training Course.

TC101/2018 DATE OF THE NEXT TOWN COUNCIL MEETING

Monday, 25th June, 2018.

The meeting closed at 7.40 p.m.