

WESTHOUGHTON TOWN COUNCIL

PLANNING AND FINANCE & GENERAL PURPOSES COMMITTEE MEETING

13TH AUGUST 2018

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, Mrs J A Peplow, D A Wilkinson, Mrs G F Williams and Mrs L J Winrow-Baker.
Town Clerk.

ALSO PRESENT:

Members of the public.

The Town Council and the members of the public observed one minute's silence in respect of Mrs Maudine Morris deceased.

PFGP109/2018 FIRE SAFETY INFORMATION

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

PFGP110/2018 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 and Ms A Graham - Personal Commitments, and T D Robinson and Miss S Watkin – work.

PFGP111/2018 TO READ THE NOTICE CONVENING THE MEETING

The Chairman read the notice convening the meeting.

PFGP112/2018 TO RECORD DECLARATIONS OF INTEREST IN ANY ITEM TO BE DISCUSSED

Cllr R A Battersby declared an interest in Agenda Item No. 11(a) Discussion on making a donation for "Silent Soldiers" as part of the Westhoughton Poppy Appeal and to approve any action because he is the Poppy Appeal Co-ordinator.

Cllr D A Chadwick declared an interest in Agenda item No. 6 – To Discuss Planning and Development Matters and to approve any action because he is a member of the Bolton Council Planning Committee and he will not participate in the discussions.

Cllr D A Wilkinson declared an interest in Agenda item No. 6 – To Discuss Planning and Development Matters and to approve any action because he is a member of the Bolton Council Planning Committee and reserved the right to speak and vote, and to re-consider his decision at the Bolton Council Planning Committee Meeting, if additional information is presented.

PFGP113/2018 ADJOURNMENT TO ALLOW PUBLIC QUESTION TIME RELATING TO TOWN COUNCIL ACTIVITIES AND ITEMS WITHIN ITS POWERS

There were no questions.

**PFGP114/2018 TO DISCUSS PLANNING & DEVELOPMENT MATTERS
AND TO APPROVE ANY ACTION**

(a) TOWN COUNCIL COMMENTS ON PLANNING APPLICATIONS

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

04224/18 The Town Council raised no objections

04048/18 The Town Council requested that the Bolton Council Arboricultural Officer determine the application

04113/18 The Town Council raised no objections

04136/18 The Town Council raised no objections

04217/18 The Town Council raised no objections on condition that the height of the Totem Tower is restricted to 4 metres and the lights are turned off when the store is closed

(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.

**PFGP115/2018 TO ACCEPT THE MINUTES OF THE PLANNING AND FINANCE
& GENERAL PURPOSES COMMITTEE MEETING
HELD ON MONDAY, 9TH JULY, 2018**

Resolved that the minutes of the Planning and Finance & General Purposes Committee Meeting, held on Monday, 9th July, 2018, as circulated, be approved.

**PFGP116/2018 TO ACCEPT THE MINUTES OF THE DAISY HILL IN BLOOM
COMMITTEE MEETING, HELD ON TUESDAY, 31ST JULY, 2018**

Resolved that the minutes of the Daisy Hill in Bloom Committee Meeting, held on Tuesday, 31st July, 2018, as circulated, be approved.

**PFGP117/2018 DISCUSSION ON RESOLUTIONS FOR THE L.A.L.C. ANNUAL
GENERAL MEETING AND TO APPROVE ANY ACTION**

The Town Council noted the verbal advice of the L.A.L.C. Chief Executive Officer that a resolution regarding Lancashire Parish Councils jointly opposing fracking and the development of the Green Belt would not be accepted because these are matters for individual Parish Councils as some would benefit.

Resolved that the Town Council does not submit a resolution.

**PFGP118/2018 THE APPOINTMENT OF TOWN COUNCIL REPRESENTATIVES
TO THE L.A.L.C. ANNUAL GENERAL MEETING**

Resolved that Cllr D A Chadwick and the Town Clerk be appointed as Voting Representatives to the L.A.L.C. Annual General Meeting.

**PFGP119/2018 DISCUSSION ON ITEMS FOR THE CENTENARY COMMEMORATION
FOR THE END OF WW1**

**(a) DISCUSSION ON MAKING A DONATION FOR "SILENT SOLDIERS" AS PART
OF THE WESTHOUGHTON POPPY APPEAL AND TO APPROVE ANY ACTION**

Resolved that the Town Council purchase two Silent Soldier silhouettes at a cost of £100 each.

This is in accordance with Section 137 of the Local Government Act 1972.

(b) DISCUSSION ON ITEMS FOR THE CENTENARY COMMEMORATION FOR THE END OF WW1 AND TO APPROVE ANY ACTION

Resolved that the Town Clerk check the insurance regarding townspeople laying individual flowers on the War Memorial after the Service of Remembrance on Remembrance Day.

Resolved that the Town Clerk purchase Union Jack flags for siting on the Town Hall and the building behind the War Memorial for Remembrance Day.

Resolved that the Town Clerk seek permission for the Town Council to site Poppy Crosses on the Commonwealth Graves in the Parish Church of St Bartholomew Church Yard and the Parish Church of St James the Great Church Yard

(c) DISCUSSION ON THE SITING OF A WW1 COMMEMORATIVE PLAQUE ON THE WAR MEMORIAL AND TO APPROVE ANY ACTION

Resolved that the Town Council approve the purchase and siting of a WW1 Commemorative Plaque on the Westhoughton War Memorial at a cost of £194, plus £15 carriage, plus VAT, providing that the Chief Executive, Bolton Council grants permission for its siting.

The proposed Plaque will read:

WESTHOUGHTON
REMEMBERS
THE GREAT WAR
CENTENARY
1918 – 2018
LEST WE FORGET

This is in accordance with Section 137 of the Local Government Act 1972.

If permission is granted, the Town Clerk is to apply for Listed Building Consent.

Cllr Mrs L J Winrow-Baker left the meeting.

PFGP120/2018 DISCUSSION ON STREET NAMES AND TO APPROVE ANY ACTION

(a) LAND OFF COLLINGWOOD WAY

Resolved that the Town Council proposes the following names:

1. Pennington Road/Avenue
2. Borsdane Way
3. Stotts Close/Court

4. Deady Way
5. Clare Avenue

(b) FORMER COPORATION YARD, PARK ROAD, WESTHOUGHTON

Resolved that the Town Council proposes the following name:
The Bethel

**PFGP121/2018 DISCUSSION ON THE APPROVAL OF DAISY HILL IN BLOOM ITEMS
TOTALLING £100 AND TO APPROVE ANY ACTION**

Resolved that the Town Council approve Daisy Hill in Bloom items totalling £100.
This is in accordance with Section 144 of the Local Government Act 1972.

PFGP122/2018 TO APPROVE THE AUDIT REPORT FOR 1.4.18 – 30.6.18

Resolved that the Audit report for 1.4.18 – 30.6.18. as circulated, be approved.

PFGP123/2018 TO APPROVE THE BANK RECONCILIATION FOR 1.7.18 – 31.7.18

Resolved that the Bank Reconciliation for 1.7.18 – 31.7.18, as circulated, be approved.

PFGP124/2018 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 £4,491.82.

			£
AP35	Bolton Council	White Horse Ward By-Election	4,236.57
AP36	Parsons Royle & Co	Audit Fee	129.60
147	Meme Media Ltd	D.H.I.B. Items	100.00
DD	Talktalk	Telephone & Internet Fee	25.65
TOTAL:			----- 4,491.82 -----

The payment to Meme Media Ltd is in accordance with Section 144 of the Local Government Act 1972.

PFGP125/2018 TO RECEIVE A REPORT FROM THE TOWN CLERK

The following documents were noted by the Town Council:

1. Premises Licenses (2)

**PFGP126/2018 DATE OF THE NEXT PLANNING AND FINANCE & GENERAL
PURPOSES COMMITTEE MEETING**

Monday, 10th September, 2018.

The meeting closed at 7.50 p.m.