

cWESTHOUGHTON TOWN COUNCIL

TOWN COUNCIL MEETING

24TH SEPTEMBER 2018

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

ALSO PRESENT:

Members of the public.

TC144/2018 FIRE SAFETY INFORMATION

The Chairman, Cllr A Price, explained the Fire Safety procedure.

TC145/2018 TO SUBMIT 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, R A Battersby, D J Gradwell and Ms A Graham - Personal Commitments, Cllr D A Wilkinson – work.

TC146/2018 TO READ THE NOTICE CONVENING THE MEETING

The Chairman read the notice convening the meeting.

TC147/2018 TO RECORD DECLARATIONS OF INTEREST IN ANY ITEM TO BE DISCUSSED

Cllr D A Chadwick declared an interest in Agenda item No. 7 – 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.

TC148/2018 ADJOURNMENT TO ALLOW PUBLIC QUESTION TIME RELATING TO TOWN COUNCIL ACTIVITIES AND ITEMS WITHIN ITS POWERS

The two questions raised were outside the remit of the Town Council and re-directed to Bolton Council.

TC 149/2018 THE ATTENDANCE OF A TUESDAY CLUB OFFICIAL RE A REQUEST FOR A GRANT

The club official presented the case for the Town Council to support the grant request.

TC150/2018 TO DISCUSS PLANNING & DEVELOPMENT MATTERS AND TO APPROVE ANY ACTION

(a) TOWN COUNCIL'S COMMENTS ON PLANNING APPLICATIONS

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

- 04313/18 The Town Council raised objections due to the detrimental effect on the environment; the site borders a protected area and is close to schools and nurseries. Access to the site is by a busy junction and the potential high number of HGVs would significantly impact on the flow of traffic.
- 04347/18 The Town Council raised no objections
- 04390/18 The Town Council raised no objections
- 04434/18 The Town Council requested that the Bolton Council Planning Officer or Planning Committee determine the application.
- 04498/18 The Town Council requested that the Bolton Council Planning Officer or Planning Committee determine the application.
- 04395/18 The Town Council requested that the Bolton Council Planning Officer or Planning Committee determine the application with the recommendation of a site visit due to ongoing enforcement issues.

(b) DISCUSSION ON PLANNING APPEALS

Nil

(c) TO NOTE PLANNING DECISIONS

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

TC151/2018 TO ACCEPT THE MINUTES OF THE TOWN COUNCIL MEETING, HELD ON MONDAY, 20TH AUGUST, 2018

Resolved that the minutes of the Town Council Meeting, held on Monday, 20th August 2018, as circulated, be approved by the Town Council.

TC152/2018 TO NOTE THE MINUTES OF THE PLANNING AND FINANCE & GENERAL PURPOSES COMMITTEE MEETING, HELD ON MONDAY, 10TH SEPTEMBER, 2018

Resolved that the minutes of the Planning and Finance & General Purposes Committee Meeting, held on Monday, 10th September, 2018, as circulated, be noted by the Town Council.

TC153/2018 TO ACCEPT THE MINUTES OF THE DAISY HILL IN BLOOM COMMITTEE MEETING, HELD ON TUESDAY, 11TH SEPTEMBER, 2018.

Resolved that the minutes of the Daisy Hill in Bloom Committee meeting, held on Tuesday 11th September, 2018, as circulated, be accepted by the Town Council.

TC154/2018 TO APPROVE THE ANNUAL RETURN FOR THE YEAR ENDED 31ST MARCH 2018 AND THE EXTERNAL AUDITOR REPORT AND CERTIFICATE FROM PFK LITTLEJOHN LLP, THE EXTERNAL AUDITOR.

Resolved that the Annual Return for the year ended 31st March 2018 and the external auditor report and certificate from PFK Littlejohn LLP, the external auditor, as circulated, be approved by the Town Council.

TC155/2018 DISCUSSION ON THE COMMUNITY CAROL SERVICE AND TO APPROVE ANY ACTION:

(A) PRIMARY SCHOOL CHOIRS TO PERFORM

(B) PRIZES FOR TOWN MAYOR'S COMPETITION £100

(C) REFRESHMENTS £100

The Town Mayors competition will be designing a Christmas card with all entries sent to people who are living alone and would appreciate receiving a Christmas card.

Resolved that the Community Carol Service arrangements, as discussed, be approved by the Town Council:

(a) Primary School Choirs to perform

(b) Prizes for the Town Mayor's Competition £100

(c) Refreshments £100

Items (b) and (c) are in accordance with Section 145 of the Local Government Act 1972.

TC156/2018 DISCUSSION ON THE APPROVAL OF THE AUTUMN NEWSLETTER AND TO APPROVE ANY ACTION

Resolved that the Autumn Newsletter, as circulated, be approved by the Town Council

TC157/2018 DISCUSSION ON THE APPROVAL OF DAISY HILL IN BLOOM ITEMS TOTALLING £100.40 AND APPROVE ANY ACTION

Resolved that the Daisy Hill in Bloom items totalling £100.40, as circulated, be approved by the Town Council.

TC158/2018 DISCUSSION ON THE REQUEST FOR A GRANT FROM THE TUESDAY CLUB AND TO APPROVE ANY ACTION

Resolved that the Town Council approve a grant of £500 for The Tuesday Club Christmas Party. This is in accordance with Section 137 of the Local Government Act 1972.

TC159/2018 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 £6,527.36.

Salaries & H.M.R.C. Payment	£	2,887.03
AP45 ADT Fire & Security	CCTV call out	268.80

AP46	ADT Fire & Security	CCTV Repairs	397.20
AP47	ADT Fire & Security	CCTV maintenance	1,120.62
AP49	ADT Fire & Security	CCTV re-instatement – White Lion	1,527.60
AP48	Canon	Photocopying Fee	31.79
AP49	Canon	Photocopying Lease	153.22
153	DHIB Committee Member	Replaces cheque 152	31.25
154	DHIB Committee Member	DHIB items	2.98
155	DHIB Committee Member	DHIB items	97.42
	Bank Charges		9.45
TOTAL:			----- 6,527.36 -----

The payments to ADT Fire & Security are in accordance with Section 31 of the Local Government Rating Act 1997 and the payments for Daisy Hill in Bloom items are in accordance with Section 144 of the Local Government Act 1972.

TC160/2018 TO RECEIVE A REPORT FROM THE TOWN CLERK

The following correspondence was noted by the Town Council:

1. Premises Licenses
2. Letter – Royal Mail re scam mail

TC161/2018 DATE OF NEXT TOWN COUNCIL MEETING

Monday, 29th October, 2018.

The meeting closed at 7.25 p.m.

