

WESTHOUGHTON TOWN COUNCIL

PLANNING AND FINANCE & GENERAL PURPOSES COMMITTEE MEETING

11TH FEBRUARY 2019

PRESENT: Town Mayor Cllr A Price and Councillors D A Chadwick, Mrs A B Eckersley-Fallon, Miss R S M Fairhurst, D J Gradwell, 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:

A member of the public.

PFGP22/2019 FIRE SAFETY INFORMATION

The Vice-Chairman, Cllr Mrs G F Williams, explained the Fire Safety Procedure.

PFGP23/2019 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, Ms A Graham and R A Battersby- (received 12/2/19) - Personal Commitments and Miss S Watkin – (received 12/2/19) – sick.

PFGP24/2019 TO READ THE NOTICE CONVENING THE MEETING

The Vice-Chairman read the notice convening the meeting.

PFGP25/2019 TO RECORD DECLARATIONS OF INTEREST IN ANY ITEM TO BE DISCUSSED

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 a Bolton Council Planning Committee, if additional information is presented.

PFGP26/2019 ADJOURNMENT TO ALLOW PUBLIC QUESTION TIME RELATING TO TOWN COUNCIL ACTIVITIES AND ITEMS WITHIN ITS POWERS

There were no questions.

**PFGP27/2019 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:

05437/19 The Town Council raised no objections

05376/19 The Town Council raised no objections

05401/19 The Town Council raised objection because of the overdevelopment of the site and there is no off- road parking

05384/19 The Town Council raised no objections

(b) DISCUSSION ON PLANNING APPEALS

Nil.

(c) TO NOTE PLANNING DECISIONS

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

**PFGP28/2019 TO ACCEPT THE MINUTES OF THE PLANNING AND FINANCE
& GENERAL PURPOSES COMMITTEE MEETING
HELD ON MONDAY, 14TH JANUARY, 2019**

Resolved that the minutes of the Planning and Finance & General Purposes Committee Meeting, held on Monday, 14th January, 2019, as circulated, be approved.

**PFGP29/2019 DISCUSSION ON THE NAMING OF NEW STREETS,
PERSEVERANCE MILL, BOLTON ROAD, WESTHOUGHTON AND
TO APPROVE ANY ACTION**

Resolved that the Town Clerk inform the Development Technician, Bolton Council that the Town Council prefers the names Perseverance Close or Weavers Close, or if these names are unacceptable it favours Loom Close – as suggested by the developer.

**PFGP30/2019 DISCUSSION ON THE MEMORANDUM OF UNDERSTANDING
FOR THE GET ACTIVE WESTHOUGHTON ACTION PLAN
2019-2020 AND TO APPROVE ANY ACTION**

Resolved that the Memorandum of Understanding for the Get Active Westhoughton Action Plan 2019 – 2020, as circulated, be approved.

PFGP31/2019 REVIEW OF POLICY DOCUMENTS

Resolved that the following Policy Documents be reviewed and approved:

- (a) Westhoughton Town Council Standing Orders
- (b) The Review of the Effectiveness of the System of Internal Audit
- (c) Risk Assessment, with one amendment and one deletion

**PFGP32/2019 TO APPROVE THE BANK RECONCILIATION FOR
1.1.2019 – 31.1.2019**

Resolved that the Bank Reconciliation for 1.1.2019 – 31.1.2019, as circulated, be approved.

PFGP33/2019 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 £900.46.

			£
AP18	Shiny Music	Artist – Civic Awards	150.00
AP19	Bolton Council	Energy Fee – Christmas Lights 2018/19	467.31
DD	Talktalk	Internet & telephone fee	25.15
171	Carr's Pasties	Pasties – Civic Awards	258.00
TOTAL:			900.46

The payments to Shiny Music and Carr's Pasties are in accordance with Section 145 of the Local Government Act 1972. The payment for the Christmas Lights Energy Fee is in accordance with Section 144 of the Local Government Act 1972.

PFGP34/2019 TO RECEIVE A REPORT FROM THE TOWN CLERK

The following correspondence was noted by the Town Council:

1. Premises Licenses

**PFGP35/2019 DATE OF THE NEXT PLANNING AND FINANCE & GENERAL
PURPOSES COMMITTEE MEETING**

Monday, 11th March, 2019.

The meeting closed at 7.25 p.m.