

WESTHOUGHTON TOWN COUNCIL

TOWN COUNCIL MEETING

24TH JUNE 2019

PRESENT: Town Mayor Cllr D A Wilkinson,
Deputy Town Mayor Cllr Mrs A B Eckersley-Fallon
and Councillors D J Bullock, M Cox, Miss R S M Fairhurst,
T J Hewitt, Mrs C H Kirkman, Miss M Maley, A P Morgan,
Mrs J M Nicholson, Mrs M E M O’Riordan, C Reilly, Mrs L M Reilly,
Mrs A M Seddon, J Speight.
Deputy Town Clerk.

ALSO PRESENT:

Members of the public.

TC102/2019 FIRE SAFETY INFORMATION

The Chairman, Cllr D A Wilkinson, explained the Fire Safety Procedure.

TC103/2019 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 R M Brennan - Sick, Miss D J McGeown – Meeting and N Maher – Personal Commitment.

TC104/2019 TO READ THE NOTICE CONVENING THE MEETING

The Chairman, Cllr D A Wilkinson, read the notice convening the meeting.

TC105/2019 TO RECORD DECLARATIONS OF INTEREST IN ANY ITEM TO BE DISCUSSED

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.

Cllr D J Bullock 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.

TC106/2019 ADJOURNMENT TO ALLOW PUBLIC QUESTION TIME RELATING TO TOWN COUNCIL ACTIVITIES AND ITEMS WITHIN ITS POWERS

A question was re-directed to Bolton Council.

**TC107/2019 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:

06235/19 The Town Council raised no objections

06279/19 The Town Council raised no objections

06145/19 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.

**TC108/2019 TO ACCEPT THE MINUTES OF THE ANNUAL MEETING
OF THE TOWN COUNCIL HELD ON MONDAY, 13TH MAY, 2019**

Resolved that the minutes of the Annual Meeting of the Town Council held on Monday, 13th May, 2019, as circulated, be approved by the Town Council.

**TC109/2019 TO NOTE THE MINUTES OF THE PLANNING MEETING HELD ON
MONDAY, 20TH MAY, 2019 (PLANNING AND ANNUAL MEETING
CONTINUED FROM 13TH MAY 2019)**

Resolved that the minutes of the Planning Meeting held on Monday 20th May 2019 (Planning and Annual Meeting continued from 13th May 2019), as circulated, be noted by the Town Council.

**TC110/2019 TO ACCEPT THE MINUTES OF THE ANNUAL MEETING HELD ON
MONDAY, 20TH MAY, 2019 (PLANNING AND ANNUAL MEETING
CONTINUED FROM 13TH MAY 2019)**

Resolved that the minutes of the Annual Meeting held on Monday 20th May 2019 (Planning and Annual Meeting continued from 13th May 2019), as circulated, be approved by the Town Council.

**TC111/2019 TO NOTE THE MINUTES OF THE PLANNING AND FINANCE &
GENERAL PURPOSES COMMITTEE MEETING HELD ON
MONDAY, 10TH JUNE 2019**

Resolved that the minutes of the Planning and Finance & General Purposes Committee Meeting held on Monday 10th June 2019, as circulated, be noted by the Town Council.

**TC112/2019 DISCUSSION ON THE ACTION PLAN 2019-2020 AND TO
APPROVE ANY ACTION**

Resolved that this agenda item be deferred to the Town Council meeting on 29th July 2019.

TC113/2019 DISCUSSION ON PREFERRED PUBLIC RIGHTS OF WAY TO BE RENOVATED AND FUNDED BY TOWN COUNCILS £4000 BUDGET AND TO APPROVE ANY ACTION

Resolved that this agenda item be deferred to the Town Council meeting of 29th July 2019.

TC 114/2019 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 £4,035.93

	£
Salaries & HMRC Payments	2,709.68
AP20 ADT Fire & Security CCTV Maintenance	1,164.88*
AP21 Canon Photocopier Lease	153.22
Bank Charges	8.15

TOTAL:	£ 4,035.93

*Paid 10/6/19 in accordance with Financial Regulation 3.4

TC115/2019 TO RECEIVE A REPORT FROM THE TOWN CLERK

No correspondence to report

TC116/2019 DATE OF THE NEXT TOWN COUNCIL MEETING

Monday, 29th July, 2019.

The meeting closed at 7.10 p.m.