WESTHOUGHTON TOWN COUNCIL TOWN COUNCIL MEETING

30TH SEPTEMBER 2019

PRESENT: Town Mayor Cllr D A Wilkinson, Deputy Town Mayor

Mrs A B Eckersley-Fallon and Councillors Miss R S M Fairhurst, Mrs C Kirkman, N Maher, Miss M Maley, Miss D J McGeown,

Mrs J M Nicholson, Mrs M E M O'Riordan, C Reilly,

Mrs A M Seddon, J Speight.

Deputy Town Clerk.

ALSO PRESENT:

Members of the public.

TC152/2019 FIRE SAFETY INFORMATION

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

TC153/2019 TO RECEIVE APOLOGIES FOR ABSENCE AND TO ACCEPT REASONS

Resolved that the following apologies for absence and reasons be accepted by the Town Council: Councillors D J Bullock, T J Hewitt and Mrs L M Reilly– meetings. Cllr R Brennan – Personal Commitments.

TC154/2019 TO READ THE NOTICE CONVENING THE MEETING

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

TC155/2019 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.

TC156/2019 ADJOURNMENT TO ALLOW PUBLIC QUESTION TIME RELATING TO TOWN COUNCIL ACTIVITIES AND ITEMS WITHIN ITS POWERS

There were no questions.

TC157/2019 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:

06725/19	The Town Council raised no objections
06758/19	The Town Council raised no objections
06817/19	Outside Westhoughton boundary
06828/19	The Town Council raised no objections
06841/19	Outside Westhoughton boundary
06794/19	The Town Council raised no objections
06821/19	The Town Council requested that the Bolton Council Planning Committee or the Planning Officer determine the application
06833/19	The Town Council raised no objections
06903/19	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.

TC158/2019 TO ACCEPT THE MINUTES OF THE TOWN COUNCIL MEETING HELD ON MONDAY, 19TH AUGUST, 2019

Resolved that the minutes of the Town Council Meeting held on Monday, 19th August, 2019, as circulated, be approved by the Town Council.

TC159/2019 TO NOTE THE MINUTES OF THE PLANNING AND FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON MONDAY, 9TH SEPTEMBER, 2019

Resolved that the minutes of the Planning and Finance & General Purposes Committee Meeting held on Monday 9th September, 2019, as circulated, be noted by the Town Council.

TC160/19 DISCUSSION ON THE CIVIC AWARDS CRITERIA AND TO APPROVE ANY ACTION

- A) CIVIC MEDAL
- **B) YOUNG CITIZEN**
- C) ENVIROMENTAL

Resolved that the criteria for the above Town Council awards, as circulated, be approved.

TC161/2019 DISCUSSION ON THE APPOINTMENT OF A HOMEWATCH LIAISON OFFICER AND TO APPROVE ANY ACTION

This item was deferred.

TC162/2019 DISCUSSION ON RESOLUTIONS FOR THE L.A.L.C ANNUAL GENERAL MEETING

No resolutions were proposed.

TC163/2019 THE APPOINTMENT OF A VOTING REPRESENTATIVES TO THE L.A.L.C ANNUAL GENERAL MEETING

Resolved Cllr N Maher and Cllr Miss M Maley be appointed as voting representatives to the L.A.L.C Annual General Meeting.

TC164/2019 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 £8,677.48

			£
Salarie	4,010.69		
AP40	Canon	Photocopier Lease	153.22
AP41	Pretoria FC	Grant Payment	160.00*
AP42	ADT Fire& Security	CCTV Maintenance	1,164.88*
AP43	ADT Fire & Security	CCTV Repair	282.00*
082	David Ogilvie Engineering	Memorial Bench & Delivery	1,169.40
083	Firwood School	Replacement of destroyed cheque	1,526.19
		No. 000069	
84	Petty Cash	Postage	200.00
Bank Charges			11.10
TOTAL			0.077.40
TOTAL	8,677.48		

^{*}Paid 9th September, 2019 in accordance with Financial Regulation 3.4

TC165/2019 TO RECEIVE A REPORT FROM THE TOWN CLERK

1 Premises Licenses (1)

2 Details of 53 Public Rights of Way due to be cut back – funded by Westhoughton Town Council.

TC166/2019 DATE OF THE NEXT TOWN COUNCIL MEETING

Monday, 28th October, 2019.

The meeting closed at 7.40 p.m.