

WESTHOUGHTON TOWN COUNCIL

PLANNING AND FINANCE & GENERAL PURPOSES COMMITTEE MEETING

You are summoned to attend the **PLANNING AND FINANCE & GENERAL PURPOSES COMMITTEE MEETING** on **MONDAY, 8th JANUARY, 2018** at **7.00 P.M.** in **THE COUNCIL CHAMBER, WESTHOUGHTON TOWN HALL.**

2nd January, 2018

Christine Morris
Clerk to the Council

AGENDA

1. Fire Safety Information (Chairman)
2. To receive apologies for absence and to accept reasons.
3. To read the notice convening the meeting.
4. To record Declarations of Interest from members in any item to be discussed.
5. To declare a vacancy in the White Horse Ward due to the resignation of Cllr P J Ashcroft.
6. Adjournment to allow Public Question Time **relating to Town Council activities and items within its powers.**
THIS IS THE ONLY OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK AT THE MEETING, UNLESS THE QUESTION/STATEMENT RELATES TO A PLANNING APPLICATION
7. To discuss Planning & Development Matters and to approve any action (lists enclosed for Town Councillors):
 - (a) 02508 Westregen House, Great Bank Road, Westhoughton – Siting of Company logo sign and Company “K” shaped handles to the main entrance door
 - 02529 70 Sandalwood, Westhoughton – Erection of two storey extension to side and single storey extension to rear
 - 02481 26 Dicconson Lane, Westhoughton – Proposed Certificate of Lawfulness (Section 192) for siting of a static caravan within a domestic curtilage for the purposes ancillary to the main house
 - 02406 1 Thurstons, Westhoughton – Conversion and change of use from existing scheme Manager’s facilities accommodation to one residential self- contained flat together with alterations to the elevation

02462 White Lion, 2 Market Street, Westhoughton – Listed Building Consent for alterations to all external elevations including replacement of rendering, chimney stacks, fascias and guttering along with repair of windows and signage

02159 Land at 92 Market Street, Westhoughton – Outline application for the erection of a commercial development for A1 (Retail) and A3 (Café/Restaurant) (all matters reserved)

02552 41 Barnaby's Road, Westhoughton – Erection of a single storey rear extension together with a patio area

(b) Discussion on Planning Appeals
Nil

(c) To note Planning Decisions (lists enclosed for Town Councillors)

8. To accept the minutes of the Planning and Finance & General Purposes Committee Meeting, held on Monday, 11th December, 2017.
9. Discussion on the Town Council Budget for 2018-2019 and to approve any action.
10. Discussion on the Town Council Precept for 2018-2019 and to approve any action.
11. To approve the Bank Reconciliation for 1.12.17 – 31.12.17.
12. Discussion on the e-mail regarding the firing of maroons on the anniversary of the Pretoria Pit Disaster Anniversary and to approve any action.
13. Discussion on the firing of maroons for the Pretoria Pit Disaster Anniversary, 2018, at a fee of £240 plus VAT, and to approve any action.
14. Discussion on items for the Civic Awards and to approve any action:
 - (a) Date & Venue – Saturday, 10th February, 2018, at 7.30 p.m., at Hart Common Golf Club
 - (b) Room Hire - £100
 - (c) Pasties & Peas - £300
15. Review of Policy Documents:
 - (a) Anti-Harassment Policy
 - (b) Disciplinary Procedure Policy
 - (c) Equalities Duties Policy
 - (d) First Aid at Work Risk Assessment

16. Discussion on items requested by Cllr Mrs Eckersley-Fallon and Cllr Wilkinson and to approve any action:
 - (a) Following the meeting with PC's Griffiths and Burrows and the issues identified from the meeting together with the crime wave which affecting Westhoughton that the Town Council request a meeting with senior officers of GMP to discuss policing in Westhoughton. Cllr Bernadette Eckersley-Fallon
 - (b) Given the issues arising from the reduction of GMP officer numbers by over 2,000 and the resulting crime wave in Westhoughton and other communities that a meeting be requested with Bolton West Chris Green MP to discuss central government funding for GMP. Cllr Bernadette Eckersley-Fallon
 - (c) Given the decision of the planning inspector's decisions for Bowlands Hey and now Lee Hall together with approval of Roscoe's Farm by Bolton Council and the impact on the town's infrastructure of these developments and other developments that Westhoughton Town Council request a meeting with Bolton council officers to be informed of infrastructure proposals to sustain the community. Cllr David Wilkinson
17. To approve Accounts for Payment (list enclosed).
18. To receive a report from the Town Clerk **(For information only)**.
19. Date of the next Planning and Finance & General Purposes Committee Meeting.