

WESTHOUGHTON TOWN COUNCIL

**PLANNING AND FINANCE & GENERAL PURPOSES COMMITTEE MEETING
AND TOWN COUNCIL MEETING**

10TH DECEMBER 2018

PLANNING AND FINANCE & GENERAL PURPOSES COMMITTEE MEETING

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, D J Gradwell, Mrs C J Harkin, Miss D J McGeown, D A Wilkinson and Mrs L J Winrow-Baker. Town Clerk.

ALSO PRESENT: Greater Manchester Police Officers

The Town Council and Police Officers observed one minute's silence in respect of the former Bolton Councillor and Horwich Town Councillor Bob Ronson.

PFGP173/2018 FIRE SAFETY INFORMATION

The Chairman, Cllr K S Jones, explained the Fire Safety Procedure.

PFGP174/2018 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, R A Battersby, Ms A Graham, J Speight and Mrs G F Williams – Personal Commitments..

PFGP175/2018 TO READ THE NOTICE CONVENING THE MEETING

The Chairman read the notice convening the meeting.

PFGP176/2018 PRESENTATION OF A CERTIFICATE OF ACHIEVEMENT TO P.C. PAUL GRIFFITHS

On behalf of the Town Council, the Town Mayor thanked P.C. Paul Griffiths, who is retiring, for his many years of service to Westhoughton, and presented him with a Certificate of Achievement.

The Police Officers left the meeting.

PFGP177/2018 TO RECORD DECLARATIONS OF INTEREST IN ANY ITEM TO BE DISCUSSED

Cllr D A Chadwick declared an interest in Agenda item No. 8 – 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. 8 – 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.

PFGP178/2018 ADJOURNMENT TO ALLOW PUBLIC QUESTION TIME RELATING TO TOWN COUNCIL ACTIVITIES AND ITEMS WITHIN ITS POWERS

There were no members of the public present.

PFGP179.2018 PRESENTATION BY A BOLTON LADS & GIRLS CLUB OFFICIAL ON THE 2018-2019 OUTREACH AND DETACHED PROJECT AND FUNDING REQUIREMENTS FOR THE 2019-2020 PROJECT

The Bolton Lads & Girls Club did not attend and the Agenda item was deleted.

PFGP180/2018 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:

04989/18 The Town Council raised no objections

04974/18 The Town Council raised no objections

04992/18 The Town Council requested that the Bolton Council Arboricultural Officer determine the application

05007/18 The Town Council raised objection because of the detrimental impact on the residents of Edward Street and Wood Street due to noise and nuisance, particularly late at night and in the early hours at weekend

(b) DISCUSSION ON PLANNING APPEALS

Nil.

(c) TO NOTE PLANNING DECISIONS

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

PFGP181/2018 TO ACCEPT THE MINUTES OF THE PLANNING AND FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON MONDAY, 12TH NOVEMBER, 2018

Resolved that the minutes of the Planning and Finance & General Purposes Committee Meeting, held on Monday, 12th November, 2018, as circulated, be approved.

PFGP182/2018 DATE OF THE NEXT PLANNING AND FINANCE & GENERAL PURPOSES COMMITTEE MEETING

Monday, 14th January, 2019.

TOWN COUNCIL MEETING

TC200/2018 TO ACCEPT THE MINUTES OF THE TOWN COUNCIL MEETING,

HELD ON MONDAY, 26TH NOVEMBER, 2018

Resolved that the minutes of the Town Council Meeting, held on Monday, 26th November, 2018, as circulated, be approved by the Town Council.

TC201/2018 DISCUSSION ON NOMINATIONS FOR TOWN COUNCIL AWARDS AND TO APPROVE ANY ACTION

(a) CIVIC AWARD AND HAROLD DANIELS MEMORIAL TROPHY

Resolved that Chris Buckley is presented with a Civic Award, and the Harold Daniels Memorial Trophy to be kept for one year, in recognition of his outstanding charitable work and service to Westhoughton.

(b) YOUNG CITIZEN OF THE YEAR AWARD

There were no nominations and the criteria will be circulated again with the closing date 7th January, 2019.

(c) ENVIRONMENTAL AWARD

There were no nominations and the criteria will be circulated again with the closing date 7th January, 2019.

TC202/2018 DISCUSSION ON ITEMS FOR THE TOWN COUNCIL AWARDS CEREMONY AND TO APPROVE ANY ACTION

(a) Room hire £100

(b) Artist £150

(c) Pasties & Peas £200

Resolved that the above items be approved by the Town Council.

This is in accordance with Section 145 of the Local Government Act 1972.

TC203/2018 TO APPROVE THE DATE OF THE COMMUNITY CAROL SERVICE AND LIGHTING OF THE CHRISTMAS DISPLAYS 2019

Resolved that the Community Carol Service and lighting of the Christmas Displays, 2019 will take place at the Parish Church of St Bartholomew, on Friday, 29th November, 2019, at 7.00 p.m.

TC204/2018 TO APPROVE THE BANK RECONCILIATION FOR 1.11.18 – 30.11.18

Resolved that the Bank Reconciliation for 1.11.2018 – 30.11.2018, as circulated, be approved.

TC205/2018 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 £4,550.16.

£

Salaries and H.M.R.C. Payments			2,302.37
AP69	C Morris	Re-imbusement – Gift Vouchers	100.00
AP70	C Morris	Re-imbusement – Refreshments	93.65
AP71	C Morris	Re-imbusement – Christmas Tree & decorations – Parish Church	194.00
AP72	D Ogilvie Engineering	Benches	1,818.00
163	Bolton Council	Re-imbusement – straw	17.50
DD	Talktalk	Internet & telephone	24.64
TOTAL			----- 4,550.16 -----

The payments for Gift Vouchers, Refreshments, straw and Christmas Tree and decorations are in accordance with Section 145 of the Local Government Act 1972

The payment to D Ogilvie Engineering is in accordance with Section 137 of the Local Government Act 1972

TC206/2018 TO RECEIVE A REPORT FROM THE TOWN CLERK

The following correspondence was noted by the Town Council:

1. Premises Licence
2. Christmas Lights Sponsorship 2018

TC207/2018 DATE OF NEXT TOWN COUNCIL MEETING

Monday, 28th January, 2019

The meeting closed at 7.35 p.m.