

WESTHOUGHTON TOWN COUNCIL

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

You are summoned to attend the **PLANNING AND FINANCE & GENERAL PURPOSES COMMITTEE MEETING AND TOWN COUNCIL MEETING** on **MONDAY, 10TH AUGUST, 2020** at **7.00 P.M.** via **ZOOM MEETING (ACCESS CODE: 862 828 8878)**.

4th August, 2020.

Christine Morris
Clerk to the Council

AGENDA

PLANNING AND FINANCE & GENERAL PURPOSES COMMITTEE MEETING

1. To receive apologies for absence and to accept reasons.
2. To read the notice convening the meeting.
3. To record Declarations of Interest from members in any item to be discussed.
4. 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
5. The participation of the Public Rights of Way Officer re a grant towards the cost of renovating Public Footpaths in Westhoughton (7.00 p.m.)
6. Discussion on the approval of a grant towards the cost of renovating Public Footpaths in Westhoughton and to approve any action.
7. To discuss Planning & Development Matters and to approve any action (lists enclosed):
 - (a) Town Council's comments on Planning Applications
(List enclosed for Councillors)

08727/20 Former Roscoe's Farm, Bolton Road, Westhoughton
Erection of a sales office for a temporary period of up to 6 years

08787/20 The Stables, 4 Monks Field, Chew Moor Lane, Westhoughton
Alterations to front elevation together with raising of existing roof height to form a first floor with dormers to front including Juliet balcony and obscured velux at the rear

- 08831/20 Unit 38 Great Bank Road, Westhoughton
Variation of condition 4 (extension changed to be built as revised drawings) on Application 07246/19
- 08858/20 196 Bolton Road, Westhoughton
Erection of two storey side extension together with a single storey rear extension
- 08819/20 38 Rosewood, Westhoughton
Certificate of Lawful Development (S192) for proposed single storey extension at rear
- 08873/20 9 Fountain Park, Westhoughton
Felling of 1No. Ash
- 08909/20 692 Chorley Road, Westhoughton
Outline application for part demolition of 692 Chorley Road, and erection of two dwellings (all matters reserved)

(b) Discussion on Planning Appeals
Nil

(c) To note Planning Decisions

8. To accept the minutes of the Planning and Finance & General Purposes Committee Meeting, held on Monday, 9th March, 2020..
9. Date of the next Planning and Finance & General Purposes Committee Meeting.

TOWN COUNCIL MEETING

1. To accept the minutes of the Town Council Meeting, held on Monday, 24th February, 2020.
2. To accept the minutes of the Planning and Finance & General Purposes Committee Meeting, held on Monday, 9th March, 2020.
3. Discussion on the Internal Audit Report for the audit of the Annual Accounts 2019-2020 and to approve any action.
4. To approve the Annual Accounts and the budgeted income and expenditure for year ended 31st March, 2020.
5. To approve Section 1 (Annual Governance Statement 2019/20) of the Annual Return for the year ended 31st March, 2020.
6. To approve Section 2 (Accounting Statements 2019/20) of the Annual Return for the year ended 31st March, 2020.
7. To approve the Town Council Charities Account for the year ended 31st March, 2020.
8. Discussion on the approval of the Co-option Notice for vacancies in the White Horse and Daisy Hill Wards and to approve any action.
9. Discussion on the Code of Conduct Consultation and to approve any action.
10. Discussion on the Devolution White Paper and to approve any action.
11. Discussion on the Greater Manchester Cycling Strategy and to approve any Action (Cllr Wilkinson):
 - (a) Lack of consultation with Westhoughton Town Council
 - (b) Proposals for Westhoughton
12. Discussion on the Greater Manchester Spatial Framework and to approve any action (Cllr Wilkinson) That the proposed sites in Wingates and Four Gates areas as proposed in the GMSF required another strategic route for the large amounts of HGV and other traffic to allow the sites to be developed. Given the Government decision not to fund the by-pass and the traffic problems that would affect Westhoughton that Westhoughton Town Council requests Bolton Council to support the removal of the area from the GMSF and also request the same from the Mayor of Manchester and GMCA.
13. Discussion on the approval of the Annual Report of the Council 2019-2020 and to approve any action.
14. Discussion on the approval of the Action Plan 2019-2020 and to approve any action.

15. Discussion on alterations to Contracts of Employment for the Town Clerk and the Deputy Town Clerk and to approve any action:
Normal place of work – Westhoughton Library
16. Discussion on the purchase and siting of a Rainbow Bench and to approve any action.
17. Discussion on the Memorandum of Understanding for the Get Active Westhoughton Youth Project and to approve any action.
18. Discussion on the payment of the grants to Bolton Council (Get Active Westhoughton Youth Project) and the Lads & Girls Club for April – June and to approve any action.
- 19 To approve the Bank Reconciliation for 1.4.20 – 27.7.20.
20. To receive a report from the Town Clerk.
21. Date of the next Town Council Meeting.