

4<sup>th</sup> March 2010

Dear Councillor,

Town Council Meeting – Thursday 11<sup>th</sup> March 2010

You are summoned to attend a meeting of the Council, to be held in the Town Hall, Congleton on **Thursday 11<sup>th</sup> March 2010** commencing at **7.15 pm**.

**The Public and Press are welcome to attend the meeting.** There may be confidential items towards the end of the meeting which the law requires the Council to make a resolution to exclude the public and press.

**NB - Confidential**

Starting At 6.15pm prompt, the Jameson Group will provide a presentation on their plans to develop Congleton Town Centre.

This meeting is private and will not be open to the press and the public, but, the Partnership will be attending.

Yours sincerely,



B Hogan  
TOWN CLERK

AGENDA

- 1 Apologies for absence. (Members are respectfully reminded of the necessity to submit any apology for absence in advance and to give a reason for non attendance).
- 2 Minutes  
To approve the Minutes of the Meeting held on 14<sup>th</sup> January 2010 (enclosed).
- 3 Declarations of Interest  
Members are requested to declare both “personal” and “personal and prejudicial” interests as early in the meeting as they become aware of it.

4. Congleton's Celebrations for the Olympics – Presentation  
To receive a presentation from Barbara l'Anson from Triad with regard Celebrating the 2012 Olympics.
5. Mayor's Announcements
  - a) To receive any announcements by the Town Mayor and to receive a list of the Mayor's Engagements (enclosed).
6. Outstanding Actions  
None
7. Questions from Members of the Public  
To receive any questions from Members of the Public, notified in advance in writing.
8. Cheshire East Councillors' Reports  
To suspend Standing Orders to allow Councillors from the principal authority to report on relevant issues and to receive questions from members.
9. Finance and Policy Committee  
To receive the minutes of the meeting held on 25<sup>th</sup> February 2010 and to consider any recommendations contained therein (enclosed).
10. Planning Committee  
To receive the minutes of the meeting held on 28<sup>th</sup> January and 25<sup>th</sup> February 2010 (enclosed).
11. Community and Environment  
To receive the minutes of the meeting held on 11<sup>th</sup> February 2010 and to consider any recommendations contained therein (enclosed).
12. Amenities and Services  
To receive the minutes of the meeting held on 11<sup>th</sup> February 2010 and to consider any recommendations contained therein (enclosed).
13. Accounts
  - (a) To approve payment of the accounts listed (enclosed).
  - (b) To approve payment of any expenditure agreed at this meeting.
14. Urgent Matters - Members Items  
Members may raise urgent items but no discussion or decisions may be taken at the meeting.

15. Youth Committee
  - (a) To receive the minutes of the meeting held on 2<sup>nd</sup> March 2010 (enclosed)
  - (b) To receive the minutes of the Political Question Time held on 4<sup>th</sup> March 2010 (to be circulated at the meeting).
  - (c) To deal with Questions from Members of the Youth Committee present at the meeting.
  
16. Boundary Committee Report

To consider a report from the Boundary Committee on electoral arrangements for Cheshire East Council.
  
17. East Cheshire Hospice Open Day

To receive correspondence from East Cheshire Hospice inviting visitors to attend an Open Day on the 16<sup>th</sup> March 2010.
  
18. Fellowship House

To consider a report and recommendations on how to determine the future of Fellowship House.
  
19. Resolution to exclude the Public and Press (if necessary)

To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that public and press be excluded from the meeting for the matters set out below on the grounds that it could involve the likely disclosure of private and confidential information or staff matters.
  
20. Town Identity

To consider a report on the Town Identity and trade mark from the Management Consultant.

To: Members of the Town Council, Press 3, Burgesses (6), Mayor's Chaplain,  
Members of the Youth Committee  
MP, Cheshire East Councillors, Library, Congleton TIC.

