

Congleton Town Council

Historic market town
Chief Officer: David McGifford



7th July 2017

Dear Councillor,

Town Council Meeting - Thursday 13th July 2017

You are summoned to attend a meeting of the Council, to be held in the Town Hall, Congleton on **Thursday 13**th **July 2017** commencing at **7.00pm**.

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.

<u>Please note -There will be a meeting of the Town Hall & Assets Committee taking place after the Council meeting commencing at 7.30pm.</u>

Yours sincerely,

D McGifford Chief Officer

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. <u>Minutes</u> (enclosed)

To approve the Minutes of the meeting held on 22nd June 2017.

3. <u>Declarations of Disclosable Pecuniary Interest</u>

Members are requested to declare both "non pecuniary" and "pecuniary" interests as early in the meeting as they become aware of it.





4. <u>Outstanding Actions</u>

CTC/66/1617 Resolved to implement any recommendations from the internal audit report:

- Review the Risk Assessment
- Update of Financial Regulations and Standing Orders

CTC/9/1718 RESOLVED to form a working group to explore the opportunities that the Heritage Trail App could bring to the Council.

5. Questions from Members of the Public

To receive any questions from Members of the Public at the meeting and, notified in advance in writing.

6. <u>Mayor's Announcements</u> (enclosed)

To receive any announcements by the Town Mayor and to receive a list of the Mayor's Engagements.

7. <u>Planning Committee</u> (enclosed)

To receive the minutes of the meeting held on 1st June 2017.

8. <u>Community Environment & Services Committee</u> (enclosed)

To receive the minutes of the meeting held on 16th March 2017.

9. Urgent Items

Members may raise urgent items but no discussion or decisions may be taken at the meeting.

10. 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.

11. Youth Committee (enclosed)

- a) To receive the minutes of the Junior Council meeting held on 26th June 2017.
- b) To deal with Questions from Members of the Youth Committee present at the meeting.

To: All Members of the Town Council,

CC: Press 2, Burgesses (5), Mayor's Chaplain,
Members of the Youth Committee
MP, Cheshire East Councillors (1), Library, Congleton Tourist Information Centre.

Congleton Town Council

Minutes of the Meeting of the Council held on Thursday 22nd June at Town Hall Congleton.

PRESENT: Councillors

Mrs S Akers Smith (Deputy Town Mayor)

Mrs A L Armitt

J G Baggott

L D Barker

P Bates

R Boston

C H Booth (Town Mayor)

D T Brown

G R Edwards

G P Hayes

Mrs S A Holland

Mrs A M Martin

Mrs A E Morrison

Mrs J D Parry

Mrs E Wardlaw

G S Williams

1. APOLOGIES

Apologies for absence. (Members are respectfully reminded of the necessity to submit any apologies in advance and to give a reason for non-attendance).

Apologies were received from Cllrs N Adams and Mrs D S Allen

2. MINUTES

To approve the Minutes of the Council meeting held on 13th April 2017 and the Annual Council meeting held on 4th May 2017.

CTC/8/1718 RESOLVED that the Minutes of the meetings held on 13th April 2017 and 4th May 2017 be approved and signed by the Mayor.

3. <u>DECLARATIONS OF DISCLOSIBLE PECUNIARY INTERESTS</u>

Members are requested to declare both "non pecuniary" and "pecuniary" interests as early in the meeting as they become aware of it.

Cllrs D T Brown, P Bates, G P Hayes, Mrs E Wardlaw and GS Williams declared a non-pecuniary interest in any matters relating to Cheshire East Council Cllr P Bates, G Hayes, Mrs E Wardlaw, J Baggott and Mrs S A Holland declared a non-pecuniary interest in agenda item 6

4. OUTSTANDING ACTIONS

None.

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

There were no questions from members of the public.

6. PRESENTATION FROM TMC CREATIVE – HERITAGE TRAIL APP

To receive a presentation from Tim McLeod Managing Director – TMC Creative.

CTC/9/1718 RESOLVED to form a working group to explore the opportunities that this type of App could bring to Council, Councillors expressing an interest were -

Mrs S Akers Smith (Deputy Town Mayor), J G Baggott, P Bates, C H Booth (Deputy Town Mayor), D T Brown, Mrs S A Holland Mrs A M Martin, Mrs A E Morrison, Mrs J D Parry and G S Williams

7. MAYORS ANNOUNCEMENTS

The Town Mayor drew attention to the various engagements that he and the Deputy Town Mayor had fulfilled since the last Council meeting.

8. PLANNING COMMITTEE

CTC/10/1718 RESOLVED that the minutes of the meetings held 6th April 2017 be received and the recommendations therein be adopted.

9. FINANCE & POLICY COMMITTEE

CTC/11/1718 RESOLVED that the minutes of the meeting held on 23rd March 2017 be received and the recommendations therein be adopted.

10. URGENT ITEMS

There were no urgent items.

11. CHESHIRE EAST COUNCILLOR'S REPORTS (set out in reports below)

Reports were received from Cllrs P Bates, G Hayes and G S Williams

12. YOUTH COMMITTEE

- a) CTC/12/1718 RESOLVED that the minutes of the Youth Committee meeting held on 30th May 2017 be received.
- b) To deal with Questions from Members of the Youth Committee present at the meeting.

There were no questions from members of the Youth Committee.

13. CHANGE OF COMMMITTEE MEMBERS

CTC/13/1718 RESOLVED to receive the updated committee membership.

14. ANNUAL RETURN AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31/03/2017

- 1. To receive and approve the Annual Return for the year ended 31st March 2017.
- 2. To receive and approve the Financial Statements for the year ended 31st March 2017.

CTC/14/1718 RESOLVED to receive and approve the Annual Return and the Financial Statements for the year ended 31st March 2017.

C H Booth Town Mayor

Cheshire East Council (CEC) Reports

CIIr P Bates

Harry Wheeler 93 old veterans' funeral with no family a social media appeal meant many people from Congleton attended the funeral.

Astbury May Day was celebrated with the leader of Cheshire East and the Mayor.

Fly tipping and littering Fixed Penalty Notices are now in the region of 4000 and one member of the public at court collect a fine in excess of £1000.

Bill board advertising and bus advertising has been taken with the tag line "no rubbish excuses".

Congleton had its 2nd "Staysafe" operation.

Samaritans had its AGM with myself and the mayor.

Looking at possibility of defibrillators in town centres.

No buildings in Cheshire East have the cladding associated with the London fire and we have no high rise buildings over the fire engine pump height of 18m

Clir G Hayes

Significant investment into emotionally healthy schools, a project was piloted in some Congleton Schools. Additional investment will enable the success of this programme to be transferred across a larger number of schools.

Annual Report of the Corporate Parenting Committee demonstrated CEC's important role as Corporate Parents to our looked after children and care leavers which is showing continually improving outcomes.

Cllr G S Williams

There has been over 40 supporters of 3 recent spring cleans.

There will be 2 more, on the 8th July in the Community Garden and on the 10th July in Congleton Park

Cheshire East Council has recently undertaken comprehensive weed spraying of the highway

TOWN MAYOR'S ENGAGEMENTS

2017

25th June Knutsford Town Mayor's Civic Parade and Service

25th June Congleton Town Mayor's Civic Parade and Service

25th June Congleton Bible Weck Event

26th June Junior Council

1st July Vol Fest – Congleton Park

5th July Neuromuscular Centre Open Day - Winsford

5th July Town Sports – Congleton Town F C

7th July 105th Birthday Celebration

8th July Youth Orchestra Concert – Town Hall

9th July Lion's Youth Brass – Congleton Park

9th July Ruby's Fund & A.T.C. Event – Queen's Head

DEPUTY MAYOR

27th June Astbury School Event

27th June New Life Church Event

CONGLETON TOWN COUNCIL

MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 1st JUNE 2017

PRESENT

Councillor L D Barker (Chairman)

Mrs A Armitt
P Bates
R Boston
G R Edwards
Mrs A M Martin
Mrs J D Parry
H Richards
E Wardlaw

1. APOLOGIES

Apologies for absence were submitted from Councillors Mrs S Akers Smith, N Adams, J G Baggott, D T Brown, G P Hayes, Mrs S A Holland, Mrs A Morrison and G S Williams.

2. MINUTES

PLN/32/1617 RESOLVED: That the Minutes of the Meeting of the Committee held on 6th April 2017 be approved and signed by the Chairman as a correct record.

3. **DECLARATIONS OF INTEREST**

Members were reminded to declare both "non pecuniary" and "pecuniary" interests as early in the meeting as they become known.

Councillors Bates and Wardlaw declared a "non pecuniary" interest due to their membership of Cheshire East Council.

4. **OUTSTANDING ITEMS**

There were none.

5. PLANNING APPLICATIONS

PLN/33/1617 RESOLVED: That the following comments be made to Cheshire East Borough Council:

Week ended 7th April 2017

17/1786C	Tanners Barn, Weathercock Lane, Congleton, CW12 3P3	S NO OBJECTION	
17/1787C	Tanners Barn, Weathercock Lane, Congleton, CW12 3P3	S NO OBJECTION	
17/1849C	Evergreen, Under Rainow Road, Congleton, CW12 3PN	NO OBJECTION	
Councillor Bates declared a "non pecuniary" interest in application 17/1849C			
17/1779D	12-16 Rood Hill, Congleton, CW12 1LQ	NO OBJECTION	

Week ended 14th April 2017

17/1924C	45 Chestnut Drive, Congleton, CW12 4	JB NO OBJECTION
11/102.10	TO Chestial Direct Condictors. Over 12 7	

Week ended 17th April 2017

17/2087C	Land adj. 16 Back Lane, Congleton, CW12 4PP	NO OBJECTION
17/2029C	35 Leek Road, Congleton, CW12 3HU	NO OBJECTION
17/2040T	32A Park Lane, Congleton, CW12 3DG	NO OBJECTION
	_	Cubicat to usual conditions

Subject to usual conditions

Councillors Bates and Richards declared a "non pecuniary" interest in application 17/2040T

Week ended 28th April 2017

17/2049C	Edwards Mill, Hatter Street, Congleton, CW12 1QQ	NO OBJECTION
172109C	17 Delamere Road, Congleton, CW12 4PA	NO OBJECTION
17/2138C	Coltsfoot Cottage, Tunstall Road, Congleton, CW12 3QB	NO OBJECTION

Week ended 5th May 2017

17/2121C	Alders Farm, Dial Lane, Congleton, CW12 1JZ	NO OBJECTION	
17/2244C	6 Overton Close, Congleton, CW12 1JZ	NO OBJECTION	
17/2246C	12 Greenwood Avenue, Congleton, CW12 3HH	NO OBJECTION	
17/2270C	Land North of Sprink Lane, Congleton	NO COMMENT	
Councillor Barker declared a "pecuniary" interest in application 17/2270C and left the room			
when this item was discussed. Councillor Martin took the Chair for this one item.			

when this item was discussed. Councillor Martin took the Chair for this one item.

All Councillors present at the meeting declared a "non pecuniary" interest in application 17/2270C as the applicant is a Town Councillor

17/2341T 6 Hillesden Rise, Congleton, CW12 3DR NO OBJECTION Subject to usual conditions

Week ended 12th May 2017

17/2235C	Land rear of 80 Buxton Road, Congleton, CW12 2DY	NO OBJECTION
17/2417C	9 Barton Road, Congleton, CW12 3HB	NO OBJECTION
17/2441C	Oak Lea Farm, Crouch Lane, Congleton, CW12 3PT	NO OBJECTION

Week ended 19th May 2017

17/2338C	Land Off Windsor Place, Congleton, CW12	NO OBJECTION
17/2453C	6 Hillesden Rise, Congleton, CW12 3DR	NO OBJECTION
17/2454C	The Drumbles, 4 Banky Fields, Congleton, CW12 4BA	NO OBJECTION
17/2531C	97 Newcastle Road, Congleton, CW12 4HL	NO OBJECTION
17/2561D	Land Off Macclesfield Road, Congleton, CW12	NO OBJECTION

Week ended 22nd May 2017

17/2055C	28 Newcastle Road, Congleton, CW12 4HJ	NO OBJECTION
17/2101C	15 Hillfields Close, Congleton, CW12 1NW	NO OBJECTION
17/2677C	Hillside Farmhouse, Congleton Edge Road, Congleton	NO OBJECTION

17/2684C following re		REFUSE due to the
	dowing/loss of outlook	
	ing/loss of privacy	
 Traffic get 		
 Vehicula 	raccess	
17/2720C	17 Longdown Road, Congleton, CW12 4QH	NO OBJECTION
17/2724C	Unit 2 Royle Street, Congleton, CW12 1HR	NO OBJECTION
17/2737C	46 Padgbury Lane, Congleton, CW12 4LP	NO OBJECTION
Additional I	<u>tems</u>	

17/1902C	Siemens House, Varey Road, Congleton	NO OBJECTION
17/1982C	88 Holmes Chapel Road, Congleton, CW12 4NX	NO OBJECTION
17/1951C	84 Buxton Road, Congleton, CW12 2DY	NO OBJECTION
17/1960T	Land Off Goldfinch Close, Congleton	NO OBJECTION
	-	Subject to usual conditions
17/2069T	15 Isis Close, Congleton	NO OBJECTION
		Subject to usual conditions

6. HULME WALFIELD & SOMERFORD BOOTHS NEIGHBOURHOOD PLAN (REGULATION 14) CONSULTATION

PLN/34/1617 RESOLVED: To receive and approve the Hulme Walfield and Somerford Booths Neighbourhood Plan (Regulation 14) Consultation.

7. **PLANNING APPEALS**

None to report.

Councillor Martin stated that she was aware of two Planning Appeals in the Congleton Area and was concerned if these are not being reported to the Town Council.

8. **CHALC PLANNING UPDATE**

Information from Cheshire Association of Local Councils was received, which provided information of a Planning Update session on Tuesday 25th July 2017 at 7 p.m. Councillors were asked to inform Linda if they wished to attend.

L. D. Barker - Chairman

CONGLETON TOWN COUNCIL

MINUTES OF THE MEETING OF THE COMMUNITY, ENVIRONMENT AND SERVICES COMMITTEE HELD ON THURSDAY 16th March 2017

PRESENT: Councillors

Mrs A L Armitt
R Boston
C H Booth (Deputy Mayor and Vice Chairman)
G R Edwards (Ex-Officio)
Mrs S A Holland (Chairman)
Mrs A Martin
Mrs A E Morrison
Mrs J D Parry
G S Williams

1. Apologies for absence.

Apologies for absence were received from Committee members Cllrs P Broom and G P Hayes.

Apologies were also received from Cllr D T Brown (ex-officio member).

2. Minutes of Last Meeting

CES/49/1617 Resolved that the minutes of the meeting held on 2nd February 2017 be confirmed as a correct record and signed by the Chairman.

3. Declarations of Interest

Members are requested to declare both "pecuniary" and "non-pecuniary" interests as early in the meeting as they become known.

Cllr G.S Williams declared a non-pecuniary interest in any matters related to Cheshire East Council. Cllr Mrs A Martin declared an interest in agenda item 16.

4. Outstanding Actions

There were no outstanding actions.

5. Cheshire Police

To receive and consider a verbal report from a representative of Cheshire Police. The report covered:

Community work

- Monitoring of schools parking in particular St Marys and Quinta -Joint patrols with traffic wardens.
- Parking on Ayreshire Way issued 6 Fixed Penalties and 2 advisories. Enforcement one
 option but problem solving approach needs taking and will review at end of the month.
- Warrants issued at St Johns Road and Brunswick Street flats.
- New surgeries at Bromley Community Hub and Mossley Community Centre.
- Future- Joint Anti –Fraud event on 23rd March with RBS 2.00pm to 4.00pm.
- OP Lambswool- Patrolling rural areas and preventing thefts of lambs and agricultural stocks.
- Herbert Protocol- Information about a scheme for providing information for when Alzheimer's and vulnerable people go missing.
- Some incidents in park and market area, multi-agency group to address. Some dealt with by yellow cards.

6. Floral Arrangement Working Group

To receive the minutes of the Floral Arrangement Working Group held on 9th December 2016.

CES/50/1617 Resolved to receive the minutes of the Floral Arrangement Working Group dated 9th December 2016.

7. Treo Memorial Update

To receive a report from the Town Centre and Marketing Manager on the proposed memorial to Treo.

CES/51/1617 Resolved to approve the proposed siting of the Treo memorial in the Community Garden.

8. Public Realm Update

To receive a verbal update on the plans for the improvements to the Public Realm.

CES/52/1617 Resolved to receive the update from the Town Centre and Marketing manager outlining the design and materials to be used for the Public Realm scheme.

9. Gas Works and Easter recovery update

To receive an update on the gas works from the Town Centre and Marketing Manager.

CES/53/1617 Resolved to receive the update from the Town Centre and Marketing Manager outlining the proposed dates for the completion of the works and work undertaken to support business compensation claims.

10. Congleton Paddling Pool Improvements

To receive a verbal update from the Chief Officer with regards to improvements to Congleton Paddling Pool.

CES/54/1617 Resolved to receive the update from the Chief Officer who advised that approval had been granted for the refurbishment of the pool and that works would be completed prior to the opening of the pool in May 2017.

11. Christmas Lights Switch On

To receive an update report from the Town Centre and Marketing Manager with regards to the Christmas Lights switch on event for 2017.

CES/55/1617 Resolved to receive the proposed plans for the Christmas Lights switch on event.

12. National Spring Clean

To note a call for volunteers to support the National Spring Clean campaign.

CES/56/1617 Resolved to note the request for support for the National Spring Clean campaign.

13. Moody Street Gardens Project

To note the development of Moody Street Gardens

CES/57/1617 Resolved to receive the update on the works being undertaken on the refurbishment of the Moody Street Gardens.

14. Resolution to exclude the Public and Press

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.

CES/58/1617 Resolved to exclude members of the public and press from the meeting.

15. Future use of Congleton Town Council's CCTV Vehicle

To receive a report from the Chief Officer regarding the future use of the CCTV Vehicle.

CES/59/1617 Resolved to propose that the CCTV Vehicle be decommissioned.

16. Streetscape Proposal

To receive a proposal for improvements to an area of land on West Road.

CES/60/1617 Resolved to approve the proposed improvements to the area of land on West Road.

CIIr Mrs S A Holland (Chairman)

Congleton Town Council

Minutes of the meeting of The Junior Council held on Monday 26th June 2017 in the Town Hall, Congleton

PRESENT Town Councillors Charles Booth (Town Mayor)

Andrea Armitt
Suzie Akers Smith
Sally Holland

Mrs. L. D. Minshull (Congleton Town Council)

School

Young Councillors Sophie Dale

Cody Ogden Grace Webb Olivia Kirby

Kaely-Erin Henbidge Oliver Quinnn Robbie McCloud Ryan Knight

Leah Johnson Bea Cooke Owen Watts Niamh Kane

Thomas Maxwell
Ruby Love
Tegan Davies
Annabel Higgins
Lewis Wooley Sant
Elliot Cotton
Kiri Nichol
Dominik Bartek

Ava Gladwin Lily Mae Lowe Eleanor Newman Havannah Havannah Astbury Astbury

Woodcocks Well Woodcocks Well Buglawton

Marton Marton Marton

Marton
Woodcocks Well
The Quinta
The Quinta
The Quinta
The Quinta
The Quinta
Havannah
Astbury

Woodcocks Well Buglawton Buglawton

1. INTRODUCTION AND WELCOME

Town Mayor Councillor Charles Booth welcomed everyone to the meeting and outlined the plans for the morning. He spoke about being elected to the Town Council and being made Town Mayor. Councillor Booth encouraged everyone to put themselves forward to be Mayor for the morning.

2. <u>ELECTION OF JUNIOR TOWN MAYOR AND DEPUTY MAYOR</u>

Several young councillors put themselves forward for the position of Junior Mayor for the morning and the Council voted. It was

RESOLVED: That Bea Cooke be elected as Junior Town Mayor for the day.

RESOLVED: That Olivia Kirby be elected as Junior Deputy Town Mayor for the day.

3. WORKSHOP - CREATIVITY

Town Mayor Councillor Charles Booth gave a presentation on Creativity. He explained that creative thinking consists of two opposite thought patterns. There is the idea stage where you explore new thoughts. Then the develop stage where you examine, link and consider thoughts. The Mayor asked the pupils to consider the following —

Save our Churches - Congleton has lots of church buildings, but they are not always being used and can cost lots of money. If they don't get used they might have to close or be abandoned. The pupils were put into four groups and asked to get creative to think of what ideas they have to make the church buildings usable.

4. IDEAS

The following are some of the ideas -

Climbing frame and zip wire
Haunted house sleepover
Laser quest
Sport hall and shooting gallery
Gym
Sponsored Sport activities
Children's job experience centre
Cafe
Art Gallery
Cinema
Activity Centre
Birthday party venue

5. DEVELOP

The groups spent some time developing the ideas and grouping them together.

6. FEEDBACK

A representative of each group gave feedback and explained the ideas they had developed.

7. CLOSE AND THANKS

The Town Mayor, Councillor Charles Booth thanked the young people for their attendance and participation in the morning.

Councillor Charles Booth (Town Mayor)