Congleton Town Council

Minutes of the Meeting of the Council held on Thursday 1st December 2016 in the Town Hall Congleton.

PRESENT: Councillors:

Mrs S Akers Smith
Mrs A L Armitt
J G Baggott
P Bates
R Boston
P Broom
D T Brown (Town Mayor)
G R Edwards
G P Hayes
Mrs S A Holland
Mrs A M Martin
Mrs J D Parry
Mrs E Wardlaw
G S Williams

1. <u>APOLOGIES</u>

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 Mrs D S Allen C Booth Mrs A E Morrison.

2. MINUTES

To approve the Minutes of the Council meeting held on 27th October 2016.

CTC/34/1617 RESOLVED that the Minutes of the meeting held on 27th October 2016 be approved and signed by the Mayor.

3. DECLARATIONS OF DISCLOSIBLE PECUNIARY INTERESTS

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

Cllrs J G Baggott, P Bates, D T Brown, G Hayes, Mrs E Wardlaw and GS Williams declared a non-pecuniary interest in any matters relating to Cheshire East Council. GP Hayes declared a "non-pecuniary" interest in item 15.

4. OUTSTANDING ITEMS

There were no outstanding actions.

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

There were no questions from members of the public.

6 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.

7. PLANNING COMMITTEE

CTC/35/1617 RESOLVED that the minutes of the meetings held 13th October and 3rd November 2016 be received and the recommendations therein be adopted.

8. COMMUNITY, ENVIRONMENT & SERVICES COMMITTEE

CTC/36/1617 RESOLVED that the minutes of the meeting held on 6th October 2016 be received and the recommendations therein be adopted.

9. FINANCE & POLICY COMMITTEE

CTC/37/1617 RESOLVED that the minutes of the meeting held on 20th October 2016 be received and the recommendations therein be adopted.

10. URGENT ITEMS

There were no urgent items.

11 CHESHIRE EAST COUNCILLOR'S REPORTS

Cllr P Bates provided verbal updates / announcements on the following

- Nominated Neighbour scheme launch –for packs which are available for residents of Cheshire East, contact the Citizens Advice consumer service on 03454 040506.
 More information is available from CEC Trading Standards.
- Preparatory Budget award meeting for Congleton to take place in January
- Lifestyle and health advice services in the borough have been brought together under one support system known as 'One You' Cheshire East.
- Each Town Council awarded four free car parking days to be used at their discretion
- HS2 Crewe to have 2 stops per hour
- Funding approved for additional dual carriageway works on the A500
- Exploratory work being undertaken for the Middlewich Eastern By Pass
- Congleton Link Road, close to completion on the compulsory purchase consultation, hoped that the road will be complete by 2020
- Kingdom have issued 1800 Fixed Penalty Notices across Cheshire East
- Macclesfield A&E will be kept open

12. YOUTH COMMITTEE

- a) **CTC/38/ 1617 RESOLVED** that the minutes of the Youth Committee meeting held on 8th November 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. CHRISTMAS OFFICE HOURS

To receive and consider a report on the office opening and closing times for the Christmas period.

CTC/39/1617 RESOLVED to approve the opening and closing times for the Christmas Period

14. **PRECEPT 2017-18**

To consider the recommendation from the Finance & Policy Committee held on 24th November 2016 to approve the precept.

CTC/40/1617 RESOLVED

- 1. That the revenue and capital budget for 2017-18 as set out in the Budget report, be approved.
- 2. That a precept of £798,212 be approved for 2017-18.

15. CONSULTATION ON HOUSEHOLD WASTE RECYCLING PROVISION

To note the information relating to the above information

CTC/41/1617 resolved to encourage Councillors to make individual responses and for the Chief Officer to arrange an Emergency Council meeting to agree a formal Council response

D T Brown (Town Mayor)