Congleton Town Council

Minutes of the Meeting of the Council held on Thursday 13th July at Town Hall Congleton.

PRESENT: Councillors

Mrs S Akers Smith (Deputy Town Mayor)

Mrs A L Armitt

L D Barker

R Boston

C H Booth (Town Mayor)

D T Brown

G R Edwards

G P Haves

Mrs S A Holland

Mrs A M Martin

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, J G Baggott, Mrs A Morrison and P Bates

2. MINUTES

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

CTC/15/1718 RESOLVED that the Minutes of the meeting held on 22nd June 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, G P Hayes, Mrs E Wardlaw and GS Williams declared a non-pecuniary interest in any matters relating to Cheshire East Council.

4. **OUTSTANDING ACTIONS**

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

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/16/1718 RESOLVED that the minutes of the meeting held 1st June 2017 be received and the recommendations therein be adopted.

8. <u>COMMUNITY, ENVIRONMENT & SERVICES COMMITTEE</u>

CTC/17/1718 RESOLVED that the minutes of the meeting held on 16th March 2017 be received and the recommendations therein be adopted.

9. **URGENT ITEMS**

There were no urgent items.

10. CHESHIRE EAST COUNCILLOR'S REPORTS

Verbal updates were received from Cllrs D T Brown, G S Williams and G P Hayes.

12. YOUTH COMMITTEE

- a) **CTC/18/1718 RESOLVED** that the minutes of the Junior Council meeting held on 26th June 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.

C H Booth Town Mayor