

Congleton Town Council

Minutes of the Meeting of the Council held on Thursday 27th October 2016 in the Town Hall Congleton.

PRESENT: Councillors:

Mrs S Akers Smith
J G Baggott
L D Barker
R Boston
C H Booth (Deputy Town Mayor)
P Broom
D T Brown (Town Mayor)
G R Edwards
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 Mrs D S Allen, Mrs A L Armitt, P Bates, G P Hayes and Mrs A E Morrison.

2. **MINUTES**

To approve the Minutes of the Council meeting held on 15th September 2016.

CTC/27/1617 RESOLVED that the Minutes of the meeting held on 15th September 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, D T Brown, Mrs E Wardlaw and GS Williams declared a non-pecuniary interest in any matters relating to Cheshire East Council.

Cllr Broom declared a non-pecuniary interest in item 14 Public Toilets

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/28/1617 RESOLVED that the minutes of the meetings held 4th August and 22nd September 2016 be received and the recommendations therein be adopted.

8. **FINANCE & POLICY COMMITTEE**

CTC/29/1617 RESOLVED that the minutes of the meeting held on 8th September 2016 be received and the recommendations therein be adopted.

9. **COMMUNITY, ENVIRONMENT & SERVICES COMMITTEE**

CTC/30/1617 RESOLVED that the minutes of the meeting held on 11th August 2016 be received and the recommendations therein be adopted.

10. **TOWN HALL COMMITTEE**

CTC/31/1617 RESOLVED to note the draft minutes of the meeting held on 22nd September 2016 and approve the following Town Hall Expenditure

6. Hearing Loop

THC/8/1617 Resolved to receive the report from the Facilities and Operations Manager on the progress and improvements to the facilities in the Town Hall for the hard of hearing and recommend to Council that the quote from T&S Electrical for £1,770 plus VAT be approved and funded from the Capital Contingency budget.

7. Refurbishment of the Town Hall External Fire Escape

THC/9/1617 Resolved to receive the report from the Facilities and Operations Manager and to recommend to Council that the quotes received from J Williamson £1500 plus VAT and R Beard Ltd £2820 plus VAT – Total £4320 plus VAT be approved and funded from the Capital Contingency Budget.

11. **URGENT ITEMS**

There were no urgent items.

12. **CHESHIRE EAST COUNCILLOR'S REPORTS**

There were no reports from Cheshire East Councillors

13. **YOUTH COMMITTEE**

- a) **CTC/32/1617 RESOLVED** that the minutes of the Youth Committee meeting held on 10th October 2016 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.

14. **PUBLIC TOILETS**

To receive a report from the Chief Officer on the refurbishment of Market Street public toilets.

CTC/33/1617 RESOLVED to award the contract to Realm Construction for the refurbishment of the Market Street Toilets for £12,850. The Chief Officer is requested to confirm with Realm Construction the timetable for these works.

**D T Brown
(Town Mayor)**