

CONGLETON TOWN COUNCIL

MINUTES OF THE MEETING OF THE AMENITIES AND SERVICES COMMITTEE HELD ON 1ST SEPT 2011

PRESENT: Councillors D S Martin (Chairman)
 Miss R K Williams (Vice-Chairman)
 Mrs D S Allen
 G R Edwards

 D A Parker
 Mrs J D Parry
 N T Price
 G S Williams

1. **APOLOGIES**

Apologies for absence was received from Councillor Mrs A S Holland.

2. **MINUTES OF THE LAST MEETING**

AAS/04/1112 RESOLVED: That the minutes of the meeting held on the 9th June, 2011 be confirmed and signed by the Chairman as a correct record.

3. **DECLARATIONS OF INTEREST**

Members were requested to declare both "personal" and "personal & prejudicial" interests as early in the meeting as they become known.

Clrs D.Brown and G Baxendale declared a personal interest in any matters related to Cheshire East Borough Council.

Cllr D Brown also declared a personal interest in item 6.

4. **OUTSTANDING ACTIONS**

None.

5. **ALLOTMENTS**

A report produced by the Hilary Avenue Allotments Association was considered by the committee and it was noted that the Allotment project was very worthwhile providing many benefits to the local community.

AAS/05/1112 RESOLVED: That

1. The report be received.
2. HAAA to be informed of 2 vacancies at the Allotments in Priestly Fields.

6. TRAFFIC CALMING

The committee considered a number of reports and concerns about speeding traffic on Leek Road. One possible solution considered was to install a speed monitor device which can also record the data of traffic speed.

AAS/06/1112 RESOLVED That:

1. 2 posts for the 'SID' be installed on Leek Road and Moss Road at a cost of £500.
2. £1000 to be put in the budget for 2012-13 to install an additional 4 posts.

7. Budget 2012 - 13

The Town Clerk pointed out that it is now an opportune time to start to consider the requirements for next years budget and that the members would need to take into account utility costs increasing at 18 – 20%, inflation close to 5% and the need to fund salary increases after 2 years of wage freeze.

AAS/07/1112 RESOLVED That:

1. The verbal report be received.

8. Resolution to exclude the Public and Press (if necessary)

AS/07/1112 RECOMMENDED: That in accordance with the Public Bodies (Admission to Meetings) Act 1960, that the 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.

9. Devolved Services

The members considered a report on progress on the devolved Services Path Finder. It was noted that at this stage the report dealt with operational matters only as financial information was still awaiting from Cheshire East Borough Council.

AAS/08/1112 RESOLVED That:

1. The report be received.

Mr D S Martin
Chairman

