

## CONGLETON TOWN COUNCIL

### MINUTES OF THE MEETING OF THE AMENITIES AND SERVICES COMMITTEE HELD ON 12<sup>TH</sup> FEBRUARY 2009

PRESENT:                   Councillors   D A Parker (Chairman)  
  N Bayley  
  G Baxendale  
  Mrs L Beard  
  E Clarke(Deputy Town Mayor)  
  Mrs S-A Holland  
  D Martin  
  D Murphy(Town Mayor)  
  Mrs J Whitehurst

  Mr C Nield ( Appointed Committee Member)

#### 1.     **APOLOGIES**

Apologies for Absence were received from Councillor C R Anstice.

#### 2.     **MINUTES**

**AAS/27/089 RESOLVED:** That the minutes of the meeting of the Committee held on the 15<sup>th</sup> January 2009 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 became known.  
No interests were declared.

#### 4.     **OUTSTANDING ACTIONS**

The outstanding items were noted and progress discussed.

#### 5.     **WORKS PROGRESS**

A verbal progress report was received from the Architectural Consultant and the Town Clerk on the Allotment toilets, Public access adjacent to the allotments, Congleton Park and Propagation Unit and the Drop kerb programme.

#### 6.     **MANAGEMENT OF CONGLETON PADDLING POOL**

Members discussed a report prepared by the Town Centre and Marketing Manager on feedback from 2008 and plans for 2009.

**AAS/28/089 RESOLVED:** That the recommendations contained in the submitted report be approved and adopted.

7. **ANY OTHER BUSINESS**

a) Arising from a discussion on the probability of imminent decisions by the Cheshire East Council on car parking charges, refuse collection and recycling, it was-

**AAS/29/089 RESOLVED:** That representations be made to the Council seeking a two year delay on the implementation of any change to the existing arrangements because of the anticipated disruption in the town as a result of central area redevelopment

b) Arising from the discussion at the last meeting on Town Centre trade refuse collection problems, Councillor C Neild updated the Committee on the action taken by CBC. The Town Centre and Marketing Manager was also asked to raise this problem with the Traders Forum.

c) The Architectural Consultant was asked to investigate and report back on the CCC Bus Stop/Bus Shelter replacement/improvement programme.

8. **RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS**

**AAS/30/089 RESOLVED:** That the Council resolve to exclude the press and public under the Public Bodies (Admission to Meetings) Act 1960, for the matter set out below on the grounds that it could involve the likely disclosure of private and confidential information or staff matters.

**PART TWO –ITEMS CONSIDERED IN THE ABSENCE OF THE PRESS AND PUBLIC**

9. **PROPOSED SALE OF LAND AT FOL HOLLOW.**

The Town Clerk and Architectural Consultant reported on the issues raised at the last meeting concerning the current and future valuation of this site. It was noted that the Town Council was obtaining best value at present and for the foreseeable future.

**AAS/31/089 RESOLVED:** That the Town Clerk be authorised to instruct the Council's Solicitor to complete the sale.

D A Parker  
Chairman