

1st December 2010

Dear Councillor,

Town Council Meeting – Thursday 9th December 2010

You are summoned to attend a meeting of the Council, to be held in the Town Hall, Congleton on **Thursday 9th December 2010** commencing at **7.15 pm**.

The Public and Press are welcome to attend the meeting. There may be confidential items towards the end of the meeting which the law requires the Council to make a resolution to exclude the public and press.

Yours sincerely,



B. Hogan
TOWN CLERK

AGENDA

1. Apologies for absence. (Members are respectfully reminded of the necessity to submit any apology for absence in advance and to give a reason for non attendance).
2. Minutes
To approve the Minutes of the Meeting held on 4th November 2010 (enclosed).
3. Declarations of Interest
Members are requested to declare both “personal” and “personal and prejudicial” interests as early in the meeting as they become aware of it.
4. Mayor’s Announcements
To receive any announcements by the Town Mayor and to receive a list of the Mayor’s Engagements (enclosed).
5. Outstanding Actions
None

6. Questions from Members of the Public
To receive a question from Mr John Saville Crowther concerning facilities for young People in Congleton.
7. Cheshire East Councillors' Reports
To suspend Standing Orders to allow Councillors from the principal authority to report on relevant issues and to receive questions from members.
8. Planning Committee
To receive the minutes of the meetings held on 11th November and 2nd December. (enclosed)
9. Finance and Policy Committee
To receive the minutes of the meeting held on 1st December 2010. (enclosed)
10. Amenities and Services Committee
To receive the minutes of the meeting held on 18th November 2010. (enclosed)
11. Community and Environment Committee
To receive the minutes of the meeting held on 18th November 2010. (enclosed)
12. Personnel Committee
To receive the minutes of the meeting held on 4th November 2010. (enclosed)
13. Accounts
 - (a) To approve payment of the accounts listed (enclosed).
 - (b) To approve payment of any expenditure agreed at this meeting.
14. Urgent Items
Members may raise urgent items but no discussion or decisions may be taken at the meeting.
15. Youth Committee/Junior Council
 - a) To receive the minutes of the meeting held on 30th November, 2010 and the minutes of the meeting of the Junior Council held on 3rd November 2010. (enclosed)
 - b) To deal with Questions from Members of the Youth Committee present at the meeting.
16. Boundary Commission
To receive correspondence from Cheshire East and Fiona Bruce MP relating to the Boundary Commission Review.

17. LEP's

To receive a progress report on the formation and status of the LEP produced by Chalco, a copy of the Commission for Rural Communities interests in LEP's and an update on the formation of the LEP shadow board provided by Alan Lawson LAP Manager.

18. Cheshire East Borough Solicitor

To receive advice from the Borough Solicitor confirming his leaving plans and the appointment of an interim replacement.

19. Casual Vacancies on the Town Council

To receive and consider correspondence from Chalco concerning how to deal with a casual vacancy.

20. Mercian Regiment March

To receive a letter of thanks from Major (retired) T E Pickering concerning the arrangements for the Mercian March in the Town.

21. Budget and Precept 2011-12

To consider recommendations from the Finance and Policy Committee held on 1st December 2010, together with the associated report. (enclosed)

22. Medium Term Financial Strategy

To consider a report on the Medium Term Financial Strategy. (enclosed)

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

To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that 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.

To: Members of the Town Council, Press 3, Burgesses (5), Mayor's Chaplain,
Members of the Youth Committee
MP, Cheshire East Councillors, Library, Congleton TIC.