

15th April 2010

Dear Councillor,

Town Council Meeting – Thursday 22nd April 2010

You are summoned to attend a meeting of the Council, to be held in the Town Hall, Congleton on **Thursday 22nd April 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 11th March 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.
5. Mayor’s Announcements
 - a) To receive any announcements by the Town Mayor and to receive a list of the Mayor’s Engagements (enclosed).
6. Outstanding Actions
None

7. Questions from Members of the Public
To receive any questions from Members of the Public, notified in advance in writing.
8. 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.
9. Finance and Policy Committee
To receive the minutes of the meeting held on 1st April 2010 and to consider any recommendations contained therein (enclosed).
10. Planning Committee
To receive the minutes of the meeting held on 18th March and 8th April 2010 (enclosed).
11. Community and Environment
To receive the minutes of the meeting held on 25th March 2010 and to consider any recommendations contained therein (enclosed).
12. Amenities and Services
To receive the minutes of the meeting held on 8th April 2010 and to consider any recommendations contained therein (enclosed)
13. Personnel
To receive the minutes of the meeting held on 1st April 2010 and to consider any recommendations contained therein (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 Matters - Members Items
Members may raise urgent items but no discussion or decisions may be taken at the meeting.
15. Youth Committee
 - (a) To receive the minutes of the meeting held on 2nd March 2010 and a Report on the Political Meeting held on 4th March. (enclosed).
 - (b) To deal with Questions from Members of the Youth Committee present at the meeting.
16. Register of Interests
To receive correspondence from Cheshire East Council dated 31st March 2010 concerning updating register of interest declaration forms (enclosed).

17. Calendar of Meetings
To consider a draft schedule of the 'Calendar of Meetings' (to follow).
18. Benefits of Membership (ChALC)
To appoint three representatives to attend the Area Meetings which are held quarterly, see enclosed leaflet .
19. Report on the Jameson Proposal
To consider a report and recommendations relating to the Jameson proposal for the re-Development of the Town Centre. (enclosed)
20. Local Service Delivery
To receive correspondence from East Cheshire concerning the delivery of local services by Town and Parish Councils.
21. Up Dating the Constitution
To consider a report which outlines the proposed changes of the documents contained within the Constitution (enclosed).
22. Communications and Marketing Strategy
To consider a revised Strategy prepared by the Town Centre and Marketing Manager (enclosed).
23. Report on Business Plan 2009/10
To consider a report on the Business Plan 2009/10. (enclosed)
24. 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.
25. Fellowship House
To consider an interim report on the future of Fellowship House (enclosed).
26. Management of Congleton Market
To consider a report on the ongoing management of the Market from City Markets and to consider a request from Cheshire East for this to become a devolved service. (enclosed)

To: Members of the Town Council, Press 3, Burgesses (6), Mayor's Chaplain,
Members of the Youth Committee
MP, Cheshire East Councillors, Library, Congleton TIC.