

2nd July, 2015

Dear Councillor,

Town Council Meeting – Thursday 9<sup>th</sup> July 2015

You are summoned to attend a meeting of the Council, to be held in the Town Hall, Congleton on **Thursday 9<sup>th</sup> July, 2015** commencing at **7.00pm**.

**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 (enclosed)  
To approve the Minutes of the meeting held on 11<sup>th</sup> June 2015.
3. Declarations of Disclosable Pecuniary Interest  
Members are requested to declare both “non pecuniary” and “pecuniary” interests as early in the meeting as they become aware of it.
4. Outstanding Actions  
None.

5 Questions from Members of the Public

To receive any questions from Members of the Public at the meeting and, notified in advance in writing.

6 Mayor's Announcements (enclosed)

To receive any announcements by the Town Mayor and to receive a list of the Mayor's Engagements.

7. Planning Committee (enclosed)

To receive the minutes of the meeting held on 4<sup>th</sup> June 2015.

8. Community, Environment & Services Committee (enclosed)

To receive the minutes of the meeting held on 19<sup>th</sup> March 2015.

9. Urgent Items

Members may raise urgent items but no discussion or decisions may be taken at the meeting.

10. 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.

11. Youth Committee (enclosed)

a) To receive the minutes of the Junior Council meetings held on held on 18<sup>th</sup> June 2015.

b) To deal with Questions from Members of the Youth Committee present at the meeting.

12. Digital Display System (enclosed)

To receive and consider the following reports:-

- I. Report from the External Auditor
- II. Statement for the Council to consider
- III. Report on the receivership of Simnet limited
- IV. Proposed amendments to Financial Regulations

13. Town Trust

To appoint a Councillor to sit on the Town Trust

14. Honorary Burgess

To confirm Mr Gordon Baxendale as an Honorary Burgess and to present him with a Certificate.

To: Members of the Town Council, Press 3, Burgesses (5), Mayor's Chaplain,  
Members of the Youth Committee  
MP, Cheshire East Councillors (4), Library, Congleton TIC.