Congleton Town Council

Minutes of the Meeting of the Council held on Thursday, 15th March, 2012 in the Town Hall, Congleton.

PRESENT: Councillors Mrs D S Allen

L D Barker G Baxendale R I Brightwell J S Crowther G R Edwards G P Hayes Mrs S A Holland Mrs J D Parry N T Price

Mrs E Wardlaw

1. APOLOGIES

Apologies for absence were received from Councillors D T Brown, D Fletcher, M J Hutton, Mrs A M Martin, D A Parker, G S Williams and Miss R K Williams.

2. MINUTES

CTC/82/1112 RESOLVED – That the Minutes of the meeting held on 8th March, 2012, be approved and signed by the Deputy Mayor.

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.

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

4. CASUAL VACANCY

A report was presented for members consideration which outlined the selection process for the co-option of a new Councillor for West Ward.

CTC/83/1112 RESOLVED – That Mr D Murphy be appointed to fill the Casual Vacancy of Councillor for West Ward.

5. RESIGNATION OF COUNCILLOR M CAREY

A letter of resignation from Councillor M Carey was presented to the Council. It was noted that Mr Carey was resigning to take up an opportunity with his current employer in Switzerland.

A discussion then took place on how to fill a casual vacancy if the Council was presented with an opportunity after due process to co-opt a Councillor.

CTC/84/1112 RESOLVED That:-

- 1. The letter of resignation from Councillor M Carey be accepted.
- 2. The Council consider the process of co-option at a Strategy Working Group meeting.

6. OUTSTANDING ACTIONS

None.

7. RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS (IF NECESSARY)

There was no resolution to exclude the press and public.