

Congleton Town Council

Minutes of the Special Meeting of the Council held on Thursday,
31st May, 2012 in the Town Hall, Congleton.

PRESENT: Councillors Mrs S A Holland (Mayor)
 Mrs D S Allen
 L D Barker
 G Baxendale
 R I Brightwell
 J S Crowther
 G R Edwards
 G P Hayes
 M J Hutton
 A M Martin
 Mrs J D Parry
 D Parker
 D Murphy
 G Williams
 Miss R K Williams

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 nonattendance).

Apologies for absence were received from Councillors D T Brown, NT Price and Mrs E Wardlaw

2. Minutes

CTC/9/1213 RESOLVED: That the Minutes of the Annual Meeting of the Town Council held on 10th May, 2012, be approved and signed by the 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.

There were no declarations of interest.

4. East Ward Casual Vacancy for Councillor

A report was presented on the process and procedure used to co-opt a councillor to fill the vacancy in East Ward which was then considered by the Council

CTC/10/1213 RESOLVED: That Mr. Paul Bates be appointed to fill the casual vacancy of Councillor for the East Ward until the date of the next ordinary elections for the Town Council in 2015.

5. Annual Report

The Annual Report for 2011-12 was presented to the Council for approval

CTC/11/1213 RESOLVED: That the Annual Report be approved and thanks noted to the service that the new councillors are providing to the residents of Congleton.

6. Annual Return, Annual Governance Statement and Annual Accounts 2011-12

The Annual Governance Statement and Annual Accounts for the year ended 31st March 2012 were presented to the Council for scrutiny and approval.

CTC/12/1213 RESOLVED:-That

- I. The Annual Governance Statement for 2011-12 be approved
- II. That the Annual Accounts for the year ended 31st March 2012 be approved

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

There was no resolution to exclude the public and press.

Mrs S A Holland

TOWN MAYOR