



## 9. CONGLETON TOWN HALL

FAP/22/0910 **RESOLVED:** That the following applications for concessionary use of the Town Hall be approved:-

- i) HEPC-SAW-30<sup>th</sup> January 2010-£60
- ii) Congleton KISS Group-5<sup>th</sup> November 2009-Transfer concession granted at last meeting to General Grants Budget
- iii) Congleton and District Horticultural Society-5<sup>th</sup> September 2009-£180
- iv) The Bear Team-20<sup>th</sup> November 2009-£320

( All approved grants made under S 137-Local Government Act 1972)

Councillor D Parker declared a " Personal and Prejudicial" interest in four other applications which left the meeting not quorate. Accordingly it was agreed to refer the applications to the Full Council for determination.

## 10. ROTARY CLUB OF CONGLETON-ANNUAL TOWN BONFIRE

Councillor D Parker declared a "Personal and Prejudicial" interest in this matter which left the meeting not quorate. Accordingly it was agreed to refer the matter to Full Council for determination.

## 11. MANAGEMENT ACCOUNTS FOR APRIL-SEPTEMBER 2009

FAP/23/0910 **RESOLVED:** That the report and Accounts now submitted by the Support Manager be approved .

## 12. 2009/10 BUSINESS PLAN

FAP/24 /0910 **RESOLVED:** That the progress report now submitted by the Change Management Consultant be received

## 13. RECOMMENDATIONS FROM OTHER COMMITTEES

There were none

## 14. ANY OTHER BUSINESS

There was none

## 15. RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS

FAP/25/0910 **RESOLVED** –That in accordance with the Public Bodies (Admission to Meetings) Act 1960, 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.

## 16. REVIEW OF FIDELITY INSURANCE

Arising from Minute 14(b) dated 10<sup>th</sup> September 2009, Committee received a verbal report from the Town Clerk that this insurance had been reviewed as recommended by the Audit Commission and that the total insured sum had been increased to £450,000.

N J Bailey  
CHAIRMAN

