

4th June, 2015

Dear Councillor,

Town Council Meeting – Thursday 11th June 2015

You are summoned to attend a meeting of the Council, to be held in the Town Hall, Congleton on **Thursday 11th June, 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 16th April and Annual Council Meeting held on the 21st May 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 (enclosed)
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 12th March and 2nd April 2015.
8. Finance and Policy Committee (enclosed)
To receive the minutes of the meeting held on 26th March 2015.
9. Community, Environment & Services Committee (enclosed)
To receive the minutes of the meeting held on 5th February 2015.
10. Urgent Items
Members may raise urgent items but no discussion or decisions may be taken at the meeting.
11. 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.
12. Youth Committee (enclosed)
 - a) To receive the minutes of the Youth Committee meetings held on held on 13th April 2015.
 - b) To deal with Questions from Members of the Youth Committee present at the meeting.
13. Congleton Annual Town Meeting Minutes (enclosed)
To receive the minutes of the Annual Town Meeting held on 28th May 2015.
14. Annual Report 2014 -15 (enclosed)
To receive and approve the Annual Report for 2014-2015.
15. Annual Return, Annual Governance Statement and Annual Accounts 2014-15 (enclosed)
 - I. To receive and approve the Annual Governance statement for the year ended 31st March 2015.
 - II. To receive and approve the Annual Accounts for 2014-15.

16. General Power of Competence (enclosed)

To receive and consider a report on the requirements needed to meet the General Power of Competence and to approve the adoption of the power.

17. Honorary Burgess (enclosed)

To consider a proposal to invite Mr Gordon Baxendale to become a Honorary Burgess of the Town Council.

18. Neighbourhood Plan Steering Group

To appoint 4 members to represent the Council on the Neighborhood Plan Steering Group

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.