

Congleton Town Council

Minutes of the Special Meeting of the Council held on Thursday,
29th May 2014 in the Town Hall, Congleton.

PRESENT: Councillors

P. Bates
G Baxendale
G R Edwards
Mrs S A Holland
D Murphy (Town Mayor)
D A Parker
J. D Parry
G S Williams

1. **APOLOGIES**

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).

Apologies for absence were received from Councillors Mrs D.S Allen, Ms L Bours, R.I Brightwell, D.T Brown, J S Crowther, G.P Hayes, N.T Price, Mrs E Wardlaw and Miss R.K Williams.

2. **MINUTES**

CTC/09/1415 RESOLVED- That the Minutes of the meeting held on the 17th April and Annual Meeting held on the 15th May 2014 be approved and signed by the Mayor.

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.

Cllrs G Baxendale declared a non-pecuniary interest in any matters related to Cheshire East Borough Council.

4. **CONGLETON ANNUAL TOWN MEETING MINUTES**

CTC/10/1415 RESOLVED- That the Minutes of the Annual Town Meeting held on 8th May 2014 be received.

5. **ASSET REGISTER**

CTC/11/1415 RESOLVED that the Asset Register be approved.

6. **ANNUAL REPORT 2013-14**

CTC/12/1415 RESOLVED that the Annual Report for 2013-14 be approved.

7. **ANNUAL RETURN, ANNUAL GOVERNANCE STATEMENT AND ANNUAL ACCOUNTS 2013-14**

The Annual Return, Annual Governance Statement and Annual Accounts for 2013-14 were considered by the Council.

CTC/13/1415 RESOLVED that:

1. The Annual Governance Statement for 2013-14 be approved.
2. The Annual Accounts for the year ended 31st March 2014 be approved.

D Murphy

TOWN MAYOR