

Congleton Town Council

Minutes of the Special Town Council Meeting held on Thursday,
30th May 2013 in the Town Hall, Congleton.

PRESENT: Councillors Mrs D S Allen
 P Bates
 G. Baxendale
 L. Bours
 J S Crowther
 G R Edwards
 G Hayes (Town Mayor)
 Mrs A M Martin
 Mrs S A Holland
 D Murphy
 D A Parker
 J. D Parry
 N T Price
 E Wardlaw

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 L. D Barker, G Brittain, G S Williams and Miss R.K Williams.

2. **MINUTES**

CTC/09/1314 RESOLVED that the Minutes of the meeting held on the 18th April 2013 and the Annual meeting held on 9th May 2013 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.

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

4. **CONGLETON ANNUAL TOWN COUNCIL MINUTES**

CTC/10/1314 RESOLVED that the Minutes of the Annual Town Meeting held on 2nd May 2013 be received and signed by the Mayor.

5. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

There were no questions raised from members of the Public at the meeting or notified in advance in writing.

6. **ANNUAL REPORT 2012-13**

CTC/11/1314 RESOLVED that the Annual Report 2012-13 be received and thanks noted to Town Hall Staff for producing an excellent document.

7. **ANNUAL RETURN, ANNUAL GOVERNANCE STATEMENT AND ANNUAL ACCOUNTS 2012-13**

The Annual Return, Annual Governance Statement and Annual Accounts for 2012-13 were considered by the Council.

CTC/12/1314 RESOLVED that:-

- i. The Annual governance Statement for 2012-13 be approved.
- ii. The Annual Accounts for the year ended 31st March 2013 be approved.

8. **POWER OF COMPETENCE**

A report by the Town Clerk outlining the criteria needed to adopt the General Power of Competence was considered by the Council.

CTC/13/1314 RESOLVED that:-

- i. Council confirms that it meets the eligibility criteria of having a suitably qualified Clerk and has at least two thirds of Councillors elected.
- ii. Approved the adoption of the General Power of Competence Localism (Act 2011 s1(1))