

CONGLETON TOWN COUNCIL

Minutes of the Emergency Meeting of the Council

Thursday 22nd March 2018
6.30pm Town Hall Congleton.

PRESENT: Councillors

C H Booth (Town Mayor)
Mrs D S Allen
Mrs A L Armitt
J G Baggott
L D Barker
P Bates
R Boston
G R Edwards
G Hayes
Mrs S A Holland
Mrs A M Martin
Mrs A Morrison
Mrs J D Parry
M Walker
Mrs E Wardlaw
G S Williams

1. **Apologies** for absence. (Members are respectfully reminded of the necessity to submit any Apologies for absence in advance and to give a reason for non attendance)

Apologies were received from Cllrs D T Brown and Mrs S A Smith

2. **Minutes** (enclosed)

To approve the Minutes of the meeting held on 1st March 2018.

CTC/39/1718 RESOLVED to approve the Minutes of the meeting held on 1st March 2018.

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.

Declarations of non-pecuniary interest were received from Cllrs J G Baggott, P Bates G Hayes Mrs E Wardlaw G Williams

4. **Outstanding Actions**

None

5. **Resolution to exclude the Public and Press**

To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that 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.

CTC/40/1718 RESOLVED to approve the resolution to exclude members of the public and the press

Part 2

6. **Personnel Committee meeting outcome**

To approve the proposal from the Personnel Committee from the meeting of the 15th March 2018

CTC/41/1718 RESOLVED to approve the proposal from the Personnel Committee and gave authority for the Chief Officer to sign the Settlement Agreement relevant to the member of staff mentioned within the report.