

Congleton Town Council

Historic market town Chief Officer: David McGifford

14th February 2019

Dear Councillor,

Town Council Meeting - Thursday 21st February 2019

You are summoned to attend a meeting of the Council, to be held in the Town Hall, Congleton on Thursday 21st February 2019 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,

D McGifford **Chief Officer**

AGENDA

- Apologies for absence. (Members are respectfully reminded of the necessity to submit any 1. apologies for absence in advance and to give a reason for non attendance).
- Minutes (enclosed) 2.

To approve the Minutes of the emergency meeting of the Council on 29th January 2019.

Declarations of Disclosable Pecuniary Interest 3.

> Members are requested to declare both "non pecuniary" and "pecuniary" interests as early in the meeting as they become aware of it.

Outstanding Actions 4.

None





5. Questions from Members of the Public

To receive any questions from Members of the Public including those received in writing 7 days prior to the meeting.

6. Mayor's Announcements (enclosed)

To receive any announcements by the Town Mayor and to receive a list of the Mayor's Engagements.

7. Community, Environment & Services Committee (enclosed)

To receive the minutes of the meeting held on 8th November 2019.

8. Finance & Policy Committee (enclosed)

To receive the minutes of the meeting held on 10th January 2019.

9. Planning Committee (enclosed)

To receive the minutes of the meetings held on 3rd and 24th January 2019.

10 Congleton Cenotaph (enclosed)

To receive a request seeking approval for an Ear Marked Reserve of up to £100,000 to underwrite the redevelopment of Congleton's Cenotaph.

11 Annual Town Meeting

To approve the proposal to move the Annual Town Meeting from the 11th April 2019 to the 16th May 2019.

12 Urgent Items

Members may raise urgent items but no discussion or decisions may be taken at the meeting.

13 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.

14. Youth Committee (enclosed)

- a) To receive the minutes of the Youth Committee meetings held on 17th January and 7th February 2019.
- b) To deal with Questions from Members of the Youth Committee present at the meeting.

To: All Members of the Council, Press 2, Burgesses 4 Congleton TIC, Congleton Library

Congleton Town Council

Minutes of the Emergency Meeting of the Council held on Tuesday 29th January 2019 Town Hall Congleton

PRESENT: Councillors

Mrs S Akers Smith (Town Mayor)
Mrs D S Allen
C H Booth
R Boston
P Broom
G R Edwards
Mrs A E Morrison
Mrs J D Parry
M A Walker

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, J G Baggott, L D Barker, P Bates, D T Brown, G P Hayes, Mrs S A Holland, Mrs A M Martin, Mrs E Wardlaw and G S Williams

2. Minutes

To approve the Minutes of the meeting held on 17th January 2019.

CTC/47/1819 RESOLVED that the minutes of the meeting held on 17th January 2019 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.

None

4. Outstanding Actions

None.

5. Questions from Members of the Public

To receive any questions from Members of the Public including those received in writing 7 days prior to the meeting.

6. 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.

7. Bradshaw House

To receive an update from the Chief Officer on Bradshaw House and to resolve the Council's position with regards to the potential acquisition.

* for the freehold of Bradshaw House. To be contained within the proposal there should be a note to raise concern about the future use of Bradshaw House becoming a house of multiple occupation, should the Town Council proposal be rejected

Named Vote

Mrs S Akers Smith (Town Mayor)	Against
Mrs D S Allen -	For
C H Booth	For
R Boston	For
P Broom	For
G R Edwards	For
Mrs A E Morrison	For
Mrs J D Parry	For
M A Walker	For

^{*}Please note that the redacted figure will become public following the completion of Cheshire East Council's procurement process.

Clir Mrs S Akers Smith (Town Mayor)

TOWN MAYOR'S ENGAGEMENTS

<u>2019</u>

18tj January Congleton Pantomime – Daneside Theatre

19th January A.T.C. Presentation Evening

25th January Cheshire East Service – Macclesfield Town Hall

27th January Here for the Smear – Wild & Wild

2nd February Staffordshire Moorlands Burns Night

4th February Winsford Chinese Evening

6th February Congleton Players

7th February Wellspring Church

8th February Rotary Swimathon – Leisure Centre

12th February Siemens Roller Coaster Challenge

20th February Knutsford Mayor's Quiz Evening

MINUTES OF THE MEETING OF THE COMMUNITY, ENVIRONMENT AND SERVICES COMMITTEE HELD ON THURSDAY 8th November 2018

PRESENT:

Committee members

Mrs D S Allen C H Booth R Boston P Broom

Mrs S A Holland (Chairman and Deputy Town Mayor)

Mrs A M Martin Mrs J D Parry G S Williams

Non-Committee members

D T Brown, G R Edwards and M A Walker

1. Apologies for absence.

Apologies were received from Committee Members Cllr Mrs A L Armitt.

Apologies were also received from Non-Committee members Cllrs Mrs S Akers Smith and P Bates.

2. Minutes of Last Meeting

CES/25/1819 Resolved to receive the minutes from the meeting held on 27th September 2018 as a correct record.

3. Declarations of Interest

Members are requested to declare both "pecuniary" and "non pecuniary" interests as early in the meeting as they become known.

Declarations of interest were received from Cllr Glen Williams – (Cheshire East Council)

4. Outstanding Actions

None

5. Questions from members of the Public

There were no questions from members of the public.

6. Cheshire Police

An update report was given by Inspector Penny Jones – summary as Appendix 1.

7. Anti-Social Behaviour Working Group

CES/26/1819 Resolved to receive the minutes from the Anti-Social Behaviour Working Group held 5th September 2018.

8. Floral Arrangement Working Group

CES/27/1819 Resolved to receive the minutes from the Floral Arrangement Working Group held on 27th September and 25th October 2018.

9. Congleton in Bloom Update

CES/28/1819 Resolved to note the success of the In Bloom team and pass on thanks to all involved.

10. Congleton Public Realm

Rob Welch, Design Team Leader for Cheshire East Highways, gave an update report on improvement works still in progress following the public realm works.

These included:

- Investigating replacing the telescopic bollards
- Installing traffic management solutions on newly paved part of Mill Street/Swan Bank
- Finding a solution to stop vehicles using the pedestrian area as a cut through or parking area during times allocated for loading/unloading only, or a means to enforce penalties on drivers breaking the traffic laws.
- · Gaining advice on ways to reduce and remove the staining on the granite slabs

CES/29/1819 Resolved to thank Rob Welch for his presentation and to seek further progress reports on these areas of work.

11. Congleton Market Working Group

CES/30/1819 resolved to support the aspirations of the market traders by helping to set up a formal group or consortium made up of traders with allocated responsibilities. They would have a constitution, separate bank account and receive all the income and be responsible for all the associated expenditure. As a Town Council we could provide support in developing the consortium and help with any negotiations with Cheshire East Council. This was option two on the paper.

12. Congleton Neighbourhood Plan

CES/31/1819 Resolved to receive the report on the Neighbourhood Plan, noting that the consultation exercise runs until the 23 November 2018.

13. Congleton Partnership Update

CES/32/1819 resolved to receive the update report from the Congleton Partnership and thank them for all their support for Congleton.

14. Congleton Museum

CES/33/1819 resolved to form a small working group (three councillors and the Chief Officer) to look into all the issues. Chief Officer to develop and send out a remit for the group to all councillors.

15. Single Use plastic

CES/34/1819 resolved that the Town Council carry out an audit of its current plastic use and makes every reasonable effort to reduce its use of plastics, especially single use plastics, as long as the alternative is not more damaging.

CES/35/1819 resolved that Congleton Town Council signs up to the Cheshire East Council campaign Life with Less Plastic and through promotional campaigns makes every effort to encourage residents and local businesses to reduce their use of plastics, especially single use plastics.

Mrs S A Holland Chairman

Appendix 1: CONGLETON BEAT MANAGEMENT REPORT

Burglaries Residential

No crime patterns identified. Remains considerably lower than recorded rates of 2017

Vehicle Crime

 No crime patterns identified. Remains in a downward trend with recorded rates at some of the lowest since 2015

Drugs

A number of drugs warrants have been executed with positive results. Further
investigations are currently taking place. A number of other warrants are in the planning
and implementation process.

Anti-Social Behaviour

- PSPO Still only 1 ticket has been issued, although with darker nights and inclement weather due we are anticipating there may be some slight issues to come.
- Crewe Youths have been travelling to Congleton and causing a number of ASB and criminal issues – a number of plans are in place in order to deal with their disorder, including a dispersal order in place and high visibility patrols. Crewe Beat Management Team, British Transport Police and the Congleton Beat Team are working in partnership to prosecute offenders to reduce the behaviour. A number of Criminal Behaviour Orders are in place.

Events & Operations

- Remembrance Day Parades resources supplied to assist
- Congleton Christmas Lights 24/11/18 resources supplied to assist
- · Christmas Licensing operations in progress
- Christmas drink/drug campaign in Congleton to support National Campaign
- Rural Crime Operation 28/11/18

Minutes of the Meeting of the Finance & Policy Committee Held on Thursday 10th January 2019

PRESENT - Councillors

Committee Members

J G Baggott
P Bates
R Boston
Mrs. S A Holland (Deputy Town Mayor)
Mrs A E Morrison
Mrs J D Parry (Vice Chairman)
M A Walker

1. Apologies

Apologies for absence were received from Cllrs G R Edwards and non-Committee member Cllr G S Williams.

2. Minutes

FAP/52/1819 RESOLVED that the Minutes of the Meeting held on 29th November 2018 be approved and signed by the Chairman.

3. Declarations of Interest

Members are requested to declare both "pecuniary" and "non-pecuniary" interests as early in the meeting as they become known.

Clirs J G Baggott and P Bates declared a non-pecuniary interest in any matters relating to Cheshire East Council.

4. Outstanding Actions

There were no outstanding actions.

5. Questions from members of the Public

To receive 7 days prior to the meeting any questions from Members of the Public including those received in writing

There were no questions from members of the public.

6. Grant Approvals and Commitments 2018-19

To receive a statement showing the current position.

FAP/53/1819 RESOLVED that the grant summary be received.

7. New Applications for Financial Assistance

FAP/54/1819 RESOLVED that:

- Grant ref GR10/1819 Congleton Harriers A grant of £350 be approved.
- Grant ref GR11/1819 230 (Congleton) Squadron RAF Air Cadets Grant deferred (£500), Chief Officer to meet with applicant to establish their awareness and potential use of the Community Mini Buses. Delegated authority passed to the Chief Officer to award up to £500 grant if required.
- Grant ref GR12/1819 Congleton Unplugged A grant of £500 be approved.
- Grant ref GR13/1819 Congleton U3A Road Cycling Group A grant of £400 be approved, subject to "Sponsored by Congleton Town Council" being printed on an agreed location on the shirts.

8. New Grant Activities Monitoring Forms

There were no new Grant Activities Monitoring Forms.

9. Management Accounts

FAP/55/1819 RESOLVED to receive and consider the Management Accounts to 30th November 2018.

10. Bank Reconciliation

FAP/56/1819 RESOLVED to receive and consider the Bank Reconciliation as at 30th November 2018.

11. Savings Account Balances

FAP/57/1819 RESOLVED to receive and consider the Savings Account Balances as at 30th November 2018.

12. List of Payments

FAP/58/1819 RESOLVED to receive and consider the Payments List between 1st and 30th November 2018.

Clir Mrs J D Parry (Vice Chairman)

MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 3rd JANUARY 2019

PRESENT

Councillor L D Barker - Chairman

Mrs S Akers Smith

Mrs A L Armitt

P Bates A M Martin Mrs J D Parry M A Walker G S Williams

1. APOLOGIES

Apologies for absence were submitted from Councillor R Boston, D T Brown, G R Edwards, G P Hayes, Mrs S A Holland, Mrs A E Morrison

2. MINUTES

PLN/15/1819 RESOLVED: That the Minutes of the Meeting of the Committee held on 22nd November 2019 be approved and signed by the Chairman as a correct record.

3. <u>DECLARATIONS OF INTEREST</u>

Members were reminded to declare both "non pecuniary" and "pecuniary" interests as early in the meeting as they become known.

Councillors Bates and Williams declared a "non pecuniary" interest due to their membership of Cheshire East Council.

4. **OUTSTANDING ITEMS**

No outstanding actions

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

There were no questions from members of the public.

6. **PLANNING APPLICATIONS**

PLN/16/1819 RESOLVED: That the following comments be made to Cheshire East Borough Council:

Planning Ref	Location	Declaration of Interest	Comment
1 18/5859C	1, ASTBURY MARSH, NEWCASTLE ROAD, ASTBURY, CW12 4HP		Recommend Refusal due to the comments made by United Utilities
2* 18/5890W	BENT FARM QUARRY, WALLHILL LANE, BROWNLOW, CONGLETON, CHESHIRE, CW12 4HW		No Objection
3* 18/5910C	24, BEECH CLOSE, CONGLETON, CW12 4YL		No Objection
4* 18/5893C	Land To The East Of Black Firs Lane And To The South of BACK LANE, SOMERFORD		No Objection
5* 18/5894C	Land to the East of Black Firs Lane and to the South of BACK LANE, SOMERFORD		No Objection
6* 18/5877D	Land Between Manchester Road And, GIANTSWOOD LANE, HULME WALFIELD		No Comment
7* 18/5612C	26, LAWTON STREET, CONGLETON, CW12 1RS		No Objection
8* 18/4758C	6, Bollin Drive, Congleton, CW12 3SJ		No Objection
9* 18/5836D	VALE MILL, PRIESTY FIELDS, CONGLETON, CONGLETON, CHESHIRE, CW12 4AD		No Objection
10* 18/5780D	Land Off, MACCLESFIELD ROAD, CONGLETON		No Object to the discharge of conditions 26, 27 & 28 Concerns raised over the variation of condition 29 and request a letter be sent to Cheshire East Officers
11* 18/5790D	75, MANCHESTER ROAD, CONGLETON, CONGLETON, CHESHIRE, CW12 2HT		No Objection

27*	24, BEECH CLOSE,	No Objection
26* 18/5890W	BENT FARM QUARRY, WALLHILL LANE, BROWNLOW, CONGLETON, CHESHIRE, CW12 4HW	No Objection
25* 18/5906C	12, NEWQUAY COURT, CONGLETON, CW12 3BQ	No Objection
24* 18/5874C	10, SURREY DRIVE, CONGLETON, CW12 1NU	No Objection
23* 18/5919C	18, PIRIE ROAD, CONGLETON, CHESHIRE, CW12 2EE	No Objection
22 18/5907C	Lower Moss Farm, PRIORY CLOSE, CONGLETON, CW12 3JL	Refer to Cheshire East for determination as the application is in the green belt
21* 18/5968D	Land Between Manchester Road And, GIANTSWOOD LANE, HULME WALFIELD	No Objection
20* 18/5972C	136, 138, 140 AND 142 WEST ROAD, CONGLETON, CW12 4HB	No Objection
19* 18/5983C	Garage Court Between 43 And 45, BLYTHE AVENUE, CONGLETON	No Objection
18* 18/5970D	Land adjacent to Oak Lea, Crouch Lane, Congleton CW12 3PT	No Objection
17* 18/5990C	Garages accessed off Haworth Avenue	No Objection
16* 18/5989C	Garages Between 6 & 7 CRAIG ROAD, CONGLETON	No Objection
15* 18/5239C	54, TIDNOCK AVENUE, CONGLETON, CW12 2HW	No Objection Subject to due consideration being given to light and privacy to the occupants of number 13 Walfield Avenue
14* 18/6033C	BANK FARM, 202, BIDDULPH ROAD, CONGLETON, CW12 3LS	No Objection
13* 18/5796C	15, DANE VALLEY ROAD, CONGLETON, CW12 1FW	No Objection
12* 18/5786C	MOSSLEY FARM, CONGLETON EDGE ROAD, CONGLETON, CW12 3JJ	No Objection

18/5910C	CONGLETON, CW12 4YL		
28 18/5859C	1, ASTBURY MARSH, NEWCASTLE ROAD, ASTBURY, CW12 4HP		Recommend Refusal due to the comments made by United Utilities
29* 18/6139C	100, BOUNDARY LANE, CONGLETON, CHESHIRE, CW12 3JF		No Objection
30* 18/6124C	Land Off, MANCHESTER ROAD, CONGLETON		No Objection
31 18/6117C	Queens Head Hotel, PARK LANE, CONGLETON, CW12 3DE	NP – P Bates, A Armitt, G Williams, S Akers Smith	No Objection
32* 18/6110C	5, RYDAL COURT, CONGLETON, CW12 4JL		No Objection
33* 18/6098C	74, Lawton Street, Congleton, CW12 1RS		No Objection
34* 18/6183C	24, BLACKSHAW CLOSE, CONGLETON, CW12 3TB		No Objection
35* 18/6143D	2, PADGBURY LANE, CONGLETON, CW12 4LP		No Objection
36* 18/6214C	64, PARK LANE, CONGLETON, CHESHIRE, CW12 3DD		No Objection
Additional Item 37 17/3184C	CAR PARK, TOMMYS LANE, CONGLETON, CW12	NP – A Martin	No Objection subject to the following conditions — Prior to commencement a CMP should be submitted and approved which provides details of parking and loading/unloading locations, storage areas, and details of wheel wash facilities — The visibility splays shown of plan 'Site Highways Plan' should be kept clear of obstructions above 0.6m — A S184 licence to amend the vehicle crossing onto the A54 will be required
38 18/6125C	1a Cross Lane, Mossley, Congleton, CW12 3JR	NP — P Bates L Barker S Akers Smith A Armitt	No Objection

39 18/6198C	LAND ADJACENT TO 83, BUXTON ROAD, CONGLETON, CW12 2DX	NP — P Bates G Williams L Barker	Refer back to Cheshire East due to insufficient information
40 * 18/6221C	LAND ADJACENT TO, 4 ROE STREET, CONGLETON		No Objection
41 * 18/6216T	10, CEDAR COURT, CONGLETON, CHESHIRE, CW12 3JP		No Objection

7. PLANNING APPEALS

None received from Cheshire East.

8. <u>LICENSING APPLICATIONS</u>

None to report

9. PLANNING ENFORCEMENT ISSUES

PLN/17/1819 RESOLVED: To include a standard agenda item regarding Planning Enforcement Issues on future Planning Agendas.

Councillor L. D. Barker - Chairman

MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 24th JANUARY 2019

PRESENT

Councillor L D Barker - Chairman

Mrs S Akers Smith Mrs A L Armitt

J G Baggott

P Bates

R Boston

G R Edwards

G P Hayes

Mrs S A Holland

A M Martin

Mrs J D Parry

M A Walker

1. APOLOGIES

Apologies for absence were submitted from Councillors Mrs D S Allen, C H Booth, P Broom, A E Morrison, E Wardlaw and G Williams

2. MINUTES

PLN/18/1819 RESOLVED: That the Minutes of the Meeting of the Committee held on 3rd January 2019 be approved and signed by the Chairman as a correct record.

3. **DECLARATIONS OF INTEREST**

Members were reminded to declare both "non pecuniary" and "pecuniary" interests as early in the meeting as they become known.

Councillors Bates, Baggott, Hayes and Williams declared a "non pecuniary" interest due to their membership of Cheshire East Council.

4. OUTSTANDING ITEMS

No outstanding actions

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

A member of the public raised a question regarding the lack of response to correspondence to Councillors in respect of application 18/6117C, Queen's Head Hotel, Park Lane which was considered at the meeting on 3rd January 2019.

6. PLANNING APPLICATIONS

PLN/19/1819 RESOLVED: That the following comments be made to Cheshire East Borough Council:

Planning Ref	Location	Declaration of Interest	Comment
1 * 18/6350C	12, Newquay Court, Congleton, CW12 3BQ	A Section of the Sect	No Comment
2 18/6251C	Eaton Bank Academy, JACKSON ROAD, CONGLETON, CW12 1NT	NP – P Bates G P Hayes	No Objection
3 * 18/6334D	LAND OFF, MANCHESTER ROAD, CONGLETON		No Objection
4 * 18/6306C	11, COPPERHILL ROAD, CONGLETON, CW12 3JG		No Objection
5 * 18/6328D	Land off, Biggs Way, Congleton, Cheshire		No Objection
6 * 18/6347C	35, Kestrel Close, Congleton, CW12 3FA	A Transference and the control of the state	No Objection
7 * 18/6289C	WESTLOW HEATH, MANCHESTER ROAD, CONGLETON		No Objection
8 * 18/6320C	Mogaden House, Barn Road, Congleton, CW12 1LJ		
9 * 18/6297D	Fields between the A534 Sandbach Road (to the West of Congleton) and the A536 Macclesfield Road (to the North of Congleton).		No Objection
10 * 18/6290D	Land between Manchester Road and Giantswood Lane, Hulme Walfield, CW12 2HT		No Objection
11 18/6319C	Congleton Leisure Centre, Worrall Street, Congleton, CW12 1DT	NP – P Bates G P Hayes	No Objection
12 * 18/6292D	Westlow Heath, Manchester Road, Congleton		No Objection
13 * 18/6283C	155, Bitter El Pict E,		No Comment
14 * 18/6274C	18, LAWTON STREET, CONGLETON, NP – G P CW12 1RP Hayes		No Objection
15 * 19/0107D	Land at Forge Mill, FORGE LANE, CONGLETON, CHESHIRE		No Objection
16 * 19/0057C	10, Meadow Avenue, Congleton, Cheshire, CW12 4BX		No Objection

17 * 19/0060D	Land Off Manchester Road Phase 1, MANCHESTER ROAD, CONGLETON		No Objection
18 * 19/0005C	51, BACK LANE, CONGLETON, CW12 4PY		No Comment
19 * 19/0006C	14, TELFORD CLOSE, CONGLETON, CW12 3TR		No Objection subject to Cheshire East taking account of concerns raised by Network Rail
20 * 19/0003C	Victoria House, 2A, SEFTON AVENUE, CONGLETON, CW12 3DB		Concerns that this is in a Conservation Area and be treated accordingly
21 * 19/0062T	38, PARK LANE, CONGLETON, CHESHIRE, CW12 3DG		No Objection
22 18/5945C	Four Friends, 14 and 16 Mill Street, Congleton, CW12 1AB	NP – P Bates	No Objection
23 * 19/0167C	3, QUARRY CLOSE, CONGLETON, CW12 3GS		No Objection
24 18/6250C	Land Off, GOLDFINCH CLOSE, CONGLETON	NP – A M Martin	Mr Hunter spoke regarding his concerns on application 18/6250C 7& 18/6255C Objection due to the following reasons — - Previous Planning Decisions — Layout and density of buildings — Traffic generation — Not in the Local Plan — Concerns that the S106 on previous applications has not implemented the traffic survey
25 18/6255C	Land Off, THE MOORINGS, CONGLETON	NP – A M Martin	Mr Hunter spoke regarding his concerns on application 18/6250C 7& 18/6255C Objection due to the following reasons - Previous Planning Decisions - Layout and density of buildings - Traffic generation

		- Not in the Local Plan - Concerns that the S106 on previous applications has not implemented the traffic survey - This application relies on application 18/6250C being approved as it has no separate vehicular access - Neighbourhood plan to be taken into consideration
26 18/6374C	Former Dane Bridge Mill Site, MILL STREET, CONGLETON	No Objection – subject to S106 to improve the Dane walkway and cycling infrastructure
27 18/6379C	Land Off, MANCHESTER ROAD, CONGLETON	No Objection
28 18/6355D	Land Off, MANCHESTER ROAD, CONGLETON	No Objection
29 18/6360D	Land Off Biggs Way, Congleton	No Objection
30 19/0081C	Siemens House, Varey Road, Congleton, CW12 1PH	No Objection
31 19/0187D	Land at Forge Mill, Forge Lane, Congleton, CW12 4HF	No Objection
32 19/0191D	Land at Forge Mill, Forge Mill Lane, Congleton	No Objection

7. PLANNING APPEALS

None received from Cheshire East.

8. <u>LICENSING APPLICATIONS</u>

None to report

9. PLANNING ENFORCEMENT ISSUES

It was agreed to receive the two reports from the Chief Officer dated 24^{th} January 2019 and to continue to star the applications relating to discharge of conditions.

Councillor L. D. Barker - Chairman

COMMITTEE REPORTS AND UPDATES

COMMITTEE:	Council				
MEETING DATE AND TIME	21.2.2019	LOCATION	Congleton Town Hall		
REPORT FROM	Chief Officer				
AGENDA ITEM	10				
REPORT TITLE	Congleton Cenotaph -Congleton Town Council Asset Brief presentation on the evening				
Background	Group which first r	This project has been developed through Congleton Partnership Cenotaph Working Group which first met on the 19 th December 2013 and undertook various consultations over a period of 4 years.			
	gave their lives in a 250 names which	he initial research was to establish the names of serviceman from Congleton who ave their lives in conflict serving our country. This research has identified almost 50 names which added to the current recorded ones of 240 would require dditional space at the Cenotaph.			
	resolve ongoing m concerns, and mal	dition to looking at ways to include these names there was also a need to ve ongoing maintenance issues ie general condition of the overall site, safety erns, and making it DDA compliant as well as exploring wider regeneration tunities, such as the Community Garden			
Scope of Project	In the last 2 years	the scope of the proje	ct has been refined as follows		
	 Repairs to Cole Hill Bank retaining wall (CEC Asset) Images 1 Removal of dangerous trees Re enforcing the bank behind the proposed new stone memorial plaques and re siting of the current cross Introduce services – power and water Easier access and seating Additional flagpoles 				
	The costs for the	above works circa £	350,000		
Progress to date	Through Partnership working and available funds the following progress has been made > Numerous surveys > Planning application approved on the 3 rd November 2017 – 17/3982C > Tree works mostly completed – via partnership funds > Cole Hill Bank Wall refurbished and strengthened by Cheshire East Council				
	Expenditure to da	ate Circa £114,000			
Current position	grants available su Whilst there will be	uch as HLF due to the ongoing research the	d that there are no regional and national scheme not matching the relevant criteria. group have reviewed the proposed costs whilst meeting the overall objectives.		

	Through this process the proposed scheme (image 2 attached) will cost circa £150,00 to complete — Please note these figures will become finalised through a tendering process. The minimum intervention to simply add names to the current structure (image 2) through the addition of up to 4 panels would cost circa £70,000 these would not address certain health and safety concerns and accessibility issues				
Finances	Below outlines the financial position for the delivery of the scheme as proposed in image 1				
	> Funds currently held £24,000				
	> Town Council Earmarked Reserve £10,000				
	Further requests to other local funders – ongoing £26,000				
	Total to date £60,000				
	Outstanding balance £90,000				
Options for the	> Do nothing				
Council	➤ Underwrite the minimal intervention- £60,000 required				
> Underwrite the proposed scheme £90,000 required					
	Note costs are likely to increase as time progresses				
	The procurement process will be in accordance with the Councils Financial Regulations				
Finance options	 Through current capital reserves (see appendix 1) Explore loans such as Public Works Loans Board 				
Request	For Council to underwrite £90,000 for the regeneration the Cenotaph, as recommended by the Finance and Policy Committee, which will allow the delivery of the project to commence but also provide the opportunity to seek other additional funding from external sources.				

Appendix 1

Congleton Town Council - Ear Marke	d Reserve	es at 31/0	<u>1/19</u>	
General Reserve - requiremen	£ 190,000			
ode		Cenotap	Balances	Potential Projects
318 Capital Equipment Fund	31,716		31,716	
320 Capital Contingency Fund	230,602	27,233	203,369	Paddling Pool / office refurb
321 EMR Elections	15,000	3	15,000	
324 EMR Crime Prevention/Tr Caln	3,779		3779	
330 EMR Ancient Treasures	3,000		3000	
331 EMR Web Site	2,651		2651	
333 EMR Training	1,747		1747	
335 EMR Devolved Services	56,767	56,767	0	
336 EMR Loan Repayments not paid	325		325	
337 EMR Toilets	24,012		24,012	Town Hall Toilets
338 EMR Play Areas	6,000	6,000	0	
339 EMR Public Realm	9,189		9189	
340 EMR Legal fees	5,292		5292	
341 EMR Christmas Lights	7,573		7573	
342 EMR Tourism	9,169		9169	
344 EMR Congleton Neigh'hood Pla	20,603		20603	
345 EMR Centotaph	10,000	10,000	0	
346 EMR Rotary Bonfire	5,000		5000	
	442,425	100,000	342,425	
Budgeted addition to reserves 2019-	20		35,000	
	555	Sews.	377,425	

Images 1 Before







Images Before

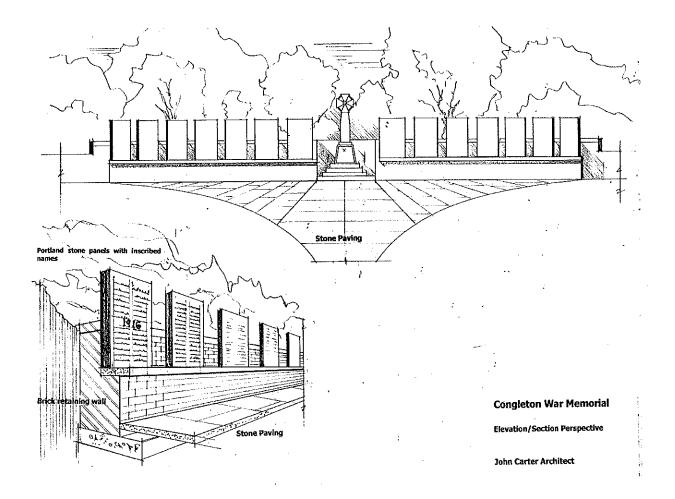




Image 2 Current



Image 2 Proposed



Congleton Town Council

Minutes of the meeting of the Youth Committee held on Thursday 17th January 2019 in the Town Hall, Congleton

PRESENT Youth Councillor

Arabella Holland - Chairman

Tyler Cartwright Diyana Nikolova

Sophie Reed

Councillor Sally Holland Councillor Sukie Akers Smith Councillor Andrea Armitt

Linda Minshull

1. APOLOGIES

Apologies were received from Laetitia Eichinger and Town Councillor Maurice Walker

2. MINUTES OF LAST MEETING

RESOLVED – That the Minutes of the Meeting of the Committee held on the 6th December 2018 were signed by the Chairman as a correct record.

3. MEMBERSHIP

Members will continue to promote the Youth Committee and use the cinema event for promotion.

Sophie attended the meeting and indicated she would like to join. Linda will forward a form to her.

4. YOUTH COMMITTEE CINEMA EVENT

RESOLVED – To organise a cinema event on 24th February 2019 at Daneside Theatre at 2 p.m. and the show the film Mary Poppins Returns.

Linda agreed to make the booking with Daneside Theatre and book the film with the film company.

It was agreed that Arabella would take the lead with the organisation of the event.

Linda updated on the information in the e-mail date 3rd January from Val at Daneside.

There was a discussion on tickets, prices and promotion. Arabella will continue to work on producing a poster and working with the Theatre on selling the tickets.

5. YOUTH COMMITTEE BANK ACCOUNT

It was reported that the balance is £548.92.

6. YOUTH COMMITTEE MEMBERS ITEMS

Diyana stated that she would like the Committee to organise a social event for young people in the town. There was a discussion on ideas and it was agreed that this type of event could be delivered at a later date when we know how successful the film event had been.

7. DATE OF NEXT MEETING

Linda will arrange and forward the date to members.

Arabella Holland - Chairman

Congleton Town Council

Minutes of the meeting of the Youth Committee held on Thursday 7th February 2019 in the Town Hall, Congleton

PRESENT Youth Councillor Arabella Holland - Chairman

Tyler Cartwright Diyana Nikolova Laetitia Eichinger

Sophie Reed Lily Smith James Franklin

Councillor Maurice Walker

Linda Minshull

1. APOLOGIES

Apologies were received from Town Councillor Sally Holland

2. MINUTES OF LAST MEETING

RESOLVED – That the Minutes of the Meeting of the Committee held on the 17th January 2019 were signed by the Chairman as a correct record.

3. MEMBERSHIP

Members will continue to promote the Youth Committee and use the cinema event for promotion.

Two potential new members attended the meeting James Franklin and Lily Smith. They indicated that they would like to join and Linda gave them the forms.

Two Co-option forms were received from Jemima Hollins and Sophie Reed and members agreed to Co-Opt them on to the Committee.

4. YOUTH COMMITTEE CINEMA EVENT

Arabella gave an update on the event and brought in copies of the poster which she had produced. She thanked members for helping her with the distribution of the posters to shops and organisations around the town.

It was agreed that Linda would contact the following Councillors to confirm that they are still able to provide support on the day –

David Brown Charles Booth Liz Wardlaw Andrew Armitt

Arabella updated on her ideas for a promotional video to be shown before the film begins. Linda will check with Robert if this is possible.

Linda will ask Robert about suitable future films

Diyana offered to help with promotion

Linda will pass on Arabella's contact details to the Chronicle Reporter so that she can update them on the event.

Linda will check with Daneside regarding whether the bar would be open and whether the Youth Committee would be allowed to sell bottled water at the event.

Badges – Linda will provide members with a metal Town Council badge and discuss with Martha what we may be able to provide for name badges.

5. YOUTH COMMITTEE BANK ACCOUNT

It was reported that the balance is £548.92 but that a cheque had been sent to Daneside for £50 as a deposit. The cheque had not yet been presented for payment.

6. YOUTH COMMITTEE MEMBERS ITEMS

Linda updated members on the procedures for bringing items to Town Council Committees and provided a written update for future reference together with the latest copy of Bear Necessities.

Linda collected the Mayor's Ball booking information from members and advised them that this year the Mayor was personally dealing with attendance.

7. <u>DATE OF NEXT MEETING</u>

Linda will arrange and forward the date to members.