

Congleton Town Council

Minutes of the Meeting of the Council held on Thursday 21st February 2019 Town Hall Congleton

Please Note – These are draft minutes and will not be ratified until the next meeting of the Council on 4th April

PRESENT: Councillors

Mrs S Akers Smith (Town Mayor)
Mrs D S Allen
R Boston
P Broom
D T Brown
G R Edwards
G P Hayes
Mrs S A Holland (Deputy Town Mayor)
Mrs A M Martin
Mrs J D Parry
M A Walker
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 J G Baggott, P Bates, Mrs A E Morrison and Mrs E Wardlaw.

2. **Minutes**

To approve the Minutes of the meeting held on 6th December 2018.

CTC/49/1819 RESOLVED that the minutes of the emergency meeting of the Council held on 29th 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.

Councillors D T Brown, G P Hayes and G S Williams declared a non- pecuniary interest in any matters relating to Cheshire East Council.

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.

There were no questions from members of the public

6. Mayor's Announcements

The Town Mayor drew attention to the various engagements that she and the Deputy Town Mayor had fulfilled since the last Council meeting.

7. Community, Environment & Services Committee

CTC/50/1819 RESOLVED that the minutes of the meeting held on 8th November 2018 be received and the recommendations therein be adopted.

8. Finance & Policy Committee

CTC/51/1819 RESOLVED that the minutes of the meeting held on 10th January 2019 be received and the recommendations therein be adopted.

9. Planning Committee

CTC/52/1819 RESOLVED that the minutes of the meeting held on 3rd and 24th January 2019 be received and the recommendations therein be adopted.

10. Congleton Cenotaph

CTC/53/1819 RESOLVED to underwrite a further £90,000 for the regeneration of the Cenotaph from the Councils reserves – Capital Contingency Fund £27,233, devolved Services £56,767, Play areas £6,000

11. Annual Town Meeting

CTC/54/1819 RESOLVED to approve the proposal to move the Annual Town Meeting from 11th April to 16th May 2019.

12. Urgent Items

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

There were no urgent items raised.

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.

There were no updates from Cheshire East Councillors.

14. Youth Committee

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

There were no questions from Members of the Youth Committee.

**Cllr Mrs S Akers Smith
(Town Mayor)**