

Congleton Town Council

Historic Market Town
Chief Officer: David McGifford CiLCA

3rd December 2020

Dear Councillor,

Town Council Meeting – 10th December 2020

You are summoned to attend a meeting of the Council on **Thursday 10**th **December 2020** commencing at **7.00pm**. This will be a virtual meeting which needs to be accessed via Zoom.

The Zoom meeting entry details are:

Meeting ID: 868 3252 3926

Passcode: 152989

Use this link to open the Council Meeting via Zoom on Thursday 10th December 2020.

- The Public and Press are welcome to attend the meeting, please note There will be 15 minutes at each meeting to receive any questions from Members of the Public, either verbally or at the meeting, including those which have been received in writing 7 days prior to 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 in accordance with Section 100 (B) (2) of the Local Government Act 1972.

Yours sincerely,

D McGifford Chief Officer



AGENDA

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.

2. Minutes of Previous Meetings (Enclosed)

To approve and sign the minutes of the Council meeting held on 1st October 2020.

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.

4. Questions from Members of the Public

There will be 15 minutes at each meeting to receive any questions from Members of the Public, either verbally at the meeting including those which have been received in writing 7 days prior to the meeting.

5. Urgent Items

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

6. Town Mayor's Announcements (Enclosed)

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

7. Outstanding Actions

To review any outstanding actions from previous meetings and to provide an update on any work in progress.

8. Youth Committee

To receive questions from Members of the Youth Committee present at the meeting.

9. <u>Community and Environment Committee</u> (Enclosed)

To receive the minutes of the Community and Environment Committee held on 24th September 2020.

10. Planning Committee (Enclosed)

To receive the minutes of the Planning Committee held on 17th September and 22nd October 2020.

11. Finance and Policy Committee (Enclosed)

To receive the minutes of the Finance and Policy Committee held on 10th September 2020.

12. Town Hall, Assets and Services Committee (Enclosed)

To receive the minutes of the Town Hall, Assets and Services Committee held on 6th August and 15th October 2020.

13. Congleton recycling Centre (Enclosed)

To comment on Cheshire East Council's proposals on not providing a Household Recycling Site in or near Congleton.

14. Cheshire East Councillors' Reports

To suspend Standing Orders to allow Councillors from the principal authority to report on matters relating or impacting on Congleton.

15. Budget and Precept for 2021/22 (Enclosed)

To approve the Budget and Precept for 2021-22 as recommended by the Finance and Policy committee on 26th November 2020.

16. External Auditor Report and Certificate (Enclosed)

To receive the External Auditor Report and Certificate for 2019/20 and to note any comments.

17. Support for Congleton School Pupils -Meals in School Holidays (Enclosed)

To agree on the Councils support for the provision of school meals in school holidays.

18. Resolution to exclude members of the press and public from items 19, 20, 21,22 and 23 due

to Commercial Sensitivities

19. Town Centre Regeneration (Confidential)

To receive a report about key sites in the Town Centre and to agree any actions associated with this item.

20. Visitor Information Centre (Confidential)

To receive a proposal from the Chief Officer relating to the Visitor Information Centre.

21. Future Use of the Town Hall (Confidential)

To receive an update from the Chief Officer relating to the future use of the Town Hall and to agree any actions associated with this item.

22. Tour of Britain Cycle Race 2021 (Verbal)

To receive a verbal update relating to the possibility of hosting the start of a stage of the Tour of Britain Cycle Race in September 2021.

23. Block Bookings at the Town Hall – Grand Hall and Bridestones Suite (Confidential Report)

To approve the proposal for the Chief Officer to be given delegated authority to negotiate the block booking rates stated within the report.

To: All Members of the Council

CC: Press 3, Burgesses 3, Congleton Visitor information Centre, Congleton Library, MP

Congleton Town Council

Minutes of the Meeting of the Council held on Thursday 1st October 2020

Conducted via Zoom – Meeting ID: 844 9884 4711

**Please note – These are draft, minutes and will not be ratified until the next meeting of the Council on 10th December 2020.

PRESENT:

Sally Ann Holland (Mayor)

Suzanne Akers Smith (Items 12-14)

David Brown Russell Chadwick Robert Douglas Paul Duffy Suzy Firkin

Margaret Gartside George Hayes Robert Hemsley Amanda Martin

Rob Moreton (Items 1- 14)
Denis Murphy (Deputy Mayor)

Jean Parry James Smith Kay Wesley

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 Councillor Mark Rogan.

2. Minutes of Previous Meetings

CTC/24/2021 RESOLVED to approve and sign the minutes of the Council meeting held on 20th August 2020.

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 Sally Ann Holland (Mayor), David Brown, Rob Moreton, Denis Murphy and George Hayes declared a non-pecuniary interest in any matters relating to Cheshire East Council.

4. Questions from Members of the Public

There were no questions form members of the public.

5. Town Mayor's Announcements

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

6. Outstanding Actions

There were no outstanding actions.

7. Youth Committee

There were no questions received from Members of the Youth Committee present at the meeting.

8. Community & Environment Committee

CTC/25/2021 RESOLVED to receive the minutes of the Community & Environment Committee meeting held on 30th July 2020.

9. Planning Committee

CTC/26/2021 RESOLVED to receive the minutes of the Planning Committee held on 13th August 2020.

10. Finance & Policy Committee

CTC/27/2021 RESOLVED to receive the minutes of the Finance & Policy Committee held on 2nd July 2020.

11. Personnel Committee

CTC/28/2021 RESOLVED to receive the minutes of the Personnel Committee held on 25th June 2020.

12. Additional Christmas Lights

CTC/29/2021 RESOLVED to approve the purchase of the lights as set out in the report using company A (Lite Limited) at a cost of £8,397 with funding to be taken from the Town Council's Ear Marked Reserve and the Christmas Lights budget.

13. Leisure Centre Development Clarification

CTC/30/2021 RESOLVED to receive the clarification with regards to the leisure centre development.

14. Urgent Items

There were no urgent items raised

15. Cheshire East Councillors' Reports

To suspend Standing Orders to allow Councillors from the principal authority to report on matters relating or impacting on Congleton.

It was noted that Cheshire East Council was evaluating the impact on the SADPD planning document (Site Allocations and Development Policies Document) and that it could conflict to the emerging Congleton Neighbourhood Plan.

16. Resolution to exclude members of the press and public from item 17 due to Commercial Sensitivities

CTC/31/2021 RESOLVED to exclude members of the press and public from item 17 due to Commercial Sensitivities.

17. Streetscape Contract

CTC/32/2021 RESOLVED to approve the recommendations made by the chief Officer within the report on the Streetscape contract.

Clir Sally Ann Holland (Town Mayor)

TOWN MAYOR'S ENGAGEMENTS

2020

16th October Vanilla In All Seasons Promotional Event

20th October Highways event to promote Social Distancing at Hightown

19th October Rotary Meeting (remote) Civic Presentation

31st October Rugby Club Promotion

4th November Tennis Club – Cheque Presentation to the Mayor

8th November Remembrance Sunday

11th November Remembrance Day

25th November Christmas Countdown

4th December Christmas Greeting Recording – Congleton Team Parish

5th December Rotary - Tree of Light

11th December Santa Fundraiser – Jollyes Pet Store

13th December Congleton Community Carol Service

14th December Talking Newspaper Recording

The Mayor also attends various other events including meetings, photo requests and grant presentation promotions.

MINUTES OF THE MEETING OF THE COMMUNITY AND ENVIRONMENT COMMITTEE HELD ON 24th September 2020

Conducted via Zoom – Meeting ID 891 0354 2554

For the papers discussed at the meeting, please see the Meeting Agenda of the Community & Environment Committee 24th September 2020

PRESENT:

Committee members:

Kay Wesley (Chair)

Dawn Allen Martin Amies Paul Duffy

Margaret Gartside

Suzy Firkin Amanda Martin

Denis Murphy (Deputy Mayor)

Jean Parry

Sally Ann Holland (ex officio)

Non-Committee Members:

David Brown Russell Chadwick Robert Hemsley Robert Moreton

Also present:

CTC Officers David McGifford and Jackie MacArthur

2 Members of the Press, 1 officer from the Police, 1 officer CWA and 3 public.

1. Apologies for absence

Apologies for absence were received from non-committee members Councillor Suzie Akers Smith

2. Minutes of Last Meeting

To approve and sign the minutes of the meeting held on 30th July 2020 a correct record.

CE/27/2021 Resolved to approve the minutes of the meeting held on 30th July 2020 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.

Councillors David Brown, Sally Ann Holland, Rob Moreton and Denis Murphy declared an interest as Cheshire East Councillors.

4. Outstanding Actions

Picked up in item 7.

5. Questions from Members of the Public

There were no questions raised at this meeting.

6. Cheshire Police

Inspector Kelly Johnson from Cheshire Police provided updates to the Committee see Appendix A for details.

7. Updates Paper from 30th July 2020 C&E Committee

To receive an updates paper highlighting issues raised at the previous Community & Environment Committee meeting on 30th July 2020.

CE/28/2021 Resolved to note the report on updates on Domestic Abuse Clinics, Increased walking and cycling, A34 Junction, Rope Walk car park and the Community Garden.

8. White Ribbon Working Group Update

To receive the <u>notes of the White Ribbon Working Group meeting held on the 5th August</u> and to receive an update on the accreditation for the Town Council.

CE/29/2021 Resolved to note the meeting report and offered congratulations to the team on their hard work securing White Ribbon Accreditation for Congleton Town Council. The team will be at the Makers Market this Saturday (26th September) encouraging more people and organisations to support the campaign.

9. Congleton in Bloom Working Group Notes

To receive the <u>notes of the Congleton in Bloom Working Group held on 24th August</u> and <u>14th September 2020.</u>

CE/30/2021 Resolved to receive the notes of the working group. Chair reported on the good work carried out by the team to clear the car park of weeds, expressed disappointment that due to COVID-19 the autumn Town Tidy was cancelled and urged all households to clear the weeds in front of their homes.

10. Congleton Green Working Group Notes

To receive the notes of the Congleton Green Working Group held on 10th September 2020.

CE/31/2021 Resolved to receive the report. The Chair highlighted the work passed to other working groups on reducing carbon footprint for aspects of Town Council business, role of creating SMART targets, work on the e-learning platform, and investigations into options for carbon off-setting and working with Congleton Sustainable group on town-wide plans to reduce our environmental footprint.

11. Health and Well Being Working Group Update

The committee received a verbal update from the working group held on the 24th September 2020. The minutes will come to the meeting on the 5th November. The group reported continued work into the mental health provision for Congleton. Pleased to note that Mountview is not on CEC's asset disposal list.

12. Integrated Transport Working Group

Note this group will meet on Friday 25th September 2020.

13. Events for 2020

To approve the recommendations for the Remembrance Sunday and Congleton Christmas Lights Switch-on.

CE/32/2021 Resolved that officers should continue to organise alternatives to the normal Remembrance Sunday and Christmas related activities in a COVID-19 secure way.

14. Congleton Christmas Lights Decorations

To discuss and approve recommendations for extra decorations for Congleton Town Centre 2020.

CE/33/2021 Resolved to support the proposals to enhance the Christmas lights for 2020 and for a paper to go to Council on the 30/10/20 to seek approval to spend the £10k in the Ear Marked reserve for Christmas lights to achieve this.

15. Sink Holes in West Heath

To discuss and note actions to be taken to investigate the extent of the issue of sunken drains in Congleton.

CE/34/2021 Resolved to prepare a letter for the Mayor to sign to send to United Utilities and Cheshire East Council to understand the underlying cause of the sink hole problems and the action being taken to rectify this issue

16. Feedback from the Health and Wellbeing Survey 2020

To note the responses to the Health and Wellbeing Survey 2020.

CE/35/2021 Resolved to note the report. Suggestion made that the survey or elements of the survey should be repeated to note changes.

17. COVID-19 Update

To discuss any actions needed as a result of recent announcements or changes for the Congleton Community. Town Council to continue working with the community through the community leads group.

18. 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 agenda item 19 on the grounds that it involves the disclosure of private and confidential information.

CE/36/2021 Resolved to exclude the press and public in accordance with the Public Bodies (Admission to Meetings) Act 1960.

19. Tour of Britain Opportunity 2021

To discuss a request from the organisers of the Tour of Britain.

CE/37/2021 Resolved to explore the options further.

Cllr Kay Wesley (Chair)

APPENDIX A Item 6 - Report from Congleton Police

Summary of the report given by Inspector Kelly Johnson to the Community and Environment Committee 24th September 2020

Congleton Beat Priorities

Team Priority: Road Safety #OpAssembles

Extended for a further 6 weeks with the focus on Schools, and Drink Drive Campaign

- 1 Trucam per beat per week
- 2 Police Traffic Enforcement Operation per month per beat
- 1 ACTIVE Community speed watch group per beat
- Support for school pick up and drop off (every school over the period)
- ANPR targeting of known Drink/Drug Drivers

The First 6 weeks results:

- 731 Speeding Offences Processed
- 60 Road Safety Social Media Posts
- 2 New Community Speedwatch Grps
- 3 CSW Patrols & 27 warning letters
- 5 Pro-Active Enforcement Operations
- 4 PCs Trained in TruCam

- 16 163 (document) stop checks
- 1 Arrest (Drink Drive)
- 1 Summons (No Insurance)
- 1 Traffic Offence Report (Mobile Phone)

Person Priority: Drug Dealing #OpLittle

Extended for a further 6 weeks with new person focus The First 6 weeks results:

- 2 Arrests (of organised crime group members) and remand in custody awaiting trial (Congleton West)
- 1 Arrest Possession with Intent to Supply (Congleton West)
- 2 Evictions of Drug Users (Town Centre & West)

Place Priority: Town Centre #OpQuell

- Increased foot patrols for the night-time economy 22:00-02:00
- Force resources in the Town (#Big blue van)
- 8 Arrests
- 2 Dispersal Orders
- Pubwatch agreement to accept Police Generated Nominations
- 6 Police generated 12-month Pubwatch Bans & 1 lifetime ban (4 new nominations pending)
- Licensing and Covid compliance visits
- Street a week conducted Sat 19th Town centre

ASB Hotspots

- Gawsworth FlyTipping, joint operation planned with trading standards
- Bromley Woods and entrance/exits Drug Dealing, work ongoing

DV Incidents (Over CEC Cycle)

- 54 DV Incidents 4% decrease year on year (YOY)
- 10 Sexual offences 4% Increase YOY (not limited to DV related)

<u>Other</u>

- 1 additional PCSO joining the Team from 05/10 Pool officer
- Panna Football was provided to Bromley Community Centre
- Officers scaled for Remembrance Day and Op Treacle period despite cancellations

Area	PCSOs	PC
	Congleton Beat Team	
Congleton East	David Bell 22921,	Helen Weeks 4776
	Ashleigh Jones 23421,	
	& Karen Linton 23440	
Congleton West	Ben Hooper 23259 &	Helen Hood 3842 (WFH)
	Amy Heath 23390	Iain Bell 5337

Beat Sergeant – Paul Brunton Inspector – Kelly Johnston

MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 17th SEPTEMBER 2020 – Via Zoom

PRESENT

Councillor P Duffy - Chair

D Amies

R Douglas

S Firkin

A Martin

R Hemsley

J Parry

J Smith

K Wesley

Councillor Denis Murphy who is not a member of this Committee attended and did not vote on any items. There were also several members of the public present.

1. APOLOGIES

Apologies for absence were submitted from Councillors Brown.

2. MINUTES

PLN/7/2021 RESOLVED: That the Minutes of the Meeting of the Committee held on 13^h August 2020 be approved and signed by the Chairman as a correct record with the addition of

"the officers formally notify Cheshire East Council that Congleton Town Council wishes Cheshire East Council to formally lobby the Government through all channels available to reverse the changes recently announced by the Government in respect of Upwards Development".

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 Murphy declared a "non pecuniary" interest as he is a member of Cheshire East Council but are not a member of this Committee.

Councillor Martin declared a "non pecuniary" interest due to her membership of CPRE - The Countryside Charity.

4. **OUTSTANDING ITEMS**

The Chief Officer reported that he had contacted Cheshire East for an update on the Bridge into Congleton Park. The Officer was away and due back tomorrow.

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

None received

6. **PLANNING APPLICATIONS**

PLN/8/2021 RESOLVED: That the following comments be made to Cheshire East Borough Council:

Planning Reference	Location	Declaration of Interest	Comments
1 * 20/3464C	16, RYEDALE WAY, CONGLETON, CW12 3SX		No Objection
2 * 20/3475D	Land At, BACK LANE, CONGLETON		No Objection
3 20/3431C	Wood Farm, WOOD LANE, CONGLETON, CW12 3PX		No Objection
4 * 20/3454D	Eaton Bank Academy, JACKSON ROAD, CONGLETON, CW12 1NT		No Objection
5 20/3402C	5, OVERTON CLOSE, CONGLETON, CHESHIRE, CW12 1JZ		REJECT – DUE TO Layout and density of buildings Vehicular access Adequacy of parking Technical issues regarding the location of the sewer
6 * 20/3557D	80, Lambrigg, Buxton Road, CONGLETON, CW12 2DY		No Objection

7 * 20/3524C	68, BAILEY CRESCENT, CONGLETON, CW12 2EW		No Objection
8 20/3548C	12,14 & 16, WILLOW STREET, CONGLETON, CHESHIRE, CW12 1RL		No Objection
9 * 20/3624C	142, BOUNDARY LANE, CONGLETON, CHESHIRE, CW12 3JF		No Objection
10 20/3608C	Moss Cottage, BUXTON ROAD, CONGLETON, CW12 3PG		No Objection subject to review of turning circle and access onto busy road. No mature trees to be removed without plans for replacement
11 * 20/3592C	Meadow Brook Barn, BROOKHOUSE LANE, CONGLETON, CW12 3QP		REJECT – DUE TO Intrusion into the Open Countryside/Greenbelt NOTE – Plan are confusing and insufficient information is available to enable a full debate
12 * 20/3661C	Land Off, Goldfinch Close and Kestrel Close, Congleton. CW12 3FB		No Objection
13 20/3461C	41 Belgrave Avenue, Congleton, CW12 1HU		No Objection
14 * 20/3092C	1-12, ST STEPHENS COURT, CONGLETON		No Objection
15 20/3688C	HELIOSA NURSING HOME, 54, BOUNDARY LANE, CONGLETON, CW12 3JA	NP — J Smith	Two members of the public spoke in objection to the application. REJECT – DUE TO Layout and density of buildings Noise and disturbance from use Highway and safety issues Traffic generation Adequacy of parking Nature conservation

16 * 20/3738C	Radnor Park Industrial Estate, BACK LANE, CONGLETON	No Objection
17 * 20/3837C	33, DAVENSHAW DRIVE, CONGLETON, CW12 2FP	No Objection
18 * 20/3845C	Overedge, BROOKHOUSE LANE, CONGLETON, CW12 3QP	No Objection
19 * 20/3828C	Land to the east of Black Firs Lane and to the south of Back Lane, Somerford, Congleton	REJECT – DUE TO The wildlife corridors should be retained at 10 meters
20 * 20/3773C	17, BRUNSWICK STREET, CONGLETON, CHESHIRE, CW12 1QE	No Objection
21 * 20/3793C	30, DAISYBANK DRIVE, CONGLETON, CW12 1LX	No Objection
22 * 20/3979C	30, BACK LANE, CONGLETON, CHESHIRE, CW12 4PY	No Objection
23 * 20/3983C	2, DOVEDALE CLOSE, CONGLETON, CW12 2EB	No Objection
24 20/3964C	Land West Of, GOLDFINCH CLOSE, CONGLETON	REJECT – DUE TO Not a non-material amendment Landscaping approved on 16/6144C has been totally ignored with housing now built on green space. Continual attempts by the developer to build on green space on this development.

25 * 20/3901C	7, THE MOORINGS, CONGLETON, CHESHIRE, CW12 3RF	No Objection
26 * 20/3670C	1, ATKIN CLOSE, CONGLETON, CW12 4WJ	REJECT – DUE TO Out of keeping with surrounding area Loss of habitat Good quality hedges should be retained

7. PLANNING APPEALS

None to Report.

8. LICENSING APPLICATIONS

None to Report.

9. **SECTION 106 UPDATES**

None to Report.

10. PLANNING ENFORCEMENT ISSUES

The Chief Officer reported that he had contacted Cheshire East for an update on the Bridge into Congleton Park. The Officer was away and due back tomorrow.

11. **NEIGHBOURHOOD PLAN**

The Chief Officer reported that a meeting of the Neighbourhood Plan Steering Group had taken place and the aim is to progress to Regulation 14 by the beginning of October.

12. CHANGES TO THE CURRENT PLANNING SYSTEM

PLN/9/2021 RESOLVED: That the following response be made to the Ministry of Housing, Communities and Local Government Consultation on changes to the planning policy and regulations document dated August 2020.

Q1: Do you agree that planning practice guidance should be amended to specify that the appropriate baseline for the standard method is *whichever* is the higher of the level of 0.5% of housing stock in each local authority area OR the latest household projections averaged over a 10-year period?

Answer: No

Q2: In the stock element of the baseline, do you agree that 0.5% of existing stock for the standard method is appropriate? If not, please explain why

Answer: No

Q3: Do you agree that using the workplace-based median house price to median earnings ratio from the most recent year for which data is available to adjust the standard method's baseline is appropriate? If not, please explain why.

Answer:

- Builders may go bankrupt if they cannot sell what they have built at a price that covers their costs, so allocating more land to housing does not lower house prices.
- Larger developers will be eager to acquire more land but will, if necessary, deliberately prolong the planning application process to postpone the date when they must start to build.
- The algorithm is not the problem
- Ample planning permission are already granted and not built

Q9: Should the existing exemptions from the requirement for affordable home ownership products (e.g. for build to rent) also apply to apply to this First Homes requirement?

Answer: No Comment

Q14: Do you agree with the approach of allowing a small proportion of market housing on First Homes exception sites, in order to ensure site viability?

Answer: Yes

Q17: Do you agree with the proposed approach to raise the small sites threshold for a time-limited period?

Answer: Strong No – as we already have a shortage of affordable and social housing.

Q18: What is the appropriate level of small sites threshold?

- i) Up to 40 homes
- ii) Up to 50 homes
- iii) Other (please specify)

Answer: Other - Remain the same

Q24: Do you agree that the new Permission in Principle should remove the restriction on major development?

Answer: No

Q25: Should the new Permission in Principle for major development set any limit on the amount of commercial development (providing housing still occupies the majority of the floorspace of the overall scheme)? Please provide any comments in support of your views.

Answer: No

- Existing permission is in use but we do not want it extended as we feel there is a current shortage of employment land with no plan in place to replace it should housing be granted on brownfield sites.

Councillor Paul Duffy
Chair

MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 22nd OCTOBER 2020 – Via Zoom

PRESENT

Councillor P Duffy - Chair

D Amies

R Douglas

S Firkin

A Martin

R Hemsley

J Parry

J Smith

K Wesley

Councillors Moreton and Murphy, who are not members of this Committee, attended and did not vote on any items. There were also three members of the public present.

1. APOLOGIES

Apologies for absence were submitted from Councillors Brown.

2. MINUTES

PLN/10/2021 RESOLVED: That the Minutes of the Meeting of the Committee held on 17^{th} September 2020 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 Moreton and Murphy declared "non pecuniary" interests as they are members of Cheshire East Council but are not a member of this Committee.

4. **OUTSTANDING ITEMS**

The Chief Officer reported that he is still awaiting a response from Cheshire East Council regarding an update on the bridge into the park from Astbury Place. Cheshire East Councillor Robert Moreton agreed to follow this up.

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

None received

6. **PLANNING APPLICATIONS**

PLN/11/2021 RESOLVED: That the following comments be made to Cheshire East Borough Council:

Planning Reference	Location	Declaration of Interest	Comments
1 20/4119T	11, ROSEVILLE DRIVE, CONGLETON, CW12 3LU	NP – A Martin	No Objection
2 20/4101C	Land West of Padgbury Lane, Congleton, CW12 4LR		No Comment
3 * 20/3969C	84, WAGGS ROAD, CONGLETON, CW12 4BT		No Objection
4 20/4047T	36, PARK LANE, CONGLETON, CW12 3DG		REJECT – DUE TO - Insufficient reason to fell the tree - Lack of supporting evidence
5 * 20/4053D	50, PARSON STREET, CONGLETON, CW12 4ED		No Objection
6 20/4032T	CONGLETON GOLF CLUB, BIDDULPH ROAD, CONGLETON, CW12 3LZ		No Objection
7 * 20/4026C	43, DELAMERE ROAD, CONGLETON, CHESHIRE, CW12 4PA		No Objection
8 20/4036S	Land to the North of CONGLETON BUSINESS PARK, BARN ROAD, CONGLETON		No Comment

9 * 20/4157C	7, SWAN BANK, CONGLETON, CW12 1AN	No Objection
10 * 20/4226C	14, TALL ASH AVENUE, CONGLETON, CW12 2DZ	No Objection
11 * 20/3787C	69, Newcastle Road, CONGLETON, Congleton, CW12 4HL	No Objection
12 * 20/4167C	HILLSIDE CROFT, CONGLETON EDGE ROAD, CONGLETON, CHESHIRE, CW12 3NA	REJECT – DUE TO - Development is in the green belt - The size of the proposed development
13 * 20/4135D	71A, MANCHESTER ROAD, CONGLETON, CW12 2HT	No Objection
14 * 20/4187C	Brae Side, TUNSTALL ROAD, CONGLETON, CW12 3QB	NO OBJECTION – SUBJECT TO - A condition to ensure that the annexe remains "tied to" the main house and must always be sold together - Building materials must to in keeping and sympathetic to the surrounding area
15 * 20/4225C	22, TALL ASH AVENUE, CONGLETON, CW12 2DZ	No Objection
16 * 20/4222C	Lion And Swan Hotel, WEST STREET, CONGLETON, CHESHIRE, CW12 1JR	No Objection
17 * 20/4281C	40, BEATTY DRIVE, CONGLETON, CW12 2ER	No Objection

		REJECT – DUE TO
18 20/3974C	Land West Of, GOLDFINCH CLOSE, CONGLETON	 loss of green corridor safety issues due to the width of the bridleway nature conservation intrusion into open countryside/green belt
19 20/4393T	2, TELFORD CLOSE, CONGLETON, CHESHIRE, CW12 3TR	No Objection
20 * 20/4410C	LAND OFF, LAMBERTS LANE, CONGLETON,	No Objection
21 * 20/4473C	UNIT 4, Holland Business Park, RIVERDANE ROAD, CONGLETON, CW12 1PN	No Objection
22 * 20/4496T	West House, WESTHOLME CLOSE, CONGLETON, CW12 4FZ	No Objection
23 * 20/4551C	MILLER HOMES, BACK LANE, CONGLETON	No Objection
24 20/4517T	4, HEATHFIELD CLOSE, CONGLETON, CHESHIRE, CW12 4ND	No Objection
25 20/4537C	65, 67 & 69 BATH VALE, CONGLETON, CW12 2HF	No Comment
26 20/4369C	29, HIGH STREET, CONGLETON, CW12 1BG	No Objection
27 20/2470C	Hawthorn Cottage, Harvey Road, Congleton, Cheshire, CW12 2PS	Original comments from Planning Committee on 9.7.2020 still apply which are - REJECT — due to the following — Highway and safety issues

Tree loss
 Traffic generation
 Nature conservation
 Intrusion into the open countryside and green belt
 Not in the Local Plan for development

7. **PLANNING CONSULTATIONS**

PLN/12/2021 RESOLVED: i) That the Chief Officer have delegated authority to carry out the following in respect of the Government White Paper.

There is an online survey and the opportunity for written observations / comments therefore we should do both and we need to ensure that we duplicate the key points raised.

Councillors felt we should be -

- 1. Stronger on the impact of the Algorithm with maybe a scenario quoted.
- 2. Stronger on the impact of the trigger for affordable housing as it will mean less affordable homes would be built.
- 3. Stronger on the zoning and the CIL not to be determined nationally and emphasising that the community is being "side lined"
- 4. Our letter / report will need to be sent to both our local MP and R Jenrick
 - ii) To receive the report in respect of the SADPD Update and to include comments on the White Paper to be phrased as responses to consultation questions.

8. **PLANNING APPEALS**

None to Report

9. **LICENSING APPLICATIONS**

None to Report

10. **SECTION 106 UPDATES**

None to Report

11. PLANNING ENFORCEMENT ISSUES

The Chair and the Chief Officer to discuss work to track enforcement issues.

12. **NEIGHBOURHOOD PLAN**

The Chief Officer gave a verbal update on progress of the neighbourhood plan.

Councillor P Duffy - Chair

Minutes of the Finance and Policy Committee Meeting held on Thursday 10th September 2020

Conducted via Zoom - Meeting ID 810 7758 2545

For the papers discussed at the meeting, please see the Meeting Agenda of the Finance & Policy Committee 10^{th} September 2020

PRESENT Committee members:

Duncan Amies David Brown Russell Chadwick Robert Douglas (Chair)

Paul Duffy George Hayes Rob Moreton Jean Parry Mark Rogan James Smith

Ex-Officio Members

Sally Ann Holland (Town Mayor)
Denis Murphy (Deputy Town Mayor)

Non Committee members

Kay Wesley

1. Apologies

Members of each committee 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 Cllr S Akers Smith

2. Minutes

FAP/13/2021 RESOLVED to approve the minutes of the meeting on 2nd July 2020.

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 David Brown, George Hayes, Sally Ann Holland (Mayor), Rob Moreton and Denis Murphy, declared a non-pecuniary interest in any matters relating to Cheshire East Council.
- Cllr George Hayes declared a non-pecuniary interest in grant application GR04/2021
 Friends for Leisure.
- Cllrs George Hayes and Sally Ann Holland (Mayor) declared a non-pecuniary interest in grant application GR05/2021 The Symphonia James Smith declared a non-pecuniary interest in grant application GR08/2021 Rotary Club of Congleton.
- Cllrs Sall Ann Holland (Mayor) and Denis Murphy declared a non-pecuniary interest in grant application GR09/2021 Congleton Community Credit Union (CCCU).
- Cllrs Sally Ann Holland (Mayor) and Denis Murphy declared a non-pecuniary interest in grant application in GR10/2021 League of Friends Macc and Congleton WM Hospitals.

4. Outstanding Actions

There were no outstanding actions.

5. Questions from Members of the Public

None received.

6. Grant Approvals and Commitments 2020/21

FAP/14/2021 RESOLVED that the statement to 31st July 2020 be received.

7. New Applications for Financial Assistance

FAP/15/2021 RESOLVED to award the following grants:

- Grant ref GR02/2021 St Peter's Church Clock
 - O £249 Under the power PCA1957 s2
- Grant ref GR03/2021 Age UK Men in Sheds Congleton
 - o £500
- Grant ref GR04/2021 Friends for Leisure
 - o £264
- Grant ref GR05/2021 The Symphonia Verbum Orchestra
 - o £350
- Grant ref GR06/2021 Gawsworth Girls Brigade
 - o £140
- Grant ref GR07/2021 Congleton Bath House and Physic Garden
 - o £308

- Grant ref GR08/2021 Rotary of Congleton
 - o £500
- Grant ref GR09/2021 Congleton Community Credit Union
 - o £45
- Grant re GR10/2021 League of Friends Macc & Congleton WM Hospital
 - \circ f250

8. New Grant Activities Monitoring Forms

None received.

9. Management Accounts

FAP/16/2021 RESOLVED to receive the Management Accounts to 31st July 2020.

10. Bank Reconciliation

FAP/17/2021 RESOLVED to receive the bank reconciliation as at 31st July 2020.

11. Savings Account Balances

FAP/18/2021 RESOLVED to receive the Savings Account balances as at 31st July 2020.

12. List of Payments

FAP/19/2021 RESOLVED to receive and approve the <u>Payments lists between 1st June – 31st July 2020.</u>

Cllr Robert Douglas Chair

^{**}Grants GR03 – GR10 were awarded using the General Power of Competence.

Minutes of the meeting of the Town Hall, Assets & Services Committee held on Thursday 6th August 2020

Conducted via Zoom - Meeting ID: 892 5966 3927

In attendance:

Committee members:

Suzy Firkin (Chair)
George Hayes (Vice Chair)
Duncan Amies
David Brown
Robert Douglas
Robert Hemsley
Rob Moreton
Denis Murphy (Deputy Mayor)

Non-Committee members: Councillors Russell Chadwick, Margaret Gartside and Kay Wesley

Minutes

1. Apologies for absence

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 Committee members Councillors Suzanne Akers Smith and Dawn Allen and Ex-Officio member Councillor Sally Ann Holland (Town Mayor).

2. <u>Minutes of Previous Meetings</u>

THAS/08/2021 Resolved to approve and sign the minutes of the meetings held on 14th November 2019 and 18th June 2020.

Cllr Suzy Firkin – Chair proposed to swap items 14 and 15 on the agenda (15 Town Hall Statue Refurbishment) as councillors will have received additional information that is commercially sensitive with regards to this project. This information may help them in their decision making process

THAS/09/2021 Resolved to accept the proposal to receive the Town Hall Statue Refurbishment as the last item on the agenda and to suspend Standing Orders at that point which will exclude members of the public and press.

3. <u>Declarations of Interest</u>

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 Councillors David Brown, George Hayes, Denis Murphy and Rob Moreton, all non-pecuniary on matters relating to Cheshire East Council.

4. Outstanding actions

Note Agenda Items 8 and 9 for the Working Group minutes on the Town Hall, Assets and Streetscape and activity.

THAS/10/2021 Resolved that the Town Hall Development Working Group review the Grand Hall stage back drop and sound damping options which are still outstanding and that these items should be removed from this Committees' action log.

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. Town Hall Trading Account

THAS/11/2021 Resolved to accept the Town Hall Trading Account to 30th June 2020 and to note the content of the summary report.

7. Streetscape Trading Account

THAS/12/2021 Resolved to accept the Streetscape Trading Account to 30th June 2020 and to note the content of the summary report.

8. Minutes of the Town Hall Development Working Group

THAS/13/2021 Resolved to receive the minutes of the Town Hall Development Working Group held on 16th July 2020.

9. Minutes of the Streetscape Development Working Group

THAS/14/2021 Resolved to receive the minutes of the Streetscape Development Working Group held on 9th July 2020.

10. Minutes of the Business Support Working Group

THAS/15/2021 Resolved to receive the minutes of the Business Support Working Group held on 24th July 2020.

11. Congleton Cenotaph Progress Report

THAS/16/2021 Resolved to receive the progress report on the Congleton Cenotaph.

12. Market Street Public Toilets

THAS/17/2021 Resolved to receive the update on the opening of Market Street public toilets.

13. <u>Link Road Roundabouts</u>

THAS/18/2021 Resolved to make contact with all local Parishes involved.

14. <u>Congleton Visitor Information Centre</u>

THAS/19/2021 Resolved to receive the update on the re-opening of the Congleton Visitor Information Centre and the work carried out.

15. Town Hall Statues Refurbishment Report

THAS/20/2021 Resolved to develop a specification with the assistance of the Conservation Office/Architects and obtain three Architectural quotes with the objective being to move this project closer to a stage where it can be put out to Tender.

Cllr Suzy Firkin (Chair)

Minutes of the meeting of the Town Hall, Assets & Services Committee held on Thursday 15th October 2020

Conducted via Zoom - Meeting ID: 890 5069 5769

In attendance:

Committee members:

Suzy Firkin (Chair)

George Hayes (Vice Chair)

Duncan Amies
David Brown
Robert Douglas
Robert Hemsley
Rob Moreton

Denis Murphy (Deputy Mayor)

Ex Officio:

Sally Ann Holland (Mayor)

Non-Committee members: Amanda Martin

Minutes

1. Apologies for absence

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 Committee member Councillor Robert Moreton and Non-Committee members Councillors Kay Wesley and Margaret Gartside.

2. Minutes of Previous Meetings

THAS/21/2021 Resolved to approve and sign the minutes of the Town Hall, Assets & Services Committee held on 6th August 2020.

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 Councillors David Brown, George Hayes, Denis Murphy and Sally Ann Holland (Mayor), all non-pecuniary on 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. Town Hall Trading Account

THAS/22/2021 Resolved to accept the Town Hall Trading Account to 31st August 2020 and to note the content of the summary report.

7. Streetscape Trading Account

THAS/23/2021 Resolved to accept the Streetscape Trading Account to 31st August 2020 and to note the content of the summary report

8. Minutes of the Town Hall Development Working Group

THAS/24/2021 Resolved to receive the minutes of the Town Hall Development Working Group held on 10th September 2020.

9. Minutes of the Streetscape Development Working Group

THAS/25/2021 Resolved to note the draft minutes of the Streetscape Development Working Group held on 17th September 2020.

10. Minutes of the Business Support Working Group

THAS/26/2021 Resolved to receive the minutes of the Business Support Working Group held on 1st October 2020.

11. Link Road Roundabouts Update with Parish Councils

THAS/27/2021 Resolved to receive the progress report on the Link road Roundabouts.

12. <u>Streetscape – Environmental Changes</u>

THAS/28/2021 Resolved to receive the progress report on the Streetscape – Environmental Changes.

13. Update on the Town Hall Statues Refurbishment/ Replacement

THAS/29/2021 Resolved to receive the update on the Town Hall Statues Refurbishment/ Replacement and based on the quotations received to date take it back to the Working Group for further discussion.

14. Town Hall Foyer Lighting

THAS/30/2021 Resolved to receive report on the Town Hall Foyer Lighting and to review this project when the future use and developments of the Town hall have been established.

15. Town Council Hybrid Meetings

THAS/31/2021 Resolved to receive the report on Town Council Hybrid Meetings and request that officers further investigate option 3 when time allows.

16. Update on Congleton Cenotaph

THAS/32/2021 Resolved to receive the verbal report on the Congleton Cenotaph that advised that completion was hoped to be on 30th October 2020 and that construction was still operating within budget.

17. Town Hall Christmas Lights

THAS/33/2021 Resolved to seek further quotations for adding Christmas Lights to the Town Hall taking into consideration:

- 1. The appearance of the Town Hall when lights are not switched on.
- 2. The possibility of using coloured lights.
- 3. That the Cheshire East Council (CEC) Conservation officer was satisfied with the method of attaching the lights to the Town Hall.

18. Resolution to exclude members of the press and public from item 19 due to Commercial Sensitivities

THAS/34/2021 Resolved to exclude members of the press and public from item 19 due to Commercial Sensitivities.

19. Update on the Future use of the Town Hall

THAS/35/2021 Resolved to:

- 18.1 the changing of the Terms of Reference Of the Market Working Group as proposed.
- 18.2 seek legal guidance on State Aid, following this take through to the relevant committee.
- 18.3 receive the update from the Chief Officer.

Cllr Suzy Firkin (Chair)

COMMITTEE REPORTS AND UPDATES

MEETING DATE 7. AND TIME	7.00pm 10 th December 2020 LOCATION Zoom					
REPORT FROM	Chief Officer					
AGENDA ITEM 14	14					
REPORT TITLE Co	ongleton Recycling Centre					
REPORT TITLE Background O see The region of the region o	Chief Officer					
ar	nd that some of Congleton's tonnage	could be lost.				

	From this we can deduce that adoption of proposals that fail to include a site in or near Congleton will result in a reduction in air quality in Cheshire East as well as increased fly-tipping and a reduction in recycling, given that some recyclable items, instead of being taken to a recycling site, will be dumped in the general household waste. This will all significantly adversely affect our environment and is a total contradiction of Cheshire East Councils' commitments to sustainability and becoming carbon neutral by 2025.
Environmental Considerations	 Adoption of proposals by Cheshire East Council which mean that there would not be a household recycling site in or near Congleton will have significant adverse impacts on our environment including: Poorer air quality as a consequence of residents having to travel further to their nearest recycling site. Poorer air quality as a consequence of longer queues at the retained sites with no doubt many waiting in the longer queues idling their car engines. Loss of tonnage taken to the Congleton recycling site following its closure. The report assumes that about 4% of Congleton's tonnage will be lost which equates to about 111 tonnes. However, this calculation is flawed because it is based on the loss of tonnage lost following the closure of the Arclid site. Arclid is five miles from Congleton and its closure resulted in a 4% loss of its tonnage. The distance between Congleton and Macclesfield is significantly more than five miles, so if there is no site in Congleton, its tonnage losses will be significantly more than 4%.
Equality Considerations	Vulnerable groups will be more adversely affected by the closure of the Congleton recycling site because they will be less able to cope with travelling the longer distances.
Financial Implications	A projected increase in fly tipping will increase the costs to Congleton Town Council for clearing up the fly tipping and transporting it to the required location. Cheshire East Council should be looking at the £ 4 million spend in a new purpose-built site as a long term capital investment which with its significant environmental benefits protects the health and well-being of our children and grandchildren.
Proposals	 We strongly recommend that Cheshire East Council should delay the consultation until it is able to provide details of the average number of users per day after normality has returned, this will ensure that decisions relating to the future of household recycling sites are soundly based. Only then, can the adverse impact of increased CO2 emissions be ascertained which in the case of just Congleton residents will be significantly more than 200 tonnes each year. That the officers formally notify Cheshire East Council that Congleton Town Council rejects its proposals not to provide a household recycling site in or near
	Congleton on account of its significant adverse impact on our environment, including poorer air quality, increased fly-tipping and reduced recycling which is a total contradiction of Cheshire East Councils' commitments to sustainability and becoming carbon neutral by 2025.
e	3. Congleton Town Council urges Cheshire East Council to adhere to its commitment of providing a new purpose-built household recycling site for Congleton which was approved at its full Council meeting of 20th February 2020.

COMMITTEE REPORTS AND UPDATES

COMMITTEE:	Council		
MEETING DATE	10.12.2020	LOCATION	Via Zoom
AND TIME	7pm		
REPORT FROM	Chief Officer and F	Responsible Financial	Officer
AGENDA ITEM	16		
REPORT TITLE	Budget and Prece	pt 2021-22	
Introduction		-	– 22 was discussed and considered in tee meeting on 26 th November 2020.
Budget and Precept	and expenditure le cost codes entries This initial work we Financial Officer for a forecasted end of underspend. The next stage was a draft budget pre Chair and previous information and proconsidered by the	evels for the first 6 mo (appendix.2) as undertaken by the ollowing discussions w of year expenditure w s to take into account pared by officers. Thi s vice Chair of Finance ropose amendments	udget was to review the current income on this of this financial year on each of the Chief Officer and the Responsible with senior members of staff and provides hich will show an indicative overspend or the considerations listed below to create as was then presented to the Chair, Vice Committee to discuss and analyse the where applicable. This draft budget was simmittee on 26/11/20 and is now being
	Considerations		
	> Impact of C	OVID 19	
	Current exp	enditure levels	
		onal guidelines on sala	ries and pensions
	> Inflation		
		the Councils Business	
		pperational and mana	
		·	nents following Health and Safety Reviews
	StreetscapeCommunity	e Development reviev	<i>I</i>
	Community Capital Inve		
		estment current reserves alloca	ation (annendix 2)
	Neview of C	urrent reserves alloca	ation (appendix 3)
	This budget will be band D property o		which equates to £1.78 per year for a
Decision requested	To approve	the budget and pred	ept of £954,146 for 2021/22.

Congleton Town Council							
Voar Ended 3	1st March 2022		+				
Budget Summary Year Ended 3						D 11	
	2020 Projected *1	21 Budgeted*2		2021 22 oposed*3	11	Budget ncr/Decr * 4	
	1 Tojoutuu 1		1				
Spanso and Policy			+				
inance and Policy corporate Management	144488	155842		178535		22693	
Democratic Rep'n & Mgmt	47836	55450	_	59435		3985 -3750	
Grants (incl S137)	43636 235960	61583 272875	+	57833 295803		22928	
Community, Amenities and Services	233300	2/20/0		20000			
John Mariney Francisco		4000		4000		0	_
Propogation Unit	16250	1000 12250	-	1000 12250		0	
Floral Displays	1250	1250	+	1250		0	
Allotments Congleton Partnership	32431	35172		35554		382	
Community Development	114765	136827		117351		-19476	
Crime Reduction	38650	53650 16000	_	48650 16000		-5000 0	
Christmas Fayre & Lights	16000	16000	+	0		0	
Neighbourhood Plan	5000	5000	_	5000		0	
Fourism Youth & Young People	1000	2000		2000		0	
Luncheon Club	5000			9000		-24094	
	230346	272149		248055		-24094	
Town Hall and Assets							
Congleton Pool	6258			27558		555	
Marketing Support	2002	16050		26903 10250		26903 -5800	
Public Toilets	9300	16050	+	250		250	
Cenotaph							
Town Hall						1071	
Congleton Town Hall - Expenditure	186457			203450 108100		1071 -18200	
Congleton Town Hall - Income	48250	126300	-	108100		-10200	
	138207	76079	0	95350		19271	
Streetscape	583469	595350		591801		-3549	
Streetscape - Expenditure Streetscape - CEBC income	366702		_	372702		6000	
Streetscape - CEBC income	11400			15900		0	
	00526	7 212748		203199	0	-9549	
	205367	212740		200100			
Total Town Hall and Assets	359132	331880	0	363510	0	31380	
TOTAL REVENUE EXPENDITURE	825438	876904	0	907368	0	30214	
TOTAL REVENUE EXPENDITURE	020400	0,0001					
CAPITAL & PROJECT EXPENDITURE							
Capital Expenditure (General)	5000	5000		5000		0	
Town Hall- Office IT	5000			5000		0	
Streetscape Equipment	5000			5000 -10000		0	
From Capital Reserve From Earmarked Reserves	-10000 -5000	-		-5000		0	
Town Hall Loan Repayments & Interest	21778	8 21770		21778		8	
Replenish Streetscape Equipment Reserve	5000			5000 20000		0	
Replenish Capital Reserve	2000	20000		20000		0	
Capital and Project spend	4677	8 46770		46778		8	
	87221	6 923674	0	954146		30222	
TOTAL NET EXPENDITURE (Precept)	8/221	923014	0	554140			
Projected underspend 20/21		51458	*5				
Recommended General Reserve	_	219226		226842		7616	
Recollinenced General Reserve							
AD WOTED DAGG							
ADJUSTED BASIS Band D Equivalents		10342	*6	10475			
Precept per Band D Equivalent (£/annum)		£ 89.31	=	91.09		8	1.999
Precept per Band D Equivalent (£/week)		1.71		1.75			
Netes							
Notes 1 Projected - this is the estimate	d projection for 3	1/03/21					
2 Budgeted - the 2020/21 budge	t						
2 Dropped this is the suggests	ed budget for 202	1/22	and n	evt veeds n	ronosale		
4 Budget Incr/Decr is the difference 5 Projected underspend - this is	the projected und	terspend at 31.	/03/20	021			
6 This is the tay have figure give	n from Cheshire	East Council a	ind is	the number	of househ	olds	
that the Drecent is divided by t	o give the annua	l amount per he	ousen	lold			
7 £89.31 is the current annual co		17 *	- 6 - 40	- T	linali		

14:33

Congleton Town Council

Annual Budget - By Committee

×		2019	/20			2020	/21			В	Budget 21/22	2
	<u>.</u> _	Budget	Actual	Brought Forward	Net Virement	Agreed	EMR	Total	Actual YTD	Agreed	EMR	Carried Forward
Financ	ce and Policy											
<u>101</u>	Corporate Management											
	Total Income	887,152	889,235	0	0	926,674	0	926,674	926,826	955,646	0	0
	Overhead Expenditure	148,511	146,361	0	-4,879	158,842	0	153,963	90,963	180,035	0	0
	Movement to/(from) Gen Reserve	738,641	742,875		-	767,832		772,711	835,863	775,611		
<u>102</u>	Civic											
	Total Income	0	357	0	, 0	0	0	0	0	0	0	0
	Overhead Expenditure	54,087	52,732	0	86	55,450	0	55,536	29,320	59,435	0	0
	Movement to/(from) Gen Reserve	(54,087)	(52,375)		-	(55,450)		(55,536)	(29,320)	(59,435)		
<u>107</u>	Grants (incl S137)											
	Overhead Expenditure	61,583	61,460	0	0	61,583	0	61,583	32,407	57,833	0	0
	Movement to/(from) Gen Reserve	(61,583)	(61,460)		-	(61,583)		(61,583)	(32,406)	(57,833)		
<u>108</u>	Mayor's Fundraising Activities											
	Total Income	0	9,906	0	0	0	0	0	715	0	0	0
	Overhead Expenditure	0	9,906	0	0	0	0	0	-5,034	0	0	0
	Movement to/(from) Gen Reserve	0	0		-	0		0	5,749	0		
109	Capital and Projects											
	Overhead Expenditure	79,803	79,778	0	0	46,770	0	46,770	35,889	46,778	0	0
	Movement to/(from) Gen Reserve	(79,803)	(79,778)			(46,770)		(46,770)	(35,889)	(46,778)		
		Mariana										

18/11/2020		Good	Congleton Town Council	Council						Dage C
14:33		Annual	Budget - B	Annual Budget - By Committee	ė,					
		N	Note: Budgets 21/22	s 21/22						
	2019/20			2020/21	/21			Ш	Budget 21/22	A.I.
	Budget Actual	Brought Forward	Net Virement	Agreed	EMR	Total	Actual YTD	Agreed	EMR	Carried Forward
Finance and Policy - Income	887,152 899,499	0	0	926,674	0	926,674	927,541	955,646	0	0
Expenditure	343,984 350,237	0	-4,793	322,645	0	317,852	183,543	344,081	0	0
Movement to/(from) Gen Reserve	543,168 549,262			604,029		608,822	743,997	611,565		
			-							

18/11/2020	2020			Con	Congleton Town Council	n Council						Page 3
14:33				Annual B Not	l Budget - By Comr ote: Budgets 21/22	Annual Budget - By Committee Note: Budgets 21/22	ψ.					
		2019/20	/20			2020/21	21			<u> </u>	Budget 21/22	
	1	Budget	Actual	Brought Forward	Net Virement	Agreed	EMR	Total	Actual YTD	Agreed	EMR	Carried Forward
Comr	Community, Environment & Serv											
212	Propogation Unit											
	Overhead Expenditure	1,000	0	0	0	1,000	0	1,000	0 00	1,000	0	0
	Movement to/(from) Gen Reserve	(1,000)	0		. 1	(1,000)		(1,000)	0 (00	(1,000)		
215	Floral Displays											
	Total Income	2,500	5,753	0	0	4,000	0	4,000	0 00	4,000	0	0
	Overhead Expenditure	14,500	20,160	0	0	16,250	0	16,250	50 6,023	16,250	0	0
	Movement to/(from) Gen Reserve	(12,000)	(14,407)			(12,250)		(12,250)	50) (6,023)	(12,250)		
241	Allotments											
	Total Income	190	190	0	0	190	0		190 0	190	0	0
	Overhead Expenditure	1,440	1,284	0	0	1,440	0	1,440	40 254	1,440	0	0
	Movement to/(from) Gen Reserve	(1,250)	(1,094)			(1,250)		(1,250)	50) (254)	(1,250)		
301	Congleton Partnership											
	Total Income	0	30,996	0	0	0	0	7	0 10,796	0	0	0
	Overhead Expenditure	34,578	63,972	0	55	35,172	0	35,227	27 -26,244	35,554	0	0
	Movement to/(from) Gen Reserve	(34,578)	(32,976)		. ((35,172)		(35,227)	27) 37,040	(35,554)		
302	Community Development											
	Overhead Expenditure	96,186	95,461	0	3,726	136,827	0	140,553	53 48,595	117,351	0	0
	Movement to/(from) Gen Reserve	(96,186)	(95,461)			(136,827)		(140,553)	53) (48,595)	(117,351)		
303	Crime Reduction											
				•								

18/11/2020	2020			Coni	Congleton Town Council	n Council						Page 4
14:33				Annual	Budget - B	Annual Budget - By Committee	ě					
				Not	ote: Budgets 21/22	s 21/22						
2		2019/20	(20			2020/21	1/21			ΔI	Budget 21/22	
		Budget	Actual	Brought Forward	Net Virement	Agreed	EMR	Total	Actual YTD	Agreed	EMR	Carried Forward
	Overhead Expenditure	51,700	50,780	0	0	53,650	0	53,650	17,820	48,650	0	0
	Movement to/(from) Gen Reserve	(51,700)	(50,780)		, 1	(53,650)	1 1	(53,650)	(17,820)	(48,650)		
305	Christmas Fayre -Light Switch											
	Total Income	0	6,480	0	0	0	0	0	391	0	0	0
	Overhead Expenditure	21,000	26,606	0	0	16,000	0	16,000	74	16,000	0	0
	Movement to/(from) Gen Reserve	(21,000)	(20,126)		. '	(16,000)	1 1	(16,000)	317	(16,000)		
310	Neighbourhood Plan											
	Overhead Expenditure	0	0	0	0	0	0	0	0	0	0	0
	Movement to/(from) Gen Reserve	0	0			0	1 1	0	0	0		
315	Covid - 19											
	Total Income	0	0	0	0	0	0	0	3,676	0	0	0
	Overhead Expenditure	0	0	0	0	0	0	0	4,057	0	0	0
	Movement to/(from) Gen Reserve	0	0		a, I	0	1 1		(381)	0		
321	Tourism											
	Overhead Expenditure	5,000	4,990	0	0	5,000	0	2,000	1,294	2,000	0	0
	Movement to/(from) Gen Reserve	(2,000)	(4,990)		. 1	(5,000)	1 1	(2,000)	(1,294)	(5,000)		
341	Youth and Young People											
	Overhead Expenditure	2,000	1,211	0	0	2,000	0	2,000	0	2,000	0	0
	Movement to/(from) Gen Reserve	(2,000)	(1,210)		. 1	(2,000)	1 1	(2,000)	0	(2,000)		
351	Luncheon Club											
				ر	ao benaita	open too						

Continued on next page

18/11/2020			Con	Congleton Town Council	n Council						Page 5
14:33			Annual	Annual Budget - By Committee	y Committe	ø.					i.
			No	Note: Budgets 21/22	s 21/22						
	2019/20	01			2020/21	21			ш,	Budget 21/22	81
•	Budget	Actual	Brought Forward	Net Virement	Agreed	EMR	Total	Actual YTD	Agreed	EMR	Carried Forward
Overhead Expenditure	11,000	10,705	0	0	9,000	0	9,000	2,369	9,000	0	0
Movement to/(from) Gen Reserve	(11,000)	(10,705)	,		(9,000)		(9,000)	(2,369)	(9,000)		
Community, Environment & Serv - Income	2,690	43,419	0	0	4,190	0	4,190	14,862	4,190	0	0
Expenditure	238,404	275,168	0	3,781	276,339	0	280,120	54,241	252,245	0	0
Movement to/(from) Gen Reserve	(235,714)	(231,748)		1 1	(272,149)		(275,930)	(39,378)	(248,055)		
			O	Continued on next page	lext page						

14:33

Congleton Town Council

Page 6

Annual Budget - By Committee

		201	9/20			2020)/21			E	Budget 21/22	2
	_	Budget	Actual	Brought Forward	Net Virement	Agreed	EMR	Total	Actual YTD	Agreed	EMR	Carried Forward
Perso	nnel											
<u>401</u>	Staffing & Staff Costs											
	Overhead Expenditure	0	0	0	0	0	0	0	0	0	0	0
	Movement to/(from) Gen Reserve	0	0			0		0	0	0		
	Personnel - Income	0	0	0	0	0	0	0	0	0	0	0
	Expenditure	0	0	0	0	0	0	0	0	0	0	0
	Movement to/(from) Gen Reserve	0	0			0		0	0	0		
-				<u> </u>	2					I		

18/11/2020 14:33

Congleton Town Council

Annual Budget - By Committee

		2019	/20			2020	0/21	E-		<u> </u>	3udget 21/22	2
	_	Budget	Actual	Brought Forward	Net Virement	Agreed	EMR	Total	Actual YTD	Agreed	EMR	Carried Forward
Town	Hall and Assets											
<u>201</u>	Paddling Pool											
	Overhead Expenditure	27,968	26,947	0	2	27,003	0	27,005	1,820	27,558	0	0
	Movement to/(from) Gen Reserve	(27,968)	(26,947)			(27,003)		(27,005)	(1,820)	(27,558)		
221	Congleton Town Hall											
	Total Income	125,800	110,717	0	0	126,300	0	126,300	29,036	108,100	0	0
	Direct Expenditure	10,000	8,963	0	0	10,000	0	10,000	0	10,000	0	0
	Overhead Expenditure	190,566	175,031	0	-609	192,379	0	191,770	97,830	193,450	0	0
	Movement to/(from) Gen Reserve	(74,766)	(73,276)			(76,079)		(75,470)	(68,794)	(95,350)		
225	Marketing Support											
	Total Income	0	0	0	0	0	0	0	0	33,000	0	0
	Overhead Expenditure	0	0	0	0	0	0	0	0	59,903	0	0
	Movement to/(from) Gen Reserve	0	0			0		0	0	(26,903)		
<u>263</u>	Public Toilets											
	Overhead Expenditure	8,600	11,059	0	0	16,050	0	16,050	6,027	10,250	0	0
	Movement to/(from) Gen Reserve	(8,600)	(11,059)			(16,050)		(16,050)	(6,027)	(10,250)		
<u>270</u>	Cenotaph											
	Overhead Expenditure	0	0	0	0	0	0	0	0	250	0	0
	Movement to/(from) Gen Reserve	0	0			0		0	0	(250)		
280	CTC Streetscape											
10 <u></u>												

Congleton Town Council	Page 8
Annual Budget - By Committee	

18/11/2020 14:33

	Carried Forward	0	0	0		0	0		0	0					
Budget 21/22	EMR	0	0	0		0	0		0	0					
<u>18</u>	Agreed	388,602	0	591,801	(203,199)	529,702	893,212	(363,510)	1,489,538	1,489,538	0				
	Actual YTD	186,906	327	333,569	(146,990)	215,942	439,573	(223,631)	1,158,345	677,357	480,988				
	Total	382,602	0	596,969	(214,367)	508,902	841,794	(332,892)	1,439,766	1,439,766					
21	EMR	0	0	0		0	0	1 1	0	0	I I				
2020/21	Agreed	382,602	0	595,350	(212,748)	508,902	840,782	(331,880)	1,439,766	1,439,766	0				
	Net Virement	0	0	1,619	1 1	0	1,012	l l	0	0	11				
	Brought Forward	0	0	0		0	0		0	0					
81	Actual	379,120	1,172	566,518	(188,570)	489,838	789,691	(299,853)	1,432,755	1,415,095	17,660				
2019/20	Budget	382,602	0	578,721	(196,119)	508,402	815,855	(307,453)	1,398,244	1,398,244					
		Total Income	Direct Expenditure	Overhead Expenditure	Movement to/(from) Gen Reserve	Town Hall and Assets - Income	Expenditure	Movement to/(from) Gen Reserve	Total Budget Income	Expenditure	Movement to/(from) Gen Reserve				

Earmarke	ed Reserves	31/03/2020	31/03/2021	31/03/2022	31/03/2023	31/03/2024	
		(Actual)	(projected)	(available)			
Capital C	ontingency - General	300,250	300,000	204,568	80,490	-81,337	
	quipment fund	34,344	31,284	3,146	-212	-13,306	
Others:	Elections	20,000	20,000	20,000			
	Crime Prevention/Traffic Calming	7,357	5,000	5,000			
	Committed Grants	5,639	0	0			
	Congleton Partnership Projects	54,503	30,000	0			
	Covid 19	50,000	15,000	0			
	Business Recovery		20,000	0			
	Civic Treasures	3,000	3,000	3,000			
	Website	5,151	5,151	6,151			
	Training	8,479	8,479	5,000			
	Public Toilets	24,012	24,012	24,012			
	Public Realm	9,189	9,189	9,189			
	Legal Fees	5,292	5,292	5,292			
	Christmas Lights	7,990	0	0			
	Tourism	9,169	9,169	0			
	Marketing	5,000	5,000	0			
	Neighbourhood plan	12,033	0	0			
	Cenotaph	100,000	0	0			
	Rotary Bonfire	5,000	5,000	5,000			
	Civic	1,000	1,000				
		667,408	496,576	290,358			

COMMITTEE REPORTS AND UPDATES

COMMITTEE:	Council			
MEETING DATE	10.12.2020	LOCATION	Via Zoom	
AND TIME	7pm			
REPORT FROM	Responsible Financial Officer			
AGENDA ITEM	EM 17			
REPORT TITLE	External Audit Report			
Introduction	PKF Littlejohn was appointed as Congleton Town Council's external auditor in 2017/18 by the Smaller Authorities Audit Appointments (SAAA) for a 5 year term. SAAA is an independent, not for profit, limited company established to procure external audit services and appoint external auditors for smaller authorities. A smaller authority is defined as an authority where the higher of gross annual income or expenditure does not exceed £6.5 million. The principal legislation governing the statutory functions of SAAA is the Local Audit and Accountability Act 2014. PKF Littlejohn carry out a limited assurance review of the Town Council's accounts.			
Updates There is a qualification from PKF Littlejohn as th received in 2019/20 for Covid projects in 2020/2 income in advance creditor. However, this shou they have not charged any extra fee for pointing		n 2020/21 should not be treated as an his should not be considered material and		
Decision requested	To receive the External Audit Report and Certificate for 2019/20			

Section 3 – External Auditor Report and Certificate 2019/20

In respect of

Congleton Town Council - CH0056

1 Respective responsibilities of the body and the auditor

This authority is responsible for ensuring that its financial management is adequate and effective and that it has a sound system of internal control. The authority prepares an Annual Governance and Accountability Return in accordance with *Proper Practices* which:

- summarises the accounting records for the year ended 31 March 2020; and
- confirms and provides assurance on those matters that are relevant to our duties and responsibilities as external auditors.

Our responsibility is to review Sections 1 and 2 of the Annual Governance and Accountability Return in accordance with guidance issued by the National Audit Office (NAO) on behalf of the Comptroller and Auditor General (see note below). Our work does not constitute an audit carried out in accordance with International Standards on Auditing (UK & Ireland) and does not provide the same level of assurance that such an audit would do.

2	External	auditor	report	2019/20
---	----------	---------	--------	---------

Except for the matters reported below, on the basis of our review of Sections 1 and 2 of the Annual Governance and Accountability Return (AGAR), in our opinion the information in Sections 1 and 2 of the AGAR is in accordance with Proper Practices and no other matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met.

The AGAR was not accurately completed before submission for review. Please ensure that amendments are corrected in the prior year comparatives when completing next year's AGAR.:

• In reviewing the Box 7 and 8 reconciliation, we have identified £2,000 of deferred income. Deferred income/grants should not be included in the Box 7 and 8 reconciliation as all grants should be included in Box 3 in the year they are received.

I	Other matters not affecting our opinion which we draw to the attention of the authority: None
I	None
I	
I	
I	
I	
I	
I	
ı	
ı	
ı	
ı	
ı	
ı	
ı	
ı	

3 External auditor certificate 2019/20

We certify that we have completed our review of Sections 1 and 2 of the Annual Governance and Accountability Return, and discharged our responsibilities under the Local Audit and Accountability Act 2014, for the year ended 31 March 2020.

Widi Oil 2020.			
External Auditor Name	PKF LITTLEJ	IOHN LLP	
External Auditor Signature	Kurt	Date	19/11/2020
* Note: the NAO Issued guida Guidance Note AGN/02. The	nce applicable to external auditors' wo AGN is available from the NAO websil	rk on limited assurance rev te (www.nao.org.uk)	lews for 2019/20 in Auditor

CONGLETON TOWN COUNCIL

COMMITTEE REPORTS AND UPDATES

COMMITTEE:	Council				
MEETING DATE AND TIME	7.00pm 10 th December 2020	LOCATION	Zoom		
REPORT FROM	Arising from the Community and Environment Committee Officer: :Communities and Marketing Manager and Deputy Chief Officer				
AGENDA ITEM REPORT TITLE	18 Support for Congleton School Pupils - Meals in School Holidays				
Background	On 12 th November 2020 the Town Council's Community and Environment Committee resolved:				
	support Primary and Secondary P	orinciple that Congleton Town Council would like to ondary Pupils in receipt of free school meals to receive during the holidays or school closures in the event of the Authority not fulfilling this role.			
	There was a strong feeling that the Budgets for this ultimate safety n				
	The Government has since pledge Holiday and Activities and Food Pon the 16 th November 2020.	• •	9		
	As the Government has pledged to Council for confirmation of the To Officer to use his delegated authorithat Congleton school children ar holidays or periods of isolation.	own Council's po ority to approve	esition and to enable the Chief emergency support to ensure		
Current Position	Congleton has 8 primary schools and two high schools in the Town Council area.				
current residen	In November 2020 there were 33 pupils receiving free school meals week to cover all costs. As the Go fund these meals throughout 202 should not be a need for the Tow	s. At £3 per head vernment pledg 1 for holidays ar	this would cost £10,095 per e makes it clear that they will nd isolation purposes, there		
	In line with the recommendation Committee, approval is sought fo to authorise up to £5,000 spend f situation arose and a school need qualifying pupil per day).	r the Chief Office rom the COVID-	er to use his delegated powers 19 EMR if an emergency		
Environmental Considerations	We would work with the schools in the best way.	and their mecha	nisms for delivering this project		
Equality Considerations	This project is aimed at helping yo community during a challenging t		st in the greatest need in our		

Financial Implications	If this issue is not dealt with by National Government or Cheshire East Council, funding would be sort from trusts or in worse case would look to the Town Council's Ear Marked Reserves for COVID support.
Proposals	To give delegated authority to the Chief Officer to authorise up to £5,000 to be spent from the COVID-19 EMR, in an emergency, to support schools in helping Congleton families feed their children (based on £3 per pupil per day) and to review the situation in a year. (December 2021)