

Congleton Town Council

Historic Market Town

Chief Officer: David McGifford CiLCA

25th June 2021

Dear Councillor,

Finance and Policy Committee Emergency Meeting – Thursday 1st July 2021

You are summoned to attend a meeting of the Finance and Policy Committee to be held on **Thursday 1**st **July 2021** commencing at **6.00pm** and finishing at 6.45pm.

<u>Please note</u> – There will be a meeting of the THAS Committee on the same evening commencing at 7.00pm.

- 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.

David McGifford Chief Officer





AGENDA

1. Apologies for absence.

Members are reminded of the necessity to give apologies in advance of the meeting and to give reasons for absence.

2. Declarations of interest

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

4. Outstanding Actions

To review any outstanding actions from previous meetings.

5. 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.

6. <u>Urgent Items</u>

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

7. Resolution to Exclude the Public and Press from item 8

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 due to private staffing matters.

8. <u>Paddling Pool Operations</u> (to follow)

To agree emergency expenditure to enable the Paddling Pool to become operational for the remainder of the 2021 season (subject to COVID restrictions).

Cllrs D Amies, D Brown, R Chadwick, R Douglas, P Duffy, G Hayes, R Moreton, J Parry, S Akers Smith, J Smith

Ex-Officio: Cllr Denis Murphy (Town Mayor) Cllr Margaret Gartside (Deputy Mayor) **Ccs:** Other members of the Council and Honorary Burgesses (3) Press (3) Congleton Library, Congleton Information Centre