



Brookfield Hall, Shrewbridge Road, Nantwich, CW5 7AD.

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26th May 2011

To: The Chairman and Members of Nantwich Town Council

You are hereby summoned to attend the Meeting of Nantwich Town Council to be held in the Council Chamber at Brookfield Hall, Shrewbridge Road, Nantwich, on **Monday 6th June 2011 at 7.00pm** for the transaction of the business set out in the Agenda below.

W R Graham

W R Graham
Town Clerk

Note: Members are requested to complete Declarations of Acceptance and Declarations of Interest forms, which will be available before the meeting.

AGENDA

1. PUBLIC FORUM

This is an opportunity for question and comment by members of the public.

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. CONFIRMATION OF MINUTES OF ANNUAL COUNCIL MEETING OF 16/5/2011

The Council is asked to **RESOLVE** that the Minutes of the Council Meeting held on 16th May 2011, be confirmed and approved as a correct record and signed by the Mayor. (The Minutes are circulated with this Agenda).

4. MAYOR'S REMARKS

5. DECLARATION OF INTERESTS

6. ACCOUNTS – MAY 2011 [to follow]

The Council is asked to note the Comparison with Budget Sheet presented and to **RESOLVE** that payments for May 2011 be approved.

7. CLERK'S REPORT AND CORRESPONDENCE

Clerk to report on correspondence and matters of urgency. (Attached report Appendix A refers.)

8. MINUTES OF TRANSPORT GROUP

Council is asked to note the Minutes of the Transport Group of 17th May 2011 (circulated with this Agenda).

9. MINUTES OF TOWN WATCH COMMITTEE

Council is asked to note the Minutes of the Town Watch Committee of 2nd March 2011 (circulated with this Agenda).

10. SMALL GRANTS SCHEME

The Council has a small grants scheme for Community (revenue) Grants. These are grants under £500 usually determined by the Grants and Awards Committee.

However, I have spoken to Councillor Lewis about one particular grant application recently received and he has agreed it could come to Council, to save the trouble of calling a separate Committee to consider it.

The application is by Nantwich Festival of Arts, scheduled for 17 /19th June 2011. The organisation has already received a grant earlier in the year of £1000 but has made a further application because of extra unexpected expenses. Following receipt of the application (which will be tabled) I have requested a letter explaining precisely the reason for the further application and the use intended for the funds. This is the first year of this venture and Members may accept that it is sometimes difficult to “get things off the ground.”

I will circulate the letter at the meeting. We have a contingency of £3150 available in the Grants budget. Members are asked to consider the application (not exceeding £500).

11. PLANNING CONTROL

Applications for Planning observations listed in Appendix B.

12. EXCLUSION OF PRESS AND PUBLIC

Council may wish to exclude press and public from the remainder of the meeting. Council is recommended to **RESOLVE** that pursuant to the Public Bodies (Admission to meetings) Act 1960 the press and public be now excluded from the meeting because of the confidential nature of the business to be discussed which concerns financial terms, conditions of employment and changes to the Council's committee structure.

13. TRANSFER OF SERVICES – CHESHIRE EAST COUNCIL

13.1 Members are requested to bring with them, to the meeting, the Green ring-binder concerning possible transfer of services from Cheshire East Council (CEC). Councillors will recall that most of them attended an informal meeting about the CEC offer on Monday 23rd May. Some conclusions were reached but it is important that the full Council consider this issue and formally agree a response.

13.2 CEC want the response in a certain format. If the offer is accepted, we also need to instruct surveyors, accountants and solicitors. There will be no doubt be further negotiation and discussions. I suggest the Council **RESOLVE** that:-

- a. The response to the offer of Cheshire East Council (contained in the schedules attached to an email of 21st April 2011) be as follows:- **Council to determine response.** The Clerk to be authorised to draft a response on the lines agreed and transmit it to Cheshire East Council.
- b. The Town Plan and Partnership Committee [Council to appoint members later] be authorised to negotiate terms and conclude agreements on behalf of the Town Council with Cheshire East Council in regard to all aspects of transfer of services and premises, subject to regular reports on progress to the Council.

- c. The Clerk be requested to work with the Town Plan and Partnership Committee and authorised, in consultation with the Chairman of the Committee, to appoint surveyors, accountants, solicitors and any other professionals to act on the Council's behalf in advising, negotiating and drawing up documentation to effect the transfer. (The Clerk, in consultation with the Chairman of the Committee, to have authority to agree expenditure on professional fees, to be met from revenue reserves if necessary.)

14. COMMITTEE STRUCTURE

Report of the Town Clerk refers.

15. SCHEDULE – APPOINTMENT OF COMMITTEES AND PANELS FOR 2011/12

The Schedule of Appointments required refers.

16. SCHEDULE – APPOINTMENT OF REPRESENTATIVES

The Schedule of Appointments required refers.

- END -

REPORT OF TOWN CLERK TO COUNCIL 6TH JUNE 2011

CORRESPONDENCE AND MATTERS OF URGENCY

1. Need to sort out attendance at Street Entertainment.
2. Agree dates for further briefing regarding Code of Conduct and Standing Orders for new Members.
3. Small office in Brookfield Hall – tenant given notice as from end of June. New tenant needed, intend to advertise.
4. Children trespassing on roof – intention to take steps to discourage.
5. Work on Mill Island drainage beginning.
6. Meeting – Market Rents on 3rd June 2011.
7. Talk of the Town newsletter – distribution intended week beginning 13th June 2011.

- END -

NANTWICH TOWN COUNCIL MEETING 6TH JUNE 2011**PLANNING APPLICATIONS FOR CONSULTATION**

No	Applicant	Development	Site
11/1299N	Mr N Kingston	Extension to time limit of of application P08/0205 for replacement of outbuilding to provide three affordable dwellings.	Land to rear 165 Welsh Row.
11/1300N	Mrs N Parton	Single storey extension for bedroom and en-suite for disabled person.	9 Manor Gardens.
11/1382N	Mrs A Bradshaw	Demolition of conservatory and proposed ground floor kitchen extension.	9 Brunner Grove.
11/1439N	T-Mobile Ltd c/o WHP Wilkinson Helsby.	Telecommunications upgrade.	Pepper House Market Street.
11/0858N/ 11/0862N	Ivory Management Ltd	Internal alteration associated with conversion of upper first and second floors to form four no. self contained residential flats (2 no two bedroom and 2 no. one bedroom) to include removal of later non load bearing partitions, shower cubicles etc., and provision of new non load bearing studwork partitioning as illustrated in drawings.	Old Vaults, 48 High Street.
11/1483N 11/1763N	Mrs V Blacklay	Single storey rear extension to replace existing single storey extension.	116 Hospital Street
11/1588N	HSBC Corporate Real Estate.	To install 1 no. TTW ATM within Existing window aperture on Main High Street elevation.	47 High Street.
11/1586N	HSBC Corporate Real Estate.	Proposed signage.	47 High Street.

No	Applicant	Development	Site
11/1531N	Mr P Williams	Conservatory to rear.	95 Audlem Road.
11/0799N	Mr O Dakin	To create a second access onto the property from the Main road.	Shrewbridge Lodge Shrewbridge Road.
11/1536N	Alexandra Countryside Investments Ltd	Hotel reception and function room, 18 Bedrooms, garden car park and access.	Residence (Nantwich) Ltd. Mill Street.
