



25 March 2013

**To: The Mayor and Members of Nantwich Town Council**

You are hereby summoned to attend the Town Meeting and a Meeting of Nantwich Town Council to be held in the Council Chamber at Brookfield Hall, Shrewbridge Road, Nantwich, on **Monday 8th April 2013 at 7pm** for the transaction of the business set out in the Agenda below.

*I H Hope*

Ian H Hope  
Town Clerk

**ANNUAL NANTWICH TOWN MEETING  
8<sup>TH</sup> APRIL 2013  
in the Council Chamber, Brookfield Hall, Shrewbridge Road, Nantwich  
commencing at 7.00 p.m.**

The statutory Annual Town Meeting is an occasion for members of the public to ask questions, make comments and raise issues with the Town Council.

This can be done in 2 ways: -

1. By submitting a resolution to be discussed at the Town Meeting.

Written notice of the resolution must be submitted to the Clerk prior to the meeting.

If the resolution is passed, the Town Council is obliged to consider the matter at a subsequent meeting.

2. By participating and speaking to the Town Meeting.

The Town Meeting is at 7.00 p.m. and will be followed by the Town Council meeting.

**AGENDA**

1. Apologies for absence.
2. To consider reports from town organisations.
3. To consider resolutions of which written notice has been given.
4. To receive reports from parishioners (Discussion and Open Forum).

*Graham Fenton*

**Councillor Graham Fenton  
Mayor of Nantwich Town Council**

**25 March 2013**

## NANTWICH TOWN COUNCIL AGENDA – 8<sup>TH</sup> APRIL 2013

(To follow the Town Meeting . no earlier than 7.30pm).

1. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

2. **CONFIRMATION OF MINUTES OF COUNCIL MEETING OF 11<sup>TH</sup> MARCH 2013**

The Council is asked to **RESOLVE** that the Minutes of the Council Meeting held on 11<sup>th</sup> March 2013 be confirmed as a correct record, approved and signed by the Mayor.

3. **DECLARATION OF INTERESTS**

Members are asked to declare any disclosable pecuniary interests relating to items on the agenda in accordance with the Council's adopted Code of Conduct.

4. **MAYOR'S REMARKS**

The Mayor will present his Report, followed by an opportunity for comment by the public and by Councillors.

5. **CLERK'S REPORT, CORRESPONDENCE & MATTERS OF URGENCY**

The Town Clerk to report on correspondence and matters of urgency.

6. **CONFIRMATION OF POLICY COMMITTEE MINUTES OF 18 MARCH 2013**

The Council is asked to note the minutes and **RESOLVE** that the Recommendations contained in the above Minutes be accepted and approved.

The Council is also asked to **RESOLVE** that the existing Cheshire East CCTV system is supported by contributing £1,800 per camera. For the existing 14 cameras the contribution would be a total of £26,000.

7. **CONFIRMATION OF FINANCE COMMITTEE MINUTES OF 2 APRIL 2013**

The Council is asked to note the minutes and **RESOLVE** that the Recommendations contained in the above Minutes be accepted and approved.

**PLANNING CONTROL**

Applications for Planning Permission . notification of planning applications by Cheshire East Council upon which comments are to be made (see list attached as Appendix A). The applications will be displayed at the meeting for inspection.

8. **REPORTS OF REPRESENTATIVES**

Members representing the Council on outside bodies or organisations are asked to report on matters of interest.

**PART 2**

9. **EXCLUSION OF PRESS AND PUBLIC**

Council is **RECOMMENDED** to **RESOLVE**:- Further to section 1 of the Public Bodies (Admission to Meetings Act 1960) the Committee hereby excludes press and public on the grounds that the matters to be considered concern staffing and financial details best considered in confidence.

10. **CHESHIRE EAST LEISURE SERVICE DELIVERY**

To consider a response to the consultation by Cheshire East.

11. **TOURISM SERVICE**

To receive a report on the proposed transfer of the tourism service.