



Brookfield Hall, Shrewbridge Road, Nantwich, CW5 7AD.
www.nantwichtowncouncil.gov.uk
email: nantwichtc@nantwichtowncouncil.gov.uk



29th August 2013

To: The Mayor 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 9th September 2013 at 7.00 p.m.** for the transaction of the business set out in the Agenda below.

Ian H Hope

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Town Clerk

PART 1

1. **PRESENTATION BY COUNCILLOR MICHAEL JONES, LEADER OF CHESHIRE EAST BOROUGH COUNCIL**
2. **PUBLIC FORUM**
Public Forum is an opportunity for question and comment by the public.
3. **APOLOGIES FOR ABSENCE**
To receive any apologies for absence.
4. **CONFIRMATION OF MINUTES OF MEETING OF 8 JULY 2013**
To confirm the minutes of the Meeting held on 8th July 2013. The Town Council is asked to **RESOLVE** that the Minutes of the Meeting held on 8th July 2013 be confirmed as a correct record, approved and signed by the Mayor.
5. **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.
6. **MAYOR'S REPORT**
7. **CLERK'S REPORT AND CORRESPONDENCE**
The Town Clerk to report on correspondence and matters of urgency.
8. **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.
9. **CONSULTATION ON CHESHIRE EAST LICENSING POLICY**
To consider a response to the Cheshire East consultation on Licensing Policy
10. **CONFIRMATION OF MINUTES OF POLICY COMMITTEE 22 JULY 2013**
Council is asked to note the minutes and **RESOLVE** that the Recommendations contained in the above Minutes be accepted and approved.

11. **CONFIRMATION OF MINUTES OF FINANCE COMMITTEE 14 AUGUST 2013**
Council is asked to note the minutes and **RESOLVE** that the Recommendations contained in the above Minutes be accepted and approved.
12. **WORLD WAR I CENTENARY - 2Lt STANLEY HENRY PARRY BOUGHEY VC**
To consider a report on the laying of a commemorative paving stone for 2Lt Stanley Henry Parry Boughey VC.
13. **BOROUGH COUNCILLORS REPORTS**
To receive reports from Cheshire East Borough Councillors.
14. **REPORTS OF REPRESENTATIVES**
Members representing the Council on outside bodies and organisations are requested to make a brief report on matters of interest.

PART 2

15. **EXCLUSION OF PRESS AND PUBLIC**
Committee 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.
16. **CONFIRMATION OF MINUTES OF TOWN PLAN AND PARTNERSHIP COMMITTEE 25 JULY AND 15 AUGUST 2013**
Council is asked to note the minutes and **RESOLVE** that the Recommendations contained in the above Minutes be accepted and approved.

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