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8th November 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 16<sup>th</sup> December 2013 at 7.00 p.m.** for the transaction of the business set out in the Agenda below.

*Ian H Hope*

Ian H Hope  
Town Clerk

**PART 1**

**1. PUBLIC FORUM**

Public Forum is an opportunity for question and comment by the public.

**2. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

**3. CONFIRMATION OF MINUTES OF MEETING OF 18 NOVEMBER 2013**

To confirm the minutes of the Meeting held on 18<sup>th</sup> November 2013. The Town Council is asked to **RESOLVE** that the Minutes of the Meeting held on 18<sup>th</sup> November 2013 be confirmed as a correct record, approved and signed by the Mayor.

**4. 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.

**5. MAYOR'S REPORT**

**6. CLERK'S REPORT AND CORRESPONDENCE**

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

**7. 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. CONFIRMATION OF MINUTES OF STAFFING COMMITTEE 20 NOVEMBER 2013**

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

**9. CONFIRMATION OF MINUTES OF TOWN PLAN AND PARTNERSHIP COMMITTEE 28 NOVEMBER 2013**

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

**10. CONFIRMATION OF MINUTES OF POLICY COMMITTEE 3 DECEMBER 2013**

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

**11. BUDGET 2014/15**

To receive a report on the proposed budget for 2014/15 including allocations to budget headings and approve a budget for 2014/15.

**12. CONFIRMATION OF MINUTES OF FINANCE COMMITTEE 4 DECEMBER 2013**

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

that (subject to changes proposed under item 9) the Budget Report is received and Council approves the Budget for 2014/15 and

that Council submits a request to Cheshire East Borough Council for a precept of £444,740 for 2014/15.

**13. STAFF TRAINING**

To receive a report on staff training, (to follow).

**14. HOLOCAUST DAY**

To receive a report on a suggested programme of activity to mark Holocaust Day.

**15. SCHEDULE OF MEETINGS**

To approve a schedule of meetings to May 2014.

**16. BOROUGH COUNCILLORS REPORTS**

To receive reports from Cheshire East Borough Councillors.

**17. REPORTS OF REPRESENTATIVES**

Members representing the Council on outside bodies and organisations are requested to make a brief report on matters of interest.

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