



2 June 2014

To: The Mayor and Members of Nantwich Town Council

You are hereby summoned to attend a Meeting of Nantwich Town Council to be held in the Council Chamber at Brookfield Hall, Shrewbridge Road, Nantwich, on **Monday 9 June 2014 at 7pm** for the transaction of the business set out in the Agenda below.

I H Hope

Ian H Hope
Town Clerk

1. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

2. **CONFIRMATION OF MINUTES OF THE ANNUAL MEETING OF 12TH MAY 2014**

The Council is asked to **RESOLVE** that the Minutes of the Annual Meeting held on 12th May 2014 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 REPORT**

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

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

6. **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.

7. **CONFIRMATION OF MINUTES OF TOWN PLAN AND PARTNERSHIP COMMITTEE 27 MARCH 2014**

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

8. **ACCOUNTS 2013/2014**

To receive a report on the Audited Accounts for 2013/2014:-

- a Statement of Accounts
- b Governance Statement
- c Report of Variances (2012/2013 and 2013/2014)

Council is asked to **RESOLVE** that the Accounts for 2013/2014 be approved and that the Annual Return for 2013/2014 be approved, signed by the Mayor and submitted to the External Auditor, BDO.

9. WELSH ROW TRAFFIC ISLAND

To consider representations to Cheshire East regarding the possible removal of the traffic island in Welsh Row.

10. DATES OF MEETINGS

To approve the dates of Council and Committee meetings for 2014/15.

11. BOROUGH COUNCILLORS REPORTS

To receive reports from Cheshire East Borough Councillors.

12. REPORTS OF REPRESENTATIVES

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

- END .