



3 October 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 13 October 2014 at 7pm** for the transaction of the business set out in the Agenda below.

*I H Hope*

Ian H Hope  
Town Clerk

1. **PUBLIC FORUM**

2. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

3. **CONFIRMATION OF MINUTES OF THE MEETING OF 8<sup>TH</sup> SEPTEMBER 2014**

The Council is asked to **RESOLVE** that the Minutes of the Meeting held on 8<sup>th</sup> September 2014 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, CORRESPONDENCE & MATTERS OF URGENCY**

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

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 POLICY COMMITTEE 15 SEPTEMBER 2014**

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

Council is asked to **RESOLVE:-**

That the twinning link with Raunheim be re-established and that the Mayor is nominated to represent the Town Council at the Raunheim Commemoration Event.

That the policy on Youth Working be adopted.

9. **CONFIRMATION OF MINUTES OF FINANCE COMMITTEE 24 SEPTEMBER 2014**

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

Council is asked to **RESOLVE:-**

That surplus funds are invested in the Public Sector Deposit Fund as recommended by the Internal Auditor

That the External Audit of the Accounts for 2013/14 is noted and that the Annual Return is approved and accepted.

**10. CONFIRMATION OF MINUTES OF TOWN PLAN AND PARTNERSHIP COMMITTEE 25 SEPTEMBER 2014**

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

Council is asked to **RESOLVE:-**

That the allotments gate at Welshmanø Lane is re-positioned within the site at a cost of £1,720 plus VAT

That tender documents are issued for a scheme for the refurbishment of the Civic Hall toilets at a cost between £65,000 and £80,000

That delegated authority is granted to the Town Plan and Partnership Committee to appoint a contractor for the refurbishment of the Civic Hall toilets from the tenders received at its meeting on 27 November

That the Clerk is authorised to sign the contract with the chosen contractor.

**11. BOROUGH COUNCILLORS REPORTS**

To receive reports from Cheshire East Borough Councillors.

**12. NANTWICH PARTNERSHIP REPORT**

To receive a report from Nantwich Partnership representatives.

**13. NANTWICH AQUEDUCT**

To consider a report on the refurbishment of Nantwich Aqueduct and a contribution towards match funding.

**14. REPORTS OF REPRESENTATIVES**

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

- END .