



31 March 2015

**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 13th April 2015 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**

**13<sup>TH</sup> APRIL 2015**

**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).

*Christine Farrall*

**Councillor Christine Farrall  
Mayor of Nantwich Town Council**

**31 March 2015**



## **NANTWICH TOWN COUNCIL AGENDA – 13th APRIL 2015**

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

### **PRESENTATION OF COACH FRIENDLY STATUS**

Prior to the meeting the **Mayor and Rotarian Peter Saunders** will receive an award from the **Confederation of Passenger Transport conferring Coach Friendly Status** on the Town of Nantwich.

1. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

2. **RETIRING COUNCILLORS**

A number of Councillors will not be standing for re-election on 7 May.  
Councillor Arthur Moran will propose a vote of thanks.

3. **CONFIRMATION OF MINUTES OF COUNCIL MEETING OF 9<sup>TH</sup> MARCH 2015**

The Council is asked to **RESOLVE** that the Minutes of the Council Meeting held on 9<sup>th</sup> March 2015 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**

The Mayor will present her 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 STAFFING COMMITTEE MINUTES OF 11 MARCH 2015**

The Council is asked to note the minutes and **RESOLVE** that the Recommendations contained in the above Minutes be accepted and approved and in particular that the Staffing Structure be amended to include the posts of Technical Officer (Maintenance) and Marketing Manager.

9. **CONFIRMATION OF FINANCE COMMITTEE MINUTES OF 25 MARCH 2015**

The Council is asked to note the minutes and **RESOLVE** that the Recommendations contained in the above Minutes be accepted and approved and in particular that a Tenders Sub-Committee reporting to Finance Committee is established.

**10. CONFIRMATION OF MINUTES OF TOWN PLAN AND PARTNERSHIP COMMITTEE 26 MARCH 2015**

Council is asked to note the minutes and **RESOLVE** that the Recommendations contained in the above Minutes be accepted and approved and in particular that the Civic Hall Policy Principles document is adopted as Council policy.

**11. BOROUGH COUNCILLORS REPORTS**

To receive reports from Cheshire East Borough Councillors.

**12. NANTWICH PARTNERSHIP**

To receive a report from Nantwich Partnership representatives

**13. REPORTS OF REPRESENTATIVES**

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

**PART 2**

**14. EXCLUSION OF PRESS AND PUBLIC**

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

**15. THE GABLES, NANTWICH**

To consider a report on acquisition of the Gables from Cheshire East.

- END .