



3 June 2016

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 Peggy Killick Suite, Nantwich Civic Hall, Market Street, Nantwich on **Thursday 9th June 2016 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

AGENDA OF NANTWICH TOWN COUNCIL MEETING – 7.00 pm

1. PUBLIC FORUM

- 1.1. To receive a report from Police representatives and discuss policing issues in the town.
- 1.2. To receive representations from members of the public.
- 1.3. To receive any representations from the public on planning applications.
- 1.4. To receive any questions submitted in advance in writing.

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. DECLARATIONS OF DISCLOSABLE PECUNIARY 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. CONFIRMATION OF MINUTES OF ANNUAL MEETING – 12 MAY 2016

To confirm the minutes of the Annual Meeting held on 12th May 2016. The Town Council is asked to **RESOLVE** that the Minutes of the Annual Meeting held on 12th May 2016 be confirmed as a correct record, approved and signed by the Mayor.

5. MAYOR'S REPORT

To receive a list of the Mayor's engagements and to receive any announcements by the Mayor.

6. CLERK'S REPORT AND CORRESPONDENCE

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 FINANCE COMMITTEE 2 JUNE 2016

Council is asked to note the minutes and **RESOLVE** that the Recommendations contained in the above Minutes be accepted and approved (the Accounts for 2015/126 require separate consideration under the next agenda item).

9. ACCOUNTS 2015/2016

To note the Report of the Internal Auditor on the Accounts 2015/16 and completion of the Annual Return.

To note the review of the Asset Register

To note the recommendations of the Finance Committee held on 2 June 2016

To receive a report on the Accounts for 2015/2016:-

- a Governance Statement
- b Accounting Statement for the Annual Return
- c Report of Variances (2014/2015 and 2015/2016)

Council is asked to **RESOLVE**, in accordance with the Accounts and Audit Regulations 2015, that

- The Asset Register be approved
- The Annual Governance Statement be approved
- The Accounting Statements for 2015/2016 be approved
- The Annual Return for 2015/2016 be approved, signed by the Mayor and submitted to the External Auditor.

10. BOROUGH COUNCILLORS REPORTS

To receive reports from Cheshire East Borough Councillors.

11. REPORTS OF REPRESENTATIVES

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