



7 June 2019

To: The Mayor and Members of Nantwich Town Council

You are hereby summoned to attend the Annual Meeting of Nantwich Town Council to be held in the **Peggy Killick Suite, Nantwich Civic Hall, Market Street, Nantwich** on **Thursday 13th June 2019 at 7.00 p.m.** for the transaction of the business set out in the Agenda below.

The Public and Press are welcome to attend the meeting. Questions for Public Forum should be submitted to the Clerk in writing seven days prior to the meeting.

Ian H Hope

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Town Clerk

AGENDA OF NANTWICH TOWN COUNCIL MEETING

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.
 - a. Allotment fees
 - 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. **DECLARATION 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 THE COUNCIL MEETING – 16 MAY 2019**

To confirm the minutes of the Council Meeting held on 16th May 2019.
The Town Council is asked to **RESOLVE** that the Minutes of the Council Meeting held on 16th May 2019 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 POLICY COMMITTEE 30 MAY 2019.**
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 STAFFING COMMITTEE 30 MAY 2019.**
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 FINANCE COMMITTEE 6 JUNE 2019.**
Council is asked to note the minutes and **RESOLVE** that the Recommendations contained in the above Minutes be accepted and approved.
11. **ACCOUNTS 2018/19**
To receive a report on the Accounts for 2018/2019: -
- a Governance Statement
 - b Accounting Statement for the Annual Return
 - c The Asset Register 2018/19
 - d Income and Expenditure 2018/19
 - e Report of Variances (2017/2018 and 2018/19)
- Council is asked to **RESOLVE**, in accordance with the Accounts and Audit Regulations 2015, that
- The Annual Governance Statement be approved
 - The Accounting Statements for 2018/2019 be approved
 - The Asset Register 2018/19 be approved
 - The Annual Return for 2018/2019 be approved, signed by the Mayor and submitted to the External Auditor.
12. **BOROUGH COUNCILLORS REPORTS**
To receive reports from Cheshire East Borough Councillors.
13. **REPORTS OF REPRESENTATIVES**
Members representing the Council on outside bodies or organisations are asked to report on matters of interest.
