



## NANTWICH TOWN COUNCIL

### MINUTES OF POLICY COMMITTEE HELD ON THURSDAY 30 MAY 2019

**Present** – Councillor Groves (Chair), Councillor Moran (Mayor), and Councillors Bostock, Kirkham, Marren, Staley, Thomas and Wedgwood together with the Town Clerk.

#### 1 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Butterill and Councillor Martin.

#### 2 **DECLARATIONS OF INTEREST** - None.

#### 3 **MINUTES OF POLICY COMMITTEE OF 14 MARCH 2019**

The minutes of the Meeting held on 14 March 2019 were approved as a correct record.

#### 4 **PLANNING CONTROL**

Committee approved the recommendations in the Clerk's report but **RESOLVED** to write to Cheshire East expressing concern about the release from the legal obligations relating to affordable housing on the Kingsbourne development.

#### 5 **NANTWICH PARTNERSHIP**

Committee **RESOLVED** to appoint Councillors Staley and Thomas as representatives to Nantwich Partnership.

#### 6 **SAFEGUARDING POLICY**

Committee considered a report on a proposed safeguarding policy for adults and children and **RESOLVED to RECOMMEND** to Council that the policy be adopted.

#### 7 **DISCIPLINARY POLICY**

The Clerk reported on a possible omission from the Council's disciplinary policy which relates to the issue of verbal warnings. Committee **RESOLVED** to approve the amendment as a temporary measure pending consideration of a revised policy by Staffing Committee.

#### 8 **VISION FOR 2019-23**

Committee considered a draft report on the Council's priorities for 2019-23. The Clerk outlined the purpose of the document which was to set out the Council's priorities over the next few years. The document is linked to the Medium-Term Financial Strategy which will be used to guide the budget and precept setting process.

Councillors discussed the document and highlighted issues for further consideration including

The expansion of the CCTV system

A boundary review (Cheshire East has committed to a Governance Review throughout the whole Borough over the next few years. New boundaries are expected to be in place prior to the next election in 2023).

The provision of toilets at Snow Hill

Additional information for tourists

The improvement scheme for the Old Biot proposed by Nantwich Partnership

The improvement of the area around the Stocks in Pillory Street

Additional provision for young people

Preparation of a Neighbourhood Plan

Further devolvement of services and assets from Cheshire East.

Committee **RESOLVED** to appoint Councillors Groves (Chair), Bostock, Kirkham, Marren, Thomas and Wedgwood to a Policy Sub-group to develop the priorities in the document.

#### 9 **DATE OF NEXT MEETING** – 20<sup>th</sup> June 2019 Peggy Killick Suite, Nantwich Civic Hall.