



MINUTES OF THE MEETING OF THE TOWN COUNCIL **HELD ON 13TH JUNE 2019.**

Present - Councillor Moran (Mayor) and Councillors Bostock, Butterill, Groves, Kirkham, Martin, Marren, Staley, Statham, Wedgwood and the Town Clerk.

20 PUBLIC FORUM

20.1. Apologies were received from the Police representatives.

20.2. Representations from members of the public.

A resident from the Barony Park area summarised the actions taken to deal with the latest incursion onto Barony Park. There is concern that there is no monitoring when the travellers leave the site. The Mayor explained that the investment in Barony Park by Everybody Leisure is to be discussed at Cheshire East cabinet. This investment is expected to include some preventative measures. Once the funding is in place a public meeting will be arranged to explain the proposals. Cabinet will also consider progress in establishing a transit site at Middlewich.

Council received written representations from three allotment holders relating to the road closure in Welshman's Lane which was required to enable footpath and drainage works to take place. The works are associated with the development of the new housing estate adjacent to the allotments. Three allotment holders have requested a reduction in the annual allotment rental of £40 per plot in view of the inconvenience in accessing the allotments by car along the diversion route from the Reaseheath end of Welshman's Lane.

Members considered whether the Town Council should offer a reduction in rent to the allotment holders occupying the 104 plots on the site. Council **RESOLVED** not to offer a reduction in rent as the Town Council was not responsible for the road closure.

20.3. Representations from the public on planning applications – None.

20.4. Questions submitted in advance in writing - None.

21 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Greaves and Thomas.

22 DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS

None.

23 CONFIRMATION OF MINUTES OF THE COUNCIL MEETING – 16 MAY 2019

Council **RESOLVED** that the Minutes of the Council Meeting held on 16th May 2019 be confirmed as a correct record, approved and signed by the Mayor.

24 MAYOR'S REPORT

The Mayor's report on his list of engagements in May and June was received.

List of engagements in May and June

Sat 18 th May	Men's' Breakfast speech - Crown Hotel Nantwich
Sat 18 th May	Weaver Wander Car Rally - Nantwich Football Ground
Sun 19 th May	Attendance at Reaseheath Family Festival

Mon 20 th May	Visit to Dementia Friendly event – Nantwich Civic Hall
Tues 21 st May	Installed as President at Nantwich Players
Wed 22 nd May	Cheshire East Mayor Making Ceremony - Tatton Park
Thurs 23 rd May	Visit to Nantwich Police Station with Deputy Mayor Meeting with PCSOs
Thurs 23 rd May	Speech at 150 th Celebration Sainsbury's store Nantwich with Deputy Mayor
Fri 24 th May	Visit to Malbank GCSE & A Level Art Exhibition
Tues 28 th May	Royal British Legion Nantwich Square Commemoration service Sqd Leader Ollier
Sat 1 st June	75 th Birthday celebration - Prof Bernard Moss St Mary's Church Nantwich
Mon 3 rd June	Nantwich Food Festival Photo shoot
Tues 4 th June	Millfields School - visit to Coed Wen
Fri 7 th June	High Sheriff Summer Drinks Party - Willaston Grange
Sun 9 th June	Opening of Universal Sieger 2019 Dog show - Nantwich Football Club
Mon 10 th June	Attendance at End of Life Partnership meeting with Deputy Mayor

25 CLERK'S REPORT AND CORRESPONDENCE

25.1. Acton, Edleston and Henhull Neighbourhood Plan Regulation 16 Consultation

Acton, Edleston and Henhull Parish Council have formally submitted the Acton, Edleston and Henhull Neighbourhood Plan to Cheshire East Borough Council. The publicity period for the Plan is for six weeks from 31 May 2019 to 12 July 2019.

25.2. Launch of Plastic Free Nantwich exhibition at St Mary's.

Subversive Plasticity is an inspired plastic waste art show which is to be held on Sunday 23 June at St Mary's Church, Nantwich starting at 3pm. The Mayor and Town Councillors are invited to attend.

25.3. North West in Bloom Judging Day

The North West judges will visit the town on Friday 12 July for judging.

25.4. Peggy Killick Suite – Sound System

Further to the Council meeting on 16 May 2019 prices have been obtained for two sound system configurations for the Peggy Killick Suite.

A basic portable radio microphone system will cost £6072 plus VAT. A state-of-the-art system for permanent installation will cost £31,644 plus VAT.

26 PLANNING CONTROL

Council **RESOLVED** to approve the recommendations of the Clerk in respect of the applications listed in Appendix A with the following exception.
19/2623N – Council **RESOLVED** to make a representation that screening is required at the rear of the site where there is a change in level.

27 CONFIRMATION OF MINUTES OF POLICY COMMITTEE 30 MAY 2019.

Council noted the minutes and **RESOLVED** that the Recommendations contained in the above Minutes be accepted and approved.

28 **CONFIRMATION OF MINUTES OF STAFFING COMMITTEE 30 MAY 2019.**

Council noted the minutes and **RESOLVED** that the Recommendations contained in the above Minutes be accepted and approved.

29 **CONFIRMATION OF MINUTES OF FINANCE COMMITTEE 6 JUNE 2019.**

Council noted the minutes and **RESOLVED** that the Recommendations contained in the above Minutes be accepted and approved.

30 **ACCOUNTS 2018/19**

Council received a report on the Accounts for 2018/2019 including

- a The Asset Register 2018/19
- b The Governance Statement
- c The Accounting Statement for the Annual Return
- d Income and Expenditure 2018/19
- e Report of Variances (2017/2018 and 2018/19)

In accordance with the Accounts and Audit Regulations 2015

- Council **RESOLVED** that the Asset Register 2018/19 be approved
- Council **RESOLVED** that the Annual Governance Statement be approved
- Council **RESOLVED** that Accounting Statements for 2018/2019 be approved
- Council **RESOLVED** that the Annual Return (AGAR) for 2018/2019 be approved, signed by the Mayor and submitted to the External Auditor.

31 **BOROUGH COUNCILLORS REPORTS**

None.

32 **REPORTS OF REPRESENTATIVES**

Councillor Kirkham reported that the plant and book sale at the Museum has raised £200.

Councillor Martin reported that preparations for this year's Food Festival were well underway.