Congleton Town Council

Minutes of the Council Meeting held at Congleton Town Hall on 15th August 2024

Please note – These are draft minutes and will not be ratified until the next meeting of the Council.

For the papers discussed at the meeting, please see the Meeting agenda of 15th August 2024

Councillors Present: Kay Wesley (Mayor)

Robert Brittain (Deputy Mayor)

David Brown
Robert Douglas
Arrabella Holland
Sally Ann Holland
Amanda Martin
Susan Mead
Rob Morton
Heather Pearce
Shaun Radcliffe
Heather Seddon
Richard Walton
Liz Wardlaw
Glen Williams

Congleton Town Council Officers: David McGifford (Chief Officer) and Jackie MacArthur (Marketing & Communities Manager, Deputy Chief Officer)

Number of Press: 1 Member of the Public: 0

1. Apologies for absence

Apologies were received from Cllrs Charles Booth, Russell Chadwick, Mark Edwardson, Suzy Firkin and Emma Hall.

2. Minutes of Previous Meetings (enclosed)

CTC 28/2425 Resolved to sign and approve the <u>minutes of the Council meeting held on the</u> 13th June 2024 and also of the Emergency Council held on the 11th July 2024

3. <u>Declarations of Disclosable Pecuniary Interest</u>

Cllrs David Brown, Sally Ann Holland, Rob Moreton, Heather Seddon and Liz Wardlaw declared non-pecuniary interests in matters relating to Cheshire East Council. Cllr Glen Williams, non-pecuniary on Agenda item 13.

4. Questions from Members of the Public

There were no questions from members of the public

5. Urgent Items

Cllr Radcliffe requested that Officers investigate the reported use of Bridge Street being used by cars as a "cut through" noting that speeds were also excessive.

6. Minutes of the Planning Committee

CTC 29/2425 Resolved to sign and approve the minutes of the Planning Committee meetings held on the 30th May and 4th July 2024.

7. Minutes of the Community Committee

CTC 30/2425 Resolved To approve and sign the <u>minutes of the Community Committee</u> meetings held on the 29th February 2024.

8. Minutes of the Town Hall and Assets Committee

CTC 31/2425 Resolved to approve and sign the minutes of the Town Hall and Assets Committee meeting held on the 11th April 2024.

9. Minutes of the Environment Committee

CTC 32/2425 Resolved To approve and sign the minutes of the Environment Committee meeting held on the 28^h March 2024.

10. Minutes of the Finance and Policy Committee

CTC 33/2425 Resolved To approve and sign the <u>minutes of the Finance and Policy Committee</u> meeting held on the 14th March 2024

11. Decarbonisation of the Town Hall

CTC 34/2425 Resolved to receive the update on the current status of the Town Hall Decarbonisation project noting that expenditure and progress were as per Pearson Surveys Limited programme sent to SALIX (year 1 project funders)

12. Resolution to Exclude the Public and Press from Item 13

CTC 35/2425 Resolved to pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting due to commercial and personal sensitivities.

13. Payment approval for repairs to Polytunnels

CTC 36/2425 Resolved To approve payment for the repairs to the Congleton Park Polytunnels and for the Chief Officer to contact our Insurers in relation to the Instructions provided by the loss adjuster.

The meeting finished 8.10 pm

Cllr Kay Wesley Congleton Town Mayor