

MIDDLEWICH TOWN COUNCIL

Victoria Building, Lewin Street,

Middlewich, CW10 9AT

Dear Councillor

You are requested to attend the Four Hundred and Seventy First Meeting of Middlewich Town Council, which will be held in the Town Hall Function Suite, Civic Way, Middlewich on Monday 18th January 2016. The Meeting will commence at 6.30pm

Yours sincerely

Jonathan Williams

Town Clerk

Prayers will be said at 6.25pm

AGENDA

Part One

1. To receive and approve Apologies for Absence

FEEDBACK AND REPORTS

2. To receive any announcements to be made by the Town Mayor
3. To note any Declarations of Members' Interest on any agenda item
4. To note the date and venue of the next Town Council Surgery: Saturday 30th January 2016, at the Makers' Market, from 10am to 12 noon. Councillors A Brooks and J Eaton to host.
5. Open Forum. There will be a total period of 15 minutes to consider the following matter and discuss any matters raised on the night:
Mr T Williams has raised an item regarding shredded paper
6. To receive and adopt the Minutes of the Four Hundred and Seventieth Meeting of Middlewich Town Council held on Monday 21st December 2015 and the Special Meeting held on Monday 11th January 2016
7. To receive any written questions from Members on the content of the last Town Council Meeting Minutes, submitted in advance.
8. To receive the Minutes of a Meeting of Middlewich Town Council's Planning Committee held on 21st December 2015
9. To receive the Minutes of a Meeting of Middlewich Town Council's Events and Communications Committee held on 6th January 2016
10. To receive the Minutes of a Meeting of Middlewich Town Council's Community, Environment and Assets Committee held on 6th January 2016
11. To receive the report of the Town Clerk and any correspondence for information
12. To receive any written reports from Members of Cheshire East Council
13. To receive a written report from Middlewich Vision

14. To consider any Members' Items previously submitted in writing:
- (i) Councillor D Williams has submitted an item regarding road junctions;
 - (ii) Councillor M Hunter has submitted an item regarding waste bins;
 - (iii) Councillor D Latham has submitted two items regarding dog waste bins; ANSA application

FINANCE

15. To receive and approve the Monthly Town Council Financial and Monitoring reports; Reconciliation, Cashbook and Income & Expenditure accounts for December 2015

POLICY CONSIDERATIONS

16. PCSO - To receive any update from the PCSO, Dave Jinks

17. CCTV – to

(i) authorise the Town Clerk to sign the agreement for the CCTV contract for the six month period up to 31st March 2016;

(ii) to consider the monitoring information for the recent quarter and

(iii) to consider the letter from Steph Cordon, Head of Communities, Cheshire East Council

18. Living Wage – to consider the information on introducing a Living Wage

HIGHWAYS AND TRANSPORTATION

None

PLANNING AND THE ENVIRONMENT

19. Application for a Development Consent Order for the Keuper Gas Storage Project at Holford Brinefield and surrounding area- to consider the letter dated 23rd December

FUTURE MEETING DATES

To note dates of forthcoming meetings:

Tuesday 26th January – Planning Committee at 5.00pm;

Wednesday 3rd February – Events and Communications Committee at 5.30pm followed by Personnel Committee;

Monday 15th February - full Town Council at 6.30pm

PART 2 - To make a resolution to move into Part Two session and exclude the Public and Press from the Meeting

None