

**Middlewich Town Council
Victoria Building
Lewin Street
Middlewich
CW10 9AT**

Minutes of the Five Hundred and Seventh Meeting of Middlewich Town Council, held in the Wych Centre, Civic Way, Middlewich on Monday 15th April 2019, commencing at 6.30pm

Part One

Present

The Town Mayor, Councillor W Walmsley and Councillors CL Bulman, J Eaton, PJ Farrell, MA Hunter, JK Kingston, SN McGrory, S Moss, JD Parry and B Walmsley

Council Officers:

DJ French, Assistant Town Clerk and NL Antoney, Administrative Assistant

1. To receive and approve apologies for absence

Apologies for absence were received and approved from Councillors D Latham (family commitments) and RJ Pendleton (family commitments).

Feedback and Reports

2. To receive any announcements to be made by the Town Mayor

The Town Mayor Cllr W Walmsley, reported that along with the Mayoress, he had attended a number of events including: the Knutsford Town Mayor's Ball; a fundraising fashion show in aid of the Middlewich Good Neighbours; Cheshire East Mayoral event at Jodrell Bank; presentation to Rebecca Broad of her Oscar for 'Arts, Craft and Leisure' Award; Winsford Town Mayor's Ball and his own fundraising Ball on 6th April.

Resolved 8164

That the Mayor's report be noted.

3. To note any declarations of Members' Interests on any agenda item

No interests were declared.

4. To receive and adopt the Minutes of the Five Hundred and Sixth Meeting of Middlewich Town Council held on Monday 18th March 2019

Resolved 8165

That the Minutes of the Meeting held on 18th March 2019 be approved as a correct record.

5. To receive the Minutes of the Meeting of the Personnel Committee held on 20th March 2019

Resolved 8166

That the minutes of the Meeting held on 20th March 2019 be received.

6. To receive the Minutes of a Meeting of the Planning Committee held on 26th March 2019

Resolved 8167

That the minutes of the Meeting held on 26th March 2019 be received.

7. To receive the Minutes of the Meeting of Middlewich Town Council's Events and Communications Committee held on 3rd April 2019

Resolved 8168

That the minutes of the Meeting held on 3rd April 2019 be received.

8. To receive the Minutes of the Meeting of Middlewich Town Council's Community, Environment and Assets Committee held on 2nd April 2019

Resolved 8169

That the minutes of the Meeting held on 2nd April 2019 be received.

(Note: In accordance with Standing Order 3 (o) a request was made for a named vote on this resolution and the voting was as follows:

For the Resolution: Councillors Eaton, Farrell, Kingston, McGrory, Moss, B Walmsley and W Walmsley

Against the resolution: Councillors Hunter and Parry

Abstention: Councillor Bulman.

9. To receive a written report from a Member of Cheshire East Council

Resolved 8170

That the report from Cheshire East Councillor B Walmsley be received and noted.

(Note: In accordance with Standing Order 3 (o) a request was made for a named vote on this resolution and the voting was as follows:

For the Resolution: Councillors Eaton, Farrell, Kingston, McGrory, Moss, B Walmsley and W Walmsley

Against the resolution: Councillors Hunter and Parry

Abstention: Councillors Bulman)

Finance

10. To receive and approve the Monthly Town Council Financial and Monitoring reports, Cashbook and Income & Expenditure reports for the month of March 2019

.Resolved 8171

That the Financial reports for March 2019 be received and approved subject to clarification of a query raised on page 179 regarding a payment made on 11/03/2019 to Middlewich Community Trust in the sum of £2,500.

Planning and the Environment

11. Formation of Working Group regarding Section 106 monies for community facilities

Resolved 1872

That a Working Group be formed comprising the Town Clerk (or Assistant Clerk), Vision Action Plan Manager, Cheshire East Council (CEC) Ward Members, Chair of the Town Council Community, Environment and Assets Committee and the CEC Community Development Manager to investigate the potential use of Section 106 funds towards improvements, repairs and investment in new facilities in the Victoria Hall and buildings.

12. Minutes of Waste Hub Liaison Group – to receive the Minutes of the Waste Hub Liaison Group held on 28th March 2019

Resolved 8173

That the Minutes of the Waste Hub Liaison Group Meeting held on 28th March 2019 be received and posted on the Town Council Website.

Policy Considerations

13. PCSO Update

There was no update received.

Highways and Transportation

None

FUTURE MEETING DATES

- Wednesday 1st May – Events, Communication and Assets at 6.00pm
- Monday 20th May – Annual Town Council
- Tuesday 21st May - ordinary meeting of the Town Council

The meeting concluded at 7.00pm.

Councillor W Walmsley

Town Mayor

Signed.....2019