

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

**Minutes of a special Meeting of Middlewich Town Council, held in room 3A  
Victoria Building, Lewin Street, Middlewich on Monday 13<sup>th</sup> January 2020,  
commencing at 7.15 pm**

## **Part One**

### **Present**

Councillors Gareth Williams (in the Chair), Sean Boyle, Pauline Hickey, Graham Orme, Mike Hunter, Vicky Perez, Carol Bulman, Helen Watkinson, Jonathan Parry, and David Latham.

Council Officers:

Lisa Benskin, Interim Town Clerk and Nicola Antoney, Administrative Assistant

### **1. To Appoint a Chairman for the Meeting**

#### **Resolved 8278**

That Councillor Gareth Williams be appointed Chairman for the meeting.

The Chairman then adjourned the meeting to allow for any comments on the budget from members of the public. The meeting was subsequently reconvened.

### **2. To receive and approve apologies for absence**

Apologies for absence were received and approved from Councillor Russell Watkinson.

## **Feedback and Reports**

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

Councillor David Latham declared an interest as a sponsor of the Folk and Boat festival.

Councillor Pauline Hickey declared an interest in the budget item related to tree works at The Avenues under the budget heading of Pride of Middlewich.

## **Finance**

### **Resolved 8279**

#### **4. Budget 2020-21**

(i) Members considered the final draft of the budget for 2020-21 and **RESOLVED** to approve the same.

(ii) It was **RESOLVED** to request a precept of £384,714 from Cheshire East Council for the financial year 2020/21.

### **PART 2**

#### **5. Responsible Financial Officer**

### **Resolved 8280**

It was **RESOLVED** that Derek R Kemp of DCK Accounting Solutions Ltd be appointed Responsible Financial Officer with immediate effect on the terms detailed in his letter of 19<sup>th</sup> December 2019.

The next ordinary meeting of the Town Council will take place on Monday 20<sup>th</sup> January 2020 at 7.15pm.