



Middlewich Town Council

MIDDLEWICH TOWN COUNCIL
Victoria Building,
Lewin Street
Middlewich, CW10 9AT
Telephone – 01606 833434
Email – Clerk@middlewich.org.uk

Dear Councillor

You are summoned to attend the Five Hundred and Eighty Third Meeting of Middlewich Town Council on **Monday 18th March 2024 at 7.15pm**. The Meeting will be held in Victoria Hall, Civic Way, Middlewich CW10 9AT.

Yours sincerely

Nicola Antoney

Town Clerk

AGENDA

Part One

1. Apologies for Absence

To receive and approve apologies of absence.

2. Declarations of Members' Interest

To receive declarations of interest of personal, prejudicial, and pecuniary interests from members relevant to items under discussion at the meeting.

3. Public Participation

To consider any questions received in advance and to discuss any matters raised by members of the public at the meeting on agenda items. A period not exceeding 15 minutes for members of the public to ask questions or submit comments.

Pre submitted questions received in advance.

4. Cheshire East Council Ward Reports

To receive and note Ward members reports.

5. Mayor Statement

To note the Mayor's statement.

6. Members Motion

To consider, discuss and agree Members Motions.

- a) *Cllr Garnet Marshall*
- b) *Cllr Alison Roylance-White*

7. Members Reports

To receive and note members reports.

8. Confirmation of Previous Minutes

To receive and adopt the minutes of Full Council meetings held on following dates:

- a) *25th January 2024*
- b) *11th February 2024*
- c) *4th March 2024*

9. Committee Minutes

To receive and note the minutes of the Committee meetings held on the following dates:

- a) *HR Committee 15th January 2024*
- b) *Hr Committee 29th January 2024*
- c) *Finance Committee 4th March 2024*

10. Complaints Policy

To discuss and approve the updated complaints policy as recommended by the Finance Committee.

11. Clerk Report

To note the update of the Town Clerk.

12. Christmas Light Switch On Date

To agree the light switch on date as recommend as either the

- a) *Saturday 23rd November 2024*
- b) *Saturday 30th November 2024.*

13. Middlewich Live

To consider and agree the proposal from Middlewich Live free multi venue music festival.

14. Working Group

To consider and agree the proposal for the Community and Environment Working Group (formerly Air Quality Working Group) including its terms of reference.

15. Calendar of Meetings 2024 – 2025.

To consider and note the calendar of meetings 2024 - 2025.

FINANCE

16. Payments

To approve invoices for payment.

17. Review of Year-to-Date Income and Expenditure

To note the year-to-date Income and Expenditure for January and February 2024

18. Asset Transfer Update

To discuss and approve the recommendation from Finance Committee.

19. Replacement CCTV Camera in Fountain Fields.

To discuss and consider the recommendation of a replacement camera.

20. Open Space Maintenance.

To discuss and consider the recommendation of the report on open space maintenance.

21. Asset Register

To discuss and consider the recommendation of the finance committee to note the Asset Register.

22. Financial Risk Register.

To discuss and consider the recommendation of the finance committee to note the Financial Risk Register.

23. Corporate Risk Register

To discuss and consider the recommendation of the finance committee to note the Corporate Risk Register.

24. Finance Package

To discuss and consider recommendation of the finance committee regarding the council finance package.

PLANNING

25. Planning Applications

To review and comment on the latest planning applications.

COMMUNITY AND ENVIROMENT

26. Air Quality and Traffic reports.

To note the air quality and traffic reports.

27. Middlewich Police Beat Report.

To note the police beat report.

28. CCTV Quarterly Report.

To note the CCTV quarterly report.

CONSULTATIONS

None

PART 2

To make a resolution to move into Part 2 session and exclude the public and press from the meeting on the grounds that the matters to be discussed contain confidential information relating to staffing and financial matters and commercially sensitive information.

29. Restriction Update

To discuss legal advice received and agree next step.

30. Objection to 2022/23 AGAR

Request for information from Council regarding backdated pension payments.

31. Staffing Matters

To discuss and agree recommendations in report.

FUTURE MEETING DATES

To note dates of forthcoming meetings:

April 2024

Finance Committee – 2nd April 2024

Full Council Meeting – 15th April 2024

Annual Town Meeting – 26th April 2024