

Wilmslow Town Council

Minutes of the Meeting of the Council held on
15 April 2019



2018/0173 PRESENT

CLlr M. Watkins (Chairman)
CLlr Y Warren
CLlr A McPake
CLlr C. Dodson
CLlr J Fitzgerald
CLlr F McCarthy
CLlr D Jefferay
CLlr V Brooks
CLlr D Pincombe
CLlr M Goldsmith
CLlr I Ferguson
CLlr K. Purdom
CLlr K Chapman

Also in attendance

M. Jackson, Town Clerk

2018/0174 APOLOGIES

CLlr C Katre

2018/0175 DECLARATIONS OF INTEREST

CLlr McPake declared a personal interest in the grant application made by Wilmslow Youth having been previously involved with the group and in the application from The Wilmslow Show on the grounds of being the Chair of the Show, CLlr McPake indicated that she would be leaving the chamber for the duration of this item.

CLlr McCarthy declared a personal interest in the grant application from the Wilmslow Show on the grounds of being a former Chairman. CLlr Dodson declared a personal interest in the grant application from the Wilmslow Show on the grounds of his wife being a member of the Horticultural Society which works in conjunction with the Show Committee.

2018/0176 MINUTES

Resolved that the Minutes of the meetings held on 11 and 18 March 2019 be approved and signed.

2018/0177 PUBLIC PARTICIPATION

A member of the Romany Society thanked the Chairman for attending the Society's official dinner and advised of the publication of the new Romany Society Magazine that was subsequently circulated to members.

2018/0178 ANNUAL GOVERNANCE STATEMENT

Resolved that the Annual Governance Statement be authorised and signed by the Chairman

2018/0179 ACCOUNTING STATEMENT 2018.19

Resolved that the Annual Accounting Statement 2018.19 be authorised and signed by the Chairman

2018/0180 ANNUAL RISK ASSESSMENT

Resolved that the recommendation of the Finance Committee be accepted and that the Annual Risk Assessment document adopted

2018/0181 COMMUNITY AND ORDER COMMITTEE REPORT

Cllr McCarthy gave an update on the matters considered by the Community and Order Committee. **Resolved** that the minutes dated 25 February be adopted.

2018/0182 PLANNING COMMITTEE REPORT

Cllr Dodson reported on the work of the Planning Committee and highlighted applications where the Committee had recommended refusal, including proposals for Budworth Walk and the Stable block on Moor Lane. Cllr McPake briefed members on a further Planning Committee meeting that she had chaired in the absence of Cllr Dodson.

Resolved that the Minutes of 11 and 25 March be adopted.

2018/0183 FINANCE COMMITTEE REPORT

Resolved that the Minutes of 25 February 2019 be adopted.

2018/0184 GRANT APPLICATIONS

Wilmslow Library

Resolved that the recommendation of the Finance Committee be accepted and that a grant of £1000 be awarded

Wilmslow Youth

Resolved that the recommendation of the Finance Committee be accepted and that a grant of £500 be awarded.

Wilmslow Show

Cllr McPake left the chamber for this item.

Resolved that the recommendation of the Finance Committee be accepted and that a grant of £6,000 be awarded

2018/0185 ALLOTMENT TRANSFER

Cllr McPake reported on progress since the last meeting and that Wilmslow Town Council now awaited notification of Completion over the coming days. Thanks were extended to Cllr Chapman who had taken a personal interest in progressing this matter.

2018/0186 PLASIC FREE WILMSLOW

Cllrs Chapman gave a verbal update on the working of the Wilmslow Pasic Free Group for which he was the appointed representative. It was reported that it was hoped that Wilmslow would be recognised as a plastic free town later in 2019.

2018/0187 COMMITTEE EXPENDITURE RECOMMENDATIONS

None

2018/0188 CHAIRMAN'S REPORT

The Chairman advised members that the parking survey consultation outcome had not been reported the Town Council at this time, it was agreed that the matter of Wilmslow Parking would remain as an item to be revisited in the Chairman's report for future meetings.

The Chairman noted that this was the final meeting of the Town Council before the forthcoming elections and thanked all members and Council Officers for their work and contribution over the previous 4 years.

Cllr McCarthy on behalf of the members thanked Cllr Watkins and Cllr Purdom for their chairmanship over the 4 year period and thanked the Officers for their support.

2018/0189 EXPENDITURE TO DATE AGAINST BUDGET

The Town Clerk provided a report to members which was noted.

2018/0190 TOWN CLERK'S REPORT

The Town Clerk highlighted that the Wilmslow Neighbourhood Plan was now with the Examiner and that this stage was likely to last 4 to 6 weeks.

The Town Clerk thanked Cllr Watkins and Cllr Purdom for their chairmanship over the 4 year period and thanked the Committee Chairs.

2018/0191 DATE OF NEXT MEETING

Monday 20 May 2019 (Annual Meeting).