

# Knutsford Town Council

Town Clerk: Adam Keppel-Green

Council Offices, Toft Road, Knutsford, Cheshire, WA16 6TA

01565 653929      www.knutsfordtowncouncil.gov.uk

townclerk@knutsfordtowncouncil.gov.uk



## Minutes of the Town Council meeting held 24<sup>th</sup> June 2019 In the Lower Council Chamber of the Town Council Offices

In advance of the meeting the Mayor thanked all those who attended his civic service including the 2056 (Knutsford) Squadron Air Training Corps band, 2<sup>nd</sup> Knutsford Scouts and Rev Paul Deakin and the congregation of St Cross Church. The Mayor further expressed his thanks to all officers, volunteers and performers involved in the Knutsford Music Festival.

### **19/047 Present**

Cllrs Malloy, Gardiner, Beswick, Coan, Forbes, Hamilton Coan, McCulloch, Nicholson and Robertson.

In attendance: A Keppel-Green (*Town Clerk*)

### **19/048 To receive apologies for absence**

Apologies were received from Cllrs Abel, Gray, Houghton and Power (personal business) and Cllrs Dalzell and Fletcher (health).

### **19/049 To receive declarations of members' interests**

Cllrs Coan and Malloy declared a personal interest in 19/054 on the grounds of being a Knutsford Host and Cllr Beswick declared a personal interest in 19/054 on the grounds of her sister being a Knutsford Host.

### **19/050 Public Participation**

A resident thanked the council for the speed with which it responded to her request for reports to be published on the website.

### **19/051 To receive and confirm the minutes of the meeting held 3<sup>rd</sup> June**

It was **RESOLVED** to confirm the minutes.

### **19/052 To consider a recommendation from the Assets and Operations Committee to purchase the council van**

It was **RESOLVED** to purchase the van.

### **19/053 To consider an amendment to the terms of reference of the Personnel Committee**

It was **RESOLVED** to suspend Standing Order 114 for the current item to enable Council to amend the terms of reference without requiring the item to stand adjourned to the next meeting. It was **RESOLVED** to amend the terms of reference to increase membership of the committee to seven members plus the Mayor and Deputy Mayor (ex-officio). It was further **RESOLVED** to appoint Cllr McCulloch to the committee.

**19/054 To consider a donation request from the Knutsford Hosts**

The Mayor adjourned the meeting to allow a representative of the Knutsford Hosts to address the council and answer questions on the request. The meeting was reconvened, and it was **RESOLVED**<sup>1</sup> to award a donation of £200 towards the purchase of Queen's Award for Volunteering badges for the Knutsford Hosts volunteers.

The council congratulated the Knutsford Hosts on the award and thanked them for the outstanding work they do in the community.

**19/055 To note date of next meeting**

The date was noted.

FINAL

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<sup>1</sup> Cllr Forbes abstained from voting.