

CANNOCK CHASE COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL
HELD IN THE CIVIC CENTRE, BEECROFT ROAD, CANNOCK
AT 6:00 P.M., WEDNESDAY, 26 FEBRUARY, 2020

PART 1

PRESENT: Councillors:

Stretton, Mrs. P.Z., M.B.E. (Chairman)

Dudson, A. (Vice-Chairman)

Adamson, G. (Leader)	Layton, A.
Alcott, G.	Lyons, Miss O.
Allen, F.W.C.	Martin, Mrs. C.E.
Boucker, A.S.	Mitchell, Mrs. C.
Buttery, M.S.	Molineux, G.N.
Cartwright, Mrs. S.M.	Newbury, J.A.A.
Crabtree, S.K.	Pearson, A.R.
Davis, Mrs. M.A.	Smith, C.D.
Dunnett, Ms. M.J.	Startin, P.D.
Fitzgerald, Mrs. A.A.	Sutherland, M.
Hewitt, P.M.	Sutton, Mrs. H.M.
Hughes, R.J.	Thompson, Mrs. S.L.
Johnson, J.P.	Todd, Mrs. D.M.
Johnson, T.B.	Wilkinson, Ms. C.L.
Jones, B.	Witton, P.T.
Jones, Mrs. V.	Woodhead, P.E.
Kraujalis, J.T.	

76. Apologies

Apologies for absence were submitted for Councillors C. Bennett; P.A. Fisher; Miss M.A. Freeman; A.M. Muckley; J.P.T.L. Preece; and D.J. Snape.

77. Declarations of Interests of Members in Contracts and Other Matters and Restriction on Voting by Members

No other Declarations of Interests were made in addition to those already confirmed by Members in the Register of Members' Interests.

78. Minutes

RESOLVED:

That the Minutes of the meeting held on 12 February, 2020, be approved as a correct record and signed.

79. Chairman's Announcements and Correspondence

(i) Chairman's Fundraising

The Chairman advised that a collection box was circulating for Members to make a donation to support her fundraising. At the meeting held on 12 February, 2020 a total of £44.00 was received, and she thanked Members for their donations.

(ii) Chairman's Charity Evening

The Chairman reminded Members that there were still a few tickets remaining for her charity Black Country Night being held on Friday, 28 February 2020, in the Civic Ballroom. The event was in aid of her chosen charity, Birmingham Children's Hospital. Tickets cost £20 per person to include a hot roast buffet and entertainment from comedy act 'Dandy Comedy'.

The Chairman thanked those Members who had already purchased tickets and requested prize donations for the raffle that would be taking place on the night.

80. Leader's Announcements and Correspondence

None.

81. Questions Received under Council Procedure Rule 8

No Questions were received under Council Procedure Rule 8.

82. Recommendations Referred from Cabinet, Committees etc.

None referred.

83. Motions Received under Council Procedure Rule 6

No Motions were received under Council Procedure Rule 6.

84. Comments and Questions on Part 1 Minutes of Cabinet, Committees, Sub-Committees and Panels under Council Procedure Rule 9

No comments or questions on Part 1 Minutes had been submitted in accordance with Council Procedure Rule 9.

85. Council Tax Resolution 2020-21

Consideration was given to the proposed Council Tax Resolution 2020-21 (Item 10.1 – 10.4 of the Official Minutes of the Council).

In accordance with Council Procedure Rule 15(4)(b), a named vote was held on the proposals:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
Adamson, G.		Boucker, A.S
Alcott, G.		Buttery, M.S.
Allen, F.W.C.		Fitzgerald, Mrs. A.A.
Cartwright, Mrs. S.M.		Hewitt, P.M.
Crabtree, S.K.		Hughes, R.J.
Davis, Mrs. M.A.		Johnson, J.P.
Dudson, A.		Jones, B.
Dunnett, Ms. A.J.		Jones, Mrs. V.
Johnson, T.B.		Lyons, Miss O.
Kraujalis, J.T.		Molineux, G.N.
Layton, Mrs. A.		Smith, C.D.
Martin, Mrs. C.E.		Startin, P.D.
Mitchell, Mrs. C.		Sutherland, M.
Newbury, J.A.A.		Sutton, Mrs. H.M.
Pearson, A.R.		Thompson, Mrs. S.L.
Stretton, Mrs. P.Z.		
Todd, Mrs. D.M.		
Wilkinson, Ms. C.L.		
Witton, P.T.		
Woodhead, P.E.		
20	0	15

In addition, Councillors C. Bennett, P.A. Fisher, Miss M.A. Freeman; Mrs. A.M. Muckley; J.P.T.L. Preece; and D.J. Snape were absent from the meeting.

RESOLVED:

That the Council Tax Resolution 2020-21 be approved.

86. Localism Act 2011 – Pay Policy Statement 2020/21

Consideration was given to the Report of the Leader of the Council (Item 11.1 – 11.10 of the Official Minutes of the Council).

RESOLVED:

That:

- (A) The Pay Policy Statement 2020/21, as set out in Appendix 1 of the Report, be approved.
- (B) The Pay Policy Statement 2020/21 be published on the Council's website.

87. Comments and Questions on Part 2 Minutes of Cabinet, Committees, Sub-Committees and Panels under Council Procedure Rule 9

No comments or questions on Part 2 Minutes had been submitted in accordance with Council Procedure Rule 9.

The meeting closed at 6:35 p.m.

CHAIRMAN