CANNOCK CHASE COUNCIL

MINUTES OF THE MEETING OF THE COUNCIL

HELD IN THE CIVIC CENTRE, BEECROFT ROAD, CANNOCK

AT 4:00 P.M., WEDNESDAY, 26 SEPTEMBER, 2018

PART 1

PRESENT: Councillors:

Witton, P.T. (Chairman)

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

Adamson, G. Hoare, M.W.A. Alcott, G. Johnson, J.P. Allen, F.W.C. Johnson, T.B. Allt, Mrs. A. Kraujalis, J.T.

Bennett, C. Lea, C.I.

Buttery, M.S.

Cartwright, Mrs. S.M.

Cooper, Miss J.

Crabtree, S.K.

Davis, Mrs. M.A.

Dudson, Miss M.J.

Fisher, P.A.

Lyons, Miss O.

Mitchell, Mrs. C.

Pearson, A.R.

Preece, J.P.T.L.

Smith, C.D.

Snape, P.A.

Startin, P.D.

Foley, D. Sutton, Mrs. H.M. Freeman, Miss M.A. Todd, Mrs. D.M Wilkinson, Ms. C.L. Hewitt, P.M. Woodhead, P.E.

34. Apologies

Apologies for absence were submitted for Councillors J.L. Bowater; Mrs. C.E. Martin; D.J. Snape; Mrs. L. Tait; A. Dudson; Mrs. C.L. Peake and M. Sutherland.

35. 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.

36. Minutes

RESOLVED:

That the Minutes of the meeting held on 25 July, 2018, be approved as a correct record and signed.

37. Deputations Received under Council Procedure Rule 4B

Consideration was given to the following Deputation submitted under Council Procedure Rule 4B, by Mr D. Wisehall, Chair, Heart of Hednesford:

"Heart of Hednesford is seeking the support of Cannock Chase Council to help tackle the litter problem across Hednesford. This is an on-going situation that affects the whole of Hednesford but we believe that we can make a huge difference over time to overcome the blight on our town."

RESOLVED:

That the subject matter of the Deputation be noted.

38. Chairman's Announcements and Correspondence

(i) Chairman's Charity Collection

The Chairman advised that a collection box was circulating for Members to make a donation to support his fundraising. At the meeting held on 25 July, 2018 a total of £44.00 was received, and he thanked Members for their donations.

(ii) Freedom of Entry March

The Chairman reminded Members that on Saturday the Council would be hosting a Freedom of Entry March in Hednesford Town Centre, following granting the award to the Royal Air Forces Association (Cannock Chase) in 2017.

The Chairman asked all Members to encourage their friends and family to support the event by going along to watch the parade through Hednesford. He reported that the event would commence at around 10:45 a.m. and he looked forward to seeing everyone there as this would be a very memorable occasion.

39. Questions Received under Council Procedure Rule 8

No Questions had been submitted under Council Procedure Rule 8.

40. Recommendations Referred from Cabinet, Committees etc.

None.

41. Motions Received under Council Procedure Rule 6

Consideration was given to the following Motion submitted in accordance with Council Procedure Rule 6 by Councillor G. Adamson, Leader of the Council:

"Dying to Work" Charter

"This Council agrees to sign up to the Trades Union Congress "Dying to Work" Charter which is seeking to provide greater security for terminally ill employees, ensuring that they are not dismissed due to their condition."

RESOLVED:

That the Council signs up to the Trades Union Congress "Dying to Work" Charter.

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

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

43. Annual Treasury Management Report 2017/18

Consideration was given to the Report of the Head of Finance (Item 10.1 - 10.8 of the Official Minutes of the Council).

RESOLVED:

That:

- (A) The annual treasury management report for 2017/18 be noted.
- (B) The actual 2017/18 prudential and treasury indicators, as set out in Appendix 1 of the report, be approved.

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

None received.

Th	е	meet	ing c	losed	at	4:45	p.m	١.
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 CHAIRMAN	