

NORTHWICH TOWN COUNCIL

Town Clerk: Chris Shaw

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Northwich
town council

DATE: 21st July 2020

To: The Members of Northwich Town Council

Dear Councillor

You are summoned to attend the meeting of the NORTHWICH TOWN COUNCIL on line using Zoom video conferencing to be held on THURSDAY 30TH JULY 2020 at 6.00pm.

Yours Sincerely

Chris Shaw

Chris Shaw
Town Clerk

AGENDA

1 Apologies for absence or absence

2 Declaration of interest

Members to declare any interest under the following categories:

- * Pecuniary interest
- * Outside bodies interest
- * Family, friend or close associate interest

3 Open Forum

Members of the public will be allowed to speak at the Open Forum section of this meeting on the understanding that any topics raised will have been forwarded in writing to the Town Clerk at the above address prior to the date of the meeting. Public Question Time to be a maximum of 10 minutes.

4 Signing of the Minutes

Of the Town Council meeting held on Monday 2nd March 2020 (minutes attached)

[Members are required to approve the minutes as a true and accurate record](#)

5 Reports of Committees

- 5.1 To note Planning & Environment Committee meeting held on Monday 2nd March 2020 (minutes attached)
- 5.2 To note Finance & General Purposes Committee meeting held on Tuesday 17th March 2020 (minutes attached)

6 Town Mayor's Communication

List of civic events that the Town Mayor has attended during the last month (attached)

- 7 Town Clerk's Report**
To consider the Town Clerks Report (attached)
- 8 ARGA 2019/20**
To approve Annual Governance and Accountability return 2019/20 before deadline date of 31st July 2020 Report Attached
[Decision of the Council requested](#)
- 9 Internal Auditors Report Year end 2019/20**
To approve Internal Auditors Report
Report attached
[Decision of the Council requested](#)
- 10 School Summer Play Schemes**
To update members on funding and summer play schemes 2020 (information only, report attached)
- 11 Church Walk Paddling Pool**
To resolve to keep the pool closed for 2020 (report attached)
[Decision of the Council requested](#)
- 12 Northwich Infirmary (VIN)**
To receive an update from Cllr Naylor on the current situation
[The recommendation of any further action required](#)
- 13 Northwich AEDS**
To receive an update (report attached) For information only
- 14 CW&C Members Update**
To receive an update from CW&C Members
- 15 Outside Bodies**
To receive an update from any member attending meetings of outside bodies
- 16 Date of next meeting**
The next meeting will be Monday 7th September 2020 at 6.30pm