**Crewe Town Council**

**Town Development Committee**

1 Chantry Court,

Forge Street,

Crewe,

Cheshire,

CW1 2DL

[www.crewetowncouncil.gov.uk](http://www.crewetowncouncil.gov.uk)

Tel: 01270 756975

**Minutes of the Meeting held on Tuesday 28th May 2019**

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| ***Present*** | Councillors Cosby, Faddes, Hogben, Messent, Minshall, Morrissey, Roberts and Walton |
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|  | In attendance: Cllrs Dunlop, Straine-Francis, Howes, Houston, Jill Rhodes. Simona Garnero (Marketing and Events Officer), Lindsay Lewis (Town Centre Project Officer),  |
| ***19/01/01*** | **To elect a Chair and Vice-Chair[[1]](#footnote-1)** |
|  | Cllr Messent was elected Chair.Members ***resolved*** to defer the election of the Vice-Chair to the next Town Development Committee |
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| ***19/01/02*** | **To receive apologies for absence** |
|  | Apologies were received and accepted from Cllrs Palin and Coiley  |
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| ***19/01/03*** | **To note declarations of Members’ interests** |
|  | Cllr Roberts declared a non-pecuniary interest on item 14 Members ***resolved*** to recommend to F&G to apply some changes on the Town Development Committee’s Members list. It was ***noted*** that due to his nomination as Portfolio Holder for Highways and Waste for Cheshire East Council, Cllr Robert requested to be removed from the Town Development Committee’s Members list. |
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| ***19/01/04*** | **To note the terms of reference of the committee** |
|  | Members ***noted*** the terms of reference for the Committee. |
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| ***19/01/05*** | **To consider to establish and appoint an Events Sub Committee for the purpose of discharging any of the Town Development Committee’s functions related with the events in Crewe, this include expenditures within budget in all these areas.** |
|  | Members ***resolved*** to recommend to F&G the establishment and appointment of a new Event Committee.  |
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| ***19/01/06*** | **Public Participation***A period not exceeding 15 minutes for members of the public to ask questions or submit comments* |
|  | There were no questions or statements raised |
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| ***19/01/07*** | **To review the year to date financial position for the Town Development Committee** |
|  | Members ***noted*** the year to date financial position of the Town Development Committee |
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| ***19/01/08*** | **To receive an update on the Events Programme 2019/2020** |
|  | The Marketing and Events Officer provided an update to Members of the Town Development Committee regarding the events programme.Members ***noted*** the update. Members requested the Marketing and Events Officer to carry on discussions for an Outdoor Cinema event in Crewe to be held on the last Bank Holiday weekend of August.Standing Orders were suspended to allow a local resident to share her issues and concerns related with the shortage of public transport services in Crewe on weekends and Bank Holidays. This affects the chance of local residents to attend Community events in Town.Standing Orders were re-established.Members requested Officers to seek further legal advices on offering free bus or extra bus services at the main events in Town. |
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| ***19/01/09*** | **To consider matters related to LUMEN and the Crewe Winter Programme 2019** |
|  | The Marketing and Event Officer updated Members on the LUMEN and Crewe Winter Programme 2019.Members ***resolved*** to sign off the Winter event programme and resolved to delegate to the Marketing and Events officer the authority to sign off the contracts with the appointed suppliers. |
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| ***19/01/10*** | **To receive an update related to trAction 19** |
|  | The Marketing and Events Officer updated Members on trAction 19.Members ***noted*** the update |
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| ***19/01/11*** | **To receive an update on the Crewe Place Branding Project** |
|  | The Marketing and Events Officer provided a briefing on the Crewe Place Branding Project.Members ***noted*** the update  |
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| ***19/01/12*** | **To receive an update on the CTC and TheCat107.9FM partnership** |
|  | The Marketing and Events Officer updated Members on TheCat107.9FM partnershipMembers ***noted*** the update |
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| ***19/01/13*** | **To receive an update on the suspended art display** |
|  | The Marketing and Events Officer briefed Members with regards to the Suspended art displayMembers ***noted*** the update |
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| ***19/01/14*** | **To receive an update on the Town Centre Regeneration** |
|  | The Town Centre Project Officer provided a briefing on the Town Centre RegenerationMembers ***noted*** the update [[2]](#footnote-2) |
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| ***19/01/15*** | **To note the date of the next meeting – Tuesday 25th June** |
|  | Members ***resolved*** to reschedule the date of the next Committee to allow the changes requested to the Committee structure to be in place before the next meeting is held.Officers will liaise with the Chair and communicate Members the agreed date of the next Town Development Committee meeting as soon as possible[[3]](#footnote-3) |

1. Meeting started at 1900 hrs [↑](#footnote-ref-1)
2. Cllr Minshall left the room at 21:00 – back at 21:03 [↑](#footnote-ref-2)
3. Meeting closed at 21:13 hrs [↑](#footnote-ref-3)