



**You are hereby summoned
to a Meeting of the Town Council**
in the **TOWN HALL**, Bollington
At 7.00pm on Tuesday 5 September 2017

Town Clerk

Dated: 30 August 2017

AGENDA

1. **To receive and approve apologies for absence**
The meeting will allow for public participation at the discretion of the Mayor.
2. **To receive any declarations of Interest**
3. **To receive and confirm the Minutes of the Council meetings held
04/07/17 (Minute Nos. 7435-7445)**
4. **To receive updates from the Minutes**
5. **To receive the Town Mayor's announcements**
All the following meetings are held at Bollington Town Hall unless otherwise stated

Attached

a)	Business Planning Working Group	Wed	06/09/17	10.00am
b)	Civic Sunday – March from Adelphi Mill at 1pm and parade to Civic Hall	Sun	10/09/17	1.00pm
c)	Personnel Advisory Committee	Thu	12/09/17	10.00am
d)	Highways Enhancement Advisory Committee	Thu	14/09/17	10.00am
e)	PCSO Working Group	Fri	15/09/17	10.00am
f)	Planning Executive Committee	Tue	19/09/17	7.00pm
g)	Strategic Planning Advisory Committee	Tue	19/09/17	7.30pm
h)	Grants Working Group	Wed	20/09/17	10.00am
i)	Mayor's Boundary Walk and Opening of the Walking Festival	Sat	23/09/17	9.00am
j)	Afternoon Tea Party for Volunteers – Civic Hall	Sun	24/09/17	2.00pm
k)	Civic Hall Management Executive Committee	Wed	27/09/17	7.00pm
l)	Council Meeting	Tue	03/10/17	7.00pm

m)	Note: <i>planning applications that cannot wait until the Planning Executive Committee meeting on Tuesday 17 October 2017 will be decided at a Planning Executive Committee meeting before the start of this Council meeting and an agenda will have been sent. In this event the Council meeting will start after the Planning Meeting</i>			
n)	Footpaths and Bridleways Advisory Committee	Mon	09/10/17	7.00pm
o)	Finance Advisory Committee	Tue	11/10/17	10.00am
p)	Planning Executive Committee	Tue	17/10/17	7.00pm
q)	Town Hall Management Executive Committee	Tue	18/10/17	10.00am

6. Report from Cheshire East Councillors

Enc 1

7. Reports from Council committees and representatives

a)	Minutes of the Civic Hall Management Executive Committee	14/06/17	Enc 2
b)	Minutes of the Business Planning Working Group Including a copy of the updated Business Plan	05/07/17	Enc 3
c)	Minutes of the Bollington Cross Youth Project	10/07/17	Enc 4
d)	Minutes of the Personnel Advisory Committee	11/07/17	Enc 5
e)	Minutes of the PCSO Working Group	14/07/17	Enc 6
f)	Minutes of the Planning Executive Committee	18/07/17	Enc 7
g)	Minutes of the Strategic Planning Advisory Committee	18/07/17	Enc 8
h)	Minutes of the Civic Functions and Events Working Group	14/08/17	Enc 9
i)	Minutes of the Planning Executive Committee	15/08/17	With Planning Agenda
j)	Minutes of the Strategic Planning Meeting	15/08/17	Enc 10

8. Financial Matters:

Enc 11

Financial Statement and Income and Expenditure Account 30/06/17
 Budget Summary including Earmarked Reserves 30/06/17
 VAT Report 01/04/17-30/06/17
 Review of Banking Arrangements 30/06/17

9. The Water Street Centre Leaflet and Questionnaire

Decision to consult on providing financial support for the Centre/Hub.
 Report back from the Sub Group meeting held 29th August

Tabled

10. Annual Return 31/03/17 - External Auditors Report

Enc 12

11. Accounts Payable

Enc 13

12. Bollington Business Meeting Event (Cllr Jon Weston)

Verbal

Approval is sought to fund a light and refreshments (£117) at this start-up meeting for local businesses to connect and discuss matters with the International Trade Representative from the Department of Trade and Industry. If approved, it can be funded from the Civic & Community Events Budget - General.

Date of Next Council Meeting

Tuesday 3 October 2017

at Bollington Town Hall 7.00pm

Following consideration of planning applications that cannot wait until the Planning Executive Committee Meeting on 17 October 2017