



**You are hereby summoned
to a Meeting of the Town Council**
in the **TOWN HALL**, Bollington
At 7.00pm on Tuesday 3 October 2017

Town Clerk

Dated: 27 September 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
05/09/17 (Minute Nos. 7446-7457)**

Attached

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

a)	Finance Advisory Committee – Budget	Mon	09/10/17	10.00am
b)	Footpaths and Bridleways Advisory Committee	Mon	09/10/17	7.00pm
c)	Bollington Cross Youth Project	Mon	09/10/07	7.00pm
d)	Civic Hall Management Executive Committee	Wed	11/10/17	7.00pm
e)	Planning Executive Committee	Tue	17/10/17	7.00pm
f)	Strategic Planning Advisory Committee	Tue	17/10/17	7.30pm
g)	Town Hall Management Executive Committee	Tue	18/10/17	10.00am
h)	Highways Enhancement Advisory Committee	Thu	26/10/17	10.00am
i)	PCSO Working Group	Thu	26/10/17	7.00pm
j)	Council Meeting	Tue	07/11/17	7.00pm
k)	Note: <i>planning applications that cannot wait until the Planning Executive Committee meeting on Tuesday 21 November 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>			

l)	Armistice Day Memorial Gardens at 11.00am (meet at 10.50am).	Sat	11/11/17	10.50am
m)	Remembrance Sunday – parade from Recreation Ground 10.30am to Memorial Gardens. Afterwards at the Civic Hall	Sun	12/11/17	10.30am
n)	Planning Executive Committee	Tue	21/11/17	7.00pm
o)	Business Planning Working Group	Wed	29/11/17	10.00am

6. Report from Cheshire East Councillors

Enc 1

7. Reports from Council committees and representatives

a)	Minutes of the Planning Executive Committee	05/09/17	Enc 2
b)	Minutes of the Business Planning Working Group Including a copy of the updated Business Plan	06/09/17	Enc 3
c)	Minutes of the Bollington Cross Youth Project	11/09/17	Enc 4
d)	Minutes of the Personnel Advisory Committee	12/09/17	Enc 5
e)	Minutes of the PCSO Working Group	15/09/17	Enc 6
f)	Minutes of the Planning Executive Committee	19/09/17	Enclosed with the Agenda
g)	Minutes of the Grants Working Group Including a copy of the Recommendations	20/09/17	Enc 7

8. Accounts Payable

Enc 8

9. Church Maintenance

Enc 9

10. Neighbourhood Plan Final (Draft)

Separate

11. Winter Gritting Charges from Cheshire East

Enc 10

12. Social Media Policy for Councillors (Draft)

Enc 11

Part 2 Exclusion of the Public from the meeting - Standing Order 3b

Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons. The public's exclusion from part or all of a meeting shall be by a resolution which shall give reasons for the public's exclusion. The reason for exclusion resolution is the personal nature of the business being undertake in the form of staff appraisals

13. Staff Appraisals

(continuance of the Personnel Advisory Committee Minutes)

Separate

14. Conduct

Verbal

Date of Next Council Meeting

Tuesday 7 November 2017

at Bollington Town Hall 7.00pm

Following consideration of planning applications that cannot wait until the Planning Executive Committee Meeting on 21 November 2017