



You are hereby summoned to a Meeting of the Town Council

to be held at the Civic Hall, Palmerston Street, SK10 5JX
at 7pm on 7th September 2021

Members; Cllr J Maitland (Mayor), Cllr J Stewart (Deputy Mayor), Cllr H Ellwood, Cllr K Edwards, Cllr R Edwards, Cllr M Fearn, Cllr S Knowles, Cllr J Nicholas, Cllr J Snowball, Cllr A Stott, Cllr J Weston, Cllr A Williams.

Julie Mason.

Town Clerk

Dated: 1st September 2021

AGENDA

0. Time for Reflection provided by Charlotte Simpson.

1. To receive and approve apologies for absence

2. Public Participation

The meeting will allow for public participation at the discretion of the Mayor.

3. To receive and approve any Declarations of Interest

4. To receive and Resolve to confirm the Minutes of the Meeting on 6th June 2021 (Minute Nos 8176-8189)

Enc 1

5. To receive updates from the Minutes

6. To receive the Town Mayor's announcements

Finance & Grants Committee	13/09/21	10.00am
Community & Environment Committee	14/09/21	7.00pm
Personnel & Assets Committee	17/09/21	10.00am
Planning & Town Development Committee	21/09/21	7.00pm
Full Council	05/10/21	7.00pm
Community & Environment Committee	13/10/21	7.00pm
Planning & Town Development Committee	16/10/21	7.00pm

7. To Consider Planning Applications which require Comments before the next Planning and Development Meeting

Enc 2

- [21/3893M](#)

127, WELLINGTON ROAD, BOLLINGTON, CHESHIRE, SK10 5HT
Variation of conditions 2 & 10 on approval 17/1891M.

At the meeting of the Planning and Town Development Committee on 17th August the Council RESOLVED to object to the application because the proposals on drawings 45J and 45K have introduced modifications not part of the original proposals and are considered to be unsafe.

Amended plans have subsequently been submitted and the comments deadline moved to September 9th

- [21/4250M](#)
33A, GRIMSHAW LANE, BOLLINGTON, SK10 5PT
Singe storey infill rear extension
Consultation deadline 15th September

- [21/4292M](#)
30A, PALMERSTON STREET, BOLLINGTON, CHESHIRE, SK10 5PX
Demolition of a timber garage and the construction of a replacement stone garage
Consultation deadline 8th September

8. **To receive the Report from Cheshire East Councillors** Enc 3

9. **To receive the minutes from the Council Committees and Resolve to note their contents and accept their recommendations:**

- a. Community & Environment Committee 13/07/21 Enc 4
Full Council to accept the following **Resolutions**
Resolved to accept the partnership agreements subject to revisiting the budget cost heading for road closures and the number of events each year. This would be agreed with the Clerk and RFO (Responsible Financial Officer) in this budget year and formalized in the budget next year by Full Council.
Resolved the Council would proceed with improving the Sensory gardens and the Clerk would gain a competitive quote for improvement works to be carried out.
Resolved 'Carols around the Tree' on Christmas Eve would go ahead as normal.
Resolved the Town Council would pay for an official road closure for the 'Carols around the Tree' on Christmas Eve subject to further quotes being obtained.

- b. Planning & Town Development Committee 20/7/21 Enc 5
Full Council to accept **Resolutions** made by committee:
Resolved it would be recommended to Full Council the remaining budget of £1,314.00 could be used for legal representation to represent the Town Council at the Inspectors hearing in 2021.
Resolved to agree an action plan of the representation of BTC at the Inspectors hearing on 12th October 2021 in relation to the SADPD.
SADPD Hearing timetable attached
Resolved the Clerk would follow this up with CE and Cllr RE would support the process of reporting the noise to the Planning Enforcement.

- c. Personnel and Assets Meeting 21/07/21 Enc 6
Full Council to accept **Resolutions** made by committee
Resolved it would be recommended to Full Council to transfer the land to the residents of Turner Rise from the Town Council.

- d. Community & Environment Committee 10/08/21 Enc 7
 Full Council to accept **Resolutions** made by committee
Resolved a skip would be hired at a maximum of £200 subject to the works being cost effective and there would be enough volunteers present to carry out the works plus the volunteers filled in the correct documentation to ensure they were insured.
Resolved the Clerk would organise the surgeries for the first Saturday of each month and alternate between Councillors in each ward.
 To **Resolve** actions to be taken with remaining Covid 19 funds Enc 8
- e. Planning & Town Development Committee 17/08/21 Enc 9
 Full Council to accept **Resolutions** made by committee
 It was **RESOLVED** to recommend a sum of £300 be provided to KRIV
- f. Audit and Governance 25/08/21 Enc 10
 Full Council to accept the draft minutes
- 10. To accept the draft Corporate Plan compiled by the Corporate Plan Working Group** Enc 11
- 11. To receive and resolve to approve the Accounts for Payment dated 02/08/21**
 The information has been inspected by the Town Mayor Cllr Jo Maitland and the Chair of Finance & Grants Committee Cllr Amanda Stott Enc 12
- 12. To receive and resolve to approve the Accounts for Payment dated 02/09/21** Enc 13
 The information has been inspected by the Town Mayor Cllr Jo Maitland and the Chair of Finance & Grants Committee Cllr Amanda Stott
- 13. eLearning Quote. To resolve to approve to purchase eLearning licenses for the Councillor and Staff Training.** Enc 14
- 14. Social Media Policy** Enc 15
- 15. To approve the production of the Newsletter to all households in the Town**
- £755.00 plus VAT Crewe Colour Printers
 - £774.00 plus VAT IamPrint Ltd
 - £813.00 plus VAT Galloways
- To note the delivery charge will be £480.00 extra.
- 16. To note the next Full Council meeting to be held on 5th October 2021. To resolve to agree a venue.**

PART B

Under Standing Orders 3d - Exclusion of the Public.

Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential natures 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.

- 17. To Receive the appendices from the Part B meeting of the Personnel and Asset Management Committee on 21st July 2021**
- 18. To receive the minutes from the extraordinary meeting of Personnel and Assets Committee on 11th August 2021 and accept recommendations.**
- 19. To receive Part B of Audit & Governance Committee meeting on 25th August 2021 and accept**
- 20. To Resolve to agree an action plan due to the staff absence.**