



You are hereby summoned to a Meeting of the Town Council

to be held at Bollington Cross Primary School, Bollington Road SK10 5EG
at 7pm on 4th January 2022

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.

Town Clerk

Dated: 23rd December 2021

AGENDA

To receive any Declarations of Interest

To receive and approve apologies for absence

1. Public Participation

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

2. To receive and resolve to confirm the Minutes of the Meeting on 7th December 2021 (Minute Nos 8235 – 8245) Enc 1

3. To receive and resolve to confirm the Minutes of the Extraordinary Meeting on 15th December 2021 (Minute Nos 8246 – 8248) Enc 2 2

4. To receive updates from the Minutes

5. To receive the Town Mayor's announcements

Councillor Surgery	08/01/22	10.00 am
Community & Environment Committee	11/01/22	7.00 pm
Planning & Town Development Committee	18/01/22	7.00 pm
Personnel and Asset Management	19/01/22	10.00 am
Full Council	01/02/22	7.00 pm

To recommend the change of Audit & Governance Committee and to be replaced by Finance & Grants Committee on 02/02/22 @ 10am .

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

- **21/6306M**
25 WATERWHEEL WAY, BOLLINGTON, SK10 5DJ
Proposed single storey rear extension

- [21/6373M](#)

BROOK COTTAGE, 1A RAINOW VIEW, BOLLINGTON, SK10 5QP

Extension and conversion of garage into utility and larger office with store. Bedroom extension over garage and bedroom extension over dining room.

7. **To receive the Report from Cheshire East Councillors** To follow

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

Community & Environment Committee 14/12/21	Cancelled
Full Council to accept the following Resolutions	
Planning & Town Development Committee 21/12/21	Enc 3

9. **To receive the minutes from the Working Group for the feasibility study on the Town hall** Enc 4

10. **To receive nominations for Deputy Mayor for the ensuing year 2022/23**
The Council to agree the post of Deputy Mayor for 2022/23.

11. **To discuss the content and plans for the Town Assembly on 23rd March 2022**

12. **To resolve to approve the Accounts for Payment dated 04/01/21**
The information to be inspected by the Town Mayor Cllr Jo Maitland and the Chair of Finance & Grants Committee Cllr Amanda Stott To follow

13. **To approve the Interview Panel for the Town Manager**
To note Personnel and Assets Committee agreed three Cllrs and the Town Clerk - Min reference 54/12.

14. **To agree the staff handbook as drafted by Work Nest previously presented to Personnel & Assets Attachment**

15. **To note the next Full Council meeting to be held on 1st February 2022 and to note it will be held at Bollington Cross School**

Part B

The Mayor to update the Council on the staffing situation and decisions taken.