



## **Minutes of the Town Council meeting held at Bollington Cross Primary School 4<sup>th</sup> January 2022**

**Present: Town Mayor Cllr Johanna Maitland (JM),  
Cllrs; Ken Edwards (KE), Helen Ellwood (HE), Mark Fern (MF), Sara Knowles (SK) James  
Nicholas (JN), Judy Snowball (JS), John Stewart (JCS), Amanda Stott, (AS), Jon Weston  
(JW), Angela Williams (AW).  
Town Clerk; Julie Mason.**

### **Declarations of Interest**

Cllr JN due to being the Chair of the Northern Planning Committee.

### **Public Forum**

There was one member of the public who had attended to express in his own words 'the debacle at the Tesco's new site' and to ask what Bollington Town Council were doing about the situation. He was aware there were two road closures planned which had been signed off very late and he wondered why this had happened.

*The Mayor explained this was not on the agenda and would not be discussed this evening.*

He asked what would be happening with the local bus route and the deliveries to the large businesses and asked if the TC had considered the implications.

He wished it to be added to an agenda and for BTC investigate the impact the development was having on the town and its residents.

### **Apologies**

Cllr R Edwards due to self-isolating.

### **01/22. To receive the Minutes of the meeting on 7<sup>th</sup> December 2021 (minute references 8235 – 8245)**

Cllr J Weston proposed minute reference 8143 should be as follows;

**Resolved** the Town Hall improvements and land transfer of £21,854 would remain.

This was agreed as an amendment.

The Mayor asked for the Committee meetings minutes from November to be scrutinised before approval.

The Chair of Planning asked that the monies were reinstated to cover the installation of a bollard on Hurst Lane from the budget 2021/22.

**Resolved** subject to the above amendments the minutes were accepted as a true and accurate record

### **02/22. To receive the Minutes from the Extraordinary Meeting on the 15<sup>th</sup> December 2021 (minute references 8246- 8248)**

**Resolved** the minutes were accepted as a true and accurate record.

### **03/22. To receive updates from the minutes**

There were no matters raised.

#### 04/22 To receive the Town Mayor's announcements

Council Surgery 08/01/21 10.00am  
It was noted that this would now be held virtually due to the high infection rate of Covid.

Community & Environment Committee	11/01/22	7.00pm
Planning & Town Development Committee	18/12/21	7.00pm
Personnel & Assets Committee	19/01/22	10.00am
Full Council	01/02/21	7.00pm
Audit & Governance Committee	02/02/22	10.00am

#### 03/21. To consider planning applications below.

- [21/6306M](#)  
**25 WATERWHEEL WAY, BOLLINGTON, SK10 5DJ**  
Proposed single storey rear extension  
**Resolved** No Objection
- [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.  
**Resolved** No Objection

#### 04/22. To receive the Report from Cheshire East Councillors

It was **RESOLVED** to receive the verbal report from Cllr AS.

Cllr AS reported that the new meeting structure of committees had been reviewed and overall, the new structure was working positively, the CE learning curve was the timetable of dates of the meetings which was being reviewed.

It was noted due to sickness levels at ANSA the waste collections were behind, but this was now catching up and would be rectified soon. There were regular updates on the website.

The Northern Planning Committee was scheduled for the 19<sup>th</sup> January 2022.

Cllr AW wished the Ward Cllrs to be aware of the blocked gullies and asked if they were taking any actions. There was a particular bad one on Palmerston Street which Cllr SK added was not a blocked gully but a collapsed drain which needed urgent attention. The Mayor asked if this had been reported by Cllrs to send the reference numbers to Cllr AS and she could follow them up.

#### 05/22. To receive the minutes from the Council Committees and Resolve note their contents and accept their recommendations:

Community & Environment Committee 14/12/21

It was noted this committee meeting was cancelled due to high infection rates.

Full Council to accept the following **Resolutions** 1-10

Planning & Town Development Committee - 21/12/21

Full Council wished to revisit the Section 106 monies submission before it went to Cheshire East Council. Cllr SK wished the playing areas to be checked.

**Resolved** subject to revisiting the S106 submission at the next Full Council meeting the minutes were accepted as a true and accurate record.

**06/22. To receive the minutes from the Town Hall Working Group**

The minutes were noted.

Cllr JCS gave a report on the progress of the Working Group and that they planned to meet a builder next week to give some indications of costs. He hoped a full report would be submitted to Full Council in March for consideration.

**07/22 To receive the nominations for Deputy Mayor for the ensuing year 2022/23.**

**Resolved** all nominations would be emailed to the Town Clerk by Friday 21<sup>st</sup> January 2022 by 12 noon with a proposer and a seconder.

It was agreed there would be a three-minute presentation for the candidates to Full Council at the meeting on 1<sup>st</sup> February.

**08/22 To discuss the Town Assembly on 23<sup>rd</sup> March 2022.**

The content and the process of delivering the Town Assembly was discussed. It was agreed the subject would be the delivery of the Corporate Plan and the format would be allocated to the Working Group. The agreed process would be brought to the February meeting for discussion.

**09/22 To resolve to approve the Accounts for Payment dated 04/01/21**

01/01/22 Payments

- £25,206.59 including £1,495.61VAT

**Resolved** the payments were approved as a true record. It was noted the accounts had been checked and approved by the Town Mayor and the Chair of Finance.

**10/22 To approve the interview panel for the Town Manager**

It was noted the P & A committee had approved that for a senior position there would be three Cllrs present and the Town Clerk minute reference 54/21.

Cllr HE, Cllr JM, Cllr AW, Cllr SK and Cllr KE offered their services.

**Resolved** the Clerk would make a decision and get back to the Cllrs.

**11/22 To agree the staff handbook as drafted by Work Nest previously presented to the Personnel & Assets Committee**

The draft staff handbook had been circulated to Full Council.

**Resolved** the handbook was agreed to be formalised and launched at the Town Council.

**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.**

It was **Resolved** to move to Part B

**Resolved** Full Council agreed the actions in relation to the RFO *Appendix*

**21/22.** To note the date of the next Full Council Meeting:  
1<sup>st</sup> February 2022 @ 7pm at the Bollington Cross School.

Meeting closed at 8.50 pm

Signed .....

Date: