



Minutes
of the Town Council meeting held at
Bollington Cross Primary School
1st February 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 and Cllr HE in item 9 – election of Mayor.

Public Forum

No members of the public present.

Apologies

Cllr A Williams due to self-isolating.

Cllr S Knowles arrived at 7.05pm

23/22. To receive the Minutes of the meeting on 4th January 2022 (minute references 01/22 - 22/22)

Cllr J Maitland proposed minute reference 01/22 was amended to add a value to the bollard for Hurst Lane.

Resolved to allocate £1,000.

Resolved subject to the above addition the minutes were accepted as a true and accurate record.

24/22. To receive updates from the minutes

Cllr J Weston referred to minute 04/22 and if the drain had been resolved on Palmerston Street and the Clerk reported it had CE Highways had attended the same week.

25/22 To receive the Town Mayor's announcements

Council Surgery	05/02/22	10.00am
<i>Cllr R Edwards and Cllr J Weston</i>		
Audit & Governance Committee	02/02/22	10.00am
Community & Environment Committee	08/02/22	7.00pm
Planning & Town Development Committee	15/02/22	7.00pm
To note the Committee meetings will be held in the Town Hall.		

26/22 To consider planning applications below.

- [22/0129M](#)

6 SPINNERS WAY, BOLLINGTON SK10 5HE

3.65m Single storey rear extension

RESOLVED NO OBJECTION

27/22. To receive the Report from Cheshire East Councillors

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

Cllr AS reported there was a 'Parking on Pavements' consultation being considered at the CE Highways Committee, and she asked that BTC made representation. There were also opportunities within Cheshire East for organisations to attend online seminars for Crowd funding.

28/22. To receive the minutes from the Council Committees and Resolve to accept contents and accept their recommendations:

Community & Environment Committee 11/01/22 (CE 01/22 - CE 16/22)

Planning & Town Development Committee 18/01/22 (- PT 01/22 - PT12/22)

Personnel & Assets Committee 19/01/22 (PA 01/22 - PA 10/22)

CE 05/22 CE Full Council was asked to consider the actions with the open spaces at the Town Hall and the Civic Hall now Transition Bollington were no longer involved.

Resolved the open spaces would revert to the management of the Town Council.

Cllr KE asked the Town Clerk if she would arrange for the 'Hole in the Wall' steps be cut back by the Town Wardens.

CE 04/22 Cllr SK requested minute reference CE 04/22 was amended as it was inaccurate.

CE 11/22 Cllr KE asked if the usage figures for the EVC project were available. Cllr JW responded not at this time but there were released every quarter and he would circulate.

RESOLVED the Committee minutes were approved as a true and accurate record.

Planning & Town Development Committee 18/01/22

Cllr JCS wished to note the findings of the Inspector's Report from the hearing on the SADPD which had been released the previous Friday. He wished to thank all the members of the public which had been involved and Cllr KE and Cllr JS.

RESOLVED the Committee minutes were approved as a true and accurate record

PA 06/22 Fire Risk Assessment

This had advised all the doors needed making into fire doors as they were not compliant.

Quote A - £5,785.00 plus VAT

Quote B - £19,023.00 plus VAT

Quote C - £9,562 plus VAT

Resolved Quote A would be accepted subject the addition of safety glass in the hatch at reception.

RESOLVED the Committee minutes were approved as a true and accurate record

29/22. To consider a virement of the budget, when considering the minutes from Personnel & Assets Committee on 19/01/22 minute reference PA 03/22

The Personnel & Assets Committee had received a report from Cllr KE that the transfer of the asset of land and buildings from the TC to BHL had not yet taken place. They were not satisfied by issuing a 'letter of comfort' that they would resolve it after the transfer and wished to solve the blocked drain. After lots of debates they felt the easiest option was pay

for the drain to be unblocked and the transfer to take place. This was subject to the owner of 9 Heath Road 'making good' the fence and the shed.

The Clerk had engaged with two engineers and after a recommendation to instruct from the Committee the use of a camera to investigate the results were communicated.

Option 1 to remove the trees and stumps then to undertake root cutting followed by a camera survey on completion of work.

Tree work and stump removal will be £1650

Root cutting and follow up survey £360

Total £2,010

Option 2 is tree removal and stumps £1650 plus drain lining and post work survey which will be £3,000

Total £4,650

Option 3 is tree removal and stumps £1,650 excavate the drain along the length of root incursion and replace/renew the pipe completely. The price includes all materials, labour and waste removal £3,511.

Total £5,161

Resolved the Council gave the Clerk delegated authority to spend a maximum of £2,500 to repair the blocked drain by 9 Heath Road.

Resolved as there was no budget heading for this it would be a virement from the Election cost budget.

30/22 To receive the report from Planning & Town Development Committee Meeting on Section 106 monies

Cllr RE gave an update on his report for allocation of the S106 monies.

His recommendation was as follows.

- 498E £23,442.00 available- £23,000 towards new cricket nets subject to match funding from the cricket club.
- 498D £40,500 available - £7,500 inc VAT for dry storage for cricket and football equipment including removal of old unit ii) - £5,385 exc VAT for solar lighting on the skate park iii) - £6,375 inc VAT – Two portable dug outs for Bollington FC.

There was £19,000 still available for the local play areas. There had been a site visit on Monday 31st January with Cllr RE, the Clerk and Mr. E Yoxall from ANSA. There was a recommendation to add an extra piece of play equipment and pathway motifs at the Coronation Garden Play Area and to repair play area flooring under the swings and swinging basket at Adlington Road play area.

Resolved the report was accepted by Full Council subject to the additions on the play areas.

31/22 To resolve the position of Deputy Mayor for the ensuing year 2022/23

There was one candidate to consider. Cllr RE proposed Cllr HE and Cllr MF seconded Cllr HE. Both gave words of support.

Cllr HE gave a presentation on her suitability to be the Deputy Mayor for 2022/23.

Resolved Cllr HE was voted as Deputy Mayor for 2022/23.

32/22 To receive the final draft of the Corporate Plan

Cllr JM had circulated the final draft of the Corporate Plan to Full Council after its approval at the Working Group.

Cllr KE asked for dates to be added and it to be linked to the approved budget.

This was agreed and there was another WG meeting scheduled for 14th February where the budget and dates would be added and any members of Full Council could attend.

33/33 To agree the format of the Town Assembly on 23rd March 2022 and involvement of the Town Cllrs

The Clerk had drafted a list of topics which each Cllr would make a presentation.

TOWN ASSEMBLY PRESENTATION

INTRODUCTION – by the Mayor

Cllr Jo Maitland – to present the Mayoral Year and Events the TC have delivered and summarise the Town Council's past year

Cllr John Stewart - to deliver the Corporate Plan

Cllr Angela Williams – Grants from the Town Council and the benefits to the Town

Cllr Amanda Stott - the Precept agreed for 2022/23 v the Budget

Cllr Sarah Knowles – Business, Economy & Tourism

Cllr Helen Ellwood - Community Governance Review

Cllr Ken Edwards - Neighbourhood Plan revisit and to encourage support

Cllr Roland Edwards - the plans for the Town Council to reduce the carbon footprint within Bollington

Cllr Jon Weston – EVC Project and future plans

Cllr Judy Snowball - the Role of a Town Councillor

Cllr James Nicholas - Bollington in Bloom

Cllr Mark Fearn - Allotments

Resolved the plans were approved as circulated

33/22 To resolve to approve the Accounts for Payment dated 01/02/22

To note the balance of accounts Co-op Current £4,209.35, Co-op Deposit £20,049.00, Natwest Current £141,973.59, Santander Deposit £70,000.00 = £236,231.94.

To Resolve to approve the Accounts for Payment dated 01/02/22 at £54,529.32.

01/01/22 Payments

- £54,529.32 including £5,253.47 VAT

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.

34/22 To approve the change of signatures on Santander bank account

Resolved the previous RFO will be removed from the bank account and the Clerk will be added as an additional signature.

Meeting closed at 8.50 pm

Signed

Date: