



**You are hereby summoned
to the Annual Meeting
Of the Town Council and Mayor Making Ceremony**
to be held at Bollington Civic Hall
at 7pm on 3rd May 2022

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

Julie Mason

Town Clerk

Dated: 26th April 2022

AGENDA

1. Mayoral Procession

Order of Procession.

Town Clerk Julie Mason
Chaplain Rev Nancy Goodrich
The Town Mayor Cllr Johanna Maitland
The Deputy Mayor Cllr John Stewart

2. The Town Mayor Cllr Johanna Maitland takes the Chair and welcomes all to the meeting.

3. Time for Reflection provided by Rev Nancy Goodrich

4. To receive apologies for absence

5. To receive any Declaration of Interest

6. Election of the Town Mayor 2022/23

The Town Mayor Cllr J Maitland formally invites the Council to elect the Town Mayor for ensuing year, Cllr John Stewart Town Mayor Elect.
Proposed by Cllr K Edwards
Seconded by Cllr Johanna Maitland
Councillors vote to elect the Town Mayor Cllr John Stewart

7. The Declaration of acceptance of Office is read out and signed by the Town Mayor Cllr John Stewart and the Town Clerk.

8. The Town Mayor is invested with the chain of Office by retiring Town Mayor.

9. The Town Mayor Cllr John Stewart takes the Chair and gives thanks for his Election

10. Presentation of Collarette and Bar

The Town Mayor presents the Town Mayor's Medallion to the Retiring Town Mayor

11. A Vote of thanks is given to the retiring Town Mayor Cllr Johanna Maitland

Proposed by Cllr R Edwards

Seconded by Cllr H Ellwood

Cllrs vote to give thanks to the retiring Town Mayor Cllr Johanna Maitland

12. A response is given by the retiring Town Mayor Cllr Johanna Maitland

13. Election of the Deputy Town Mayor 2022-2023

The Town Mayor Cllr John Stewart formally invites the Council to elect and install the Deputy Town Mayor, Cllr Helen Ellwood, in accordance with the resolution made at the February 2022 (Minute 31/22)

Proposed by: Cllr R Edwards

Seconded by: Cllr M Fearn

Councillors vote to elect the Deputy Town Mayor Cllr Helen Ellwood

14. The Town Mayor invests the Deputy Town Mayor with the Chain of Office.

15. The Town Mayor appoints his Chaplain: Rev Nancy Goodrich.

The Town Mayor's former Youth Consort, Erin Vincent invests the Town Mayor's Youth Consort, Toby Joe Platt, for the following year, and the former Town Mayor presents a framed certificate to her former Youth Consort.

16. To review and accept the Councillors Register of Interest

17. To receive and resolve to confirm the Minutes of the Meeting on 5th April 2022 (Minute Nos 48/22 – 57/22) Enc 1

18. To receive updates from the Minutes

19. To receive the Town Mayor's announcements

Community & Environment Committee	10/05/22	7.00pm
Planning & Town Development Committee	17/05/22	7.00pm
Finance & Audit Committee	23/05/22	2.00pm
Full Council	07/06/22	7.00pm

20. To receive a report from Cheshire East Councillors Enc 2

21. To accept the meeting dates for 2022-23. Enc 3

22. To receive the minutes from the Council Committees and accept their recommendations to Resolve their decisions: Full Council to accept the following Resolutions

Community & Environment 12/04/22 (CE 43/22- CE56/22) Enc 4

Planning & Town Committee 19/04/22 (PT 36/22 – 50/22) Enc 5

Personnel & Assets Committee 07/03/22 (PA 11/22- 18/22) Enc 6

PA 14/22 To accept a motion on Compassion in Politics Enc 6a

Personnel & Assets Committee 20/04/22 (PA 19/22 – 29/22) Enc 7

PA 22/22 To agree the maternity cover ruling for BTC employees to enter into the handbook. Enc 7a

Resolved the Committee recommended the Green Book enhanced maternity cover subject to Full Council approval.

PA 21/22 To receive an update on the insurance works at the Civic Hall.

The false ceiling in the foyer had been replaced and the majority of the plaster work completed but there was still a gap in the wall which needed replacing and painting. The sensor to the fire alarm system was not replaceable and the fire alarm company had advised that to upgrade the Protec system it would be £4,500 (the was a verbal cost and not yet received). There had been two other quotes received at:

- £5,121.58 plus VAT – Commercial Fire Systems Ltd
- £6,500 plus VAT

Enc 8

Resolved the Committee recommend replacing the system with Commercial Fire Systems subject to retrieving some of the monies from the insurance company.

22.PA28/22 To agree price increase for Civic Hall Hire from 31st May 2022.

Resolved: the Committee accepted the increase Enc 9

23. To receive and make comments on the following planning applications which need determination before next Planning and Town Development Committee on 17th May 2022.

- [22/1460M](#)

NAB FARM, LONG LANE, POTT SHRIGLEY, SK10 5SD

Link extension from existing farm to existing barn and alterations to barn and reconstruction of adjoining stable block.

<http://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=22/1460M&query=f747a7e1-36a8-4526-9b76-6974e668d7b9>

24. To adopt the circulated Standing Orders Enc 10

25.To adopt the circulated Financial Regulations Enc 11

26. To adopt Publication Scheme Enc 12

27. To note the balance of accounts on 31.03.22 Co-op Current £10,820.77, Co-op Deposit £20,049.00, Natwest Current £80,235.91 Santander Deposit £70,000.00 = £181,150.71.

To Resolve to approve the Accounts for Payment dated 05/04/22 at £18,377.84 + £904.58 = £19,282.42

Enc 13

To note the next Full Council meeting to be held on 23rd May 2022 in the Town Hall

