



You are hereby summoned to a Meeting of the Town Council

Julie Hasan

to be held at the Town Hall SK10 5JR

at 7pm on 7th June 2022

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

Town Clerk

Dated: 30th May 2022

It was noted Cllr D Kent and Cllr M Naiga had signed the acceptance of office

AGENDA

To receive any Declarations of Interest

To receive and approve apologies for absence

Public Participation

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

- 1. To receive and resolve to confirm the Minutes of the Meeting on 3rd May 2022 (Minute Nos 58/22 - 77/22)** Enc 1
- 2. To receive updates from the Minutes**
- 3. To receive and resolve to confirm the Minutes of the Extraordinary Council Meeting on 23rd May 2022 (Minute Nos 78/22)** Enc 2
- 4. To receive the Town Mayor's announcements**

Councillor Surgery	04/06/22	Cancelled
Facilities	13/06/22	10.00 am
Community & Environment Committee	14/06/22	7.00 pm

Personnel & Policy Committee	22/06/22	10.00 am
Planning & Town Development Committee	28/06/22	7.00 pm

5. To consider Planning Applications which require Comments before the next Planning and Development Meeting

- **[22/1591M](#)**
15 OAK LANE, KERRIDGE, SK10 5BD
 I propose to fit a Velux window (type UK04 size 980 x 1340mm) in the roof of rear aspect of my property, 15 Oak Lane, Kerridge, to provide light to the loft.
<http://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=22/1591M&query=d95d6474-2e1e-43c7-9733-a7a563b16b2a>
- **[22/1683M](#)**
24 DEAN WAY, BOLLINGTON, SK10 5DW
 Certificate of lawful proposed development for the installation of solar panels.
<http://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=22/1683M&query=42f3115d-9c26-4656-a468-bd6da60c560e>
- **[22/1845M](#)**
POOL HOUSE, CLARKE LANE, BOLLINGTON, SK10 5AH
 Proposed new single storey garage building.
<http://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=22/1845M&query=c6cc3ccd-d65d-4a84-8a1e-55d737ead0f8>
- **[22/1855M](#)**
94 SHRIGLEY ROAD, BOLLINGTON, SK10 5RD
 Single storey front and rear extensions and garage conversion.
<http://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=22/1855M&query=f2420326-e87b-4820-9b8c-03723af1ec9d>
- **[22/1524D](#)**
LIMEFIELD HOUSE, LIMEFIELD, BOLLINGTON, SK10 5LE
 Discharge of conditions 12 and 13 on approved application 20/0811M – proposed conversion and alteration of the Coach House and Stables into two residential dwellings with amenity space and parking.
<http://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=22/1524D&query=fae12bb8-dfe8-4d55-8584-f4e88efbe168>
- **[22/1982M](#)**
3 HALL HILL, BOLLINGTON, SK10 5ED
 Proposed rendering to full property.
<http://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=22/1982M&query=1d43a0f6-c987-4635-972f-2b6f4da519c4>
- **[21/5615M](#)**
THE SUMMER HOUSE, OAK LANE, KERRIDGE, SK10 5AP
 Conversion and extension to building to form a dwelling and retention of existing log store.

<http://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=21/5615M&query=f179a3bc-1ea8-4925-a244-9d27442fbbc6>

- **22/1701M**

4 NAB LANE, BOLLINGTON, SK10 5RA

Proposed single storey side extension, porch and amendments to roof to include new twin gables at the front and rear of the property and new roof tiles. Amendments to the elevations, including changes to windows and the installation of rooflights, and internal remodelling works with associated external patio and landscaping.

<http://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=22/1701M&query=aed56010-5c52-4c11-a953-0b84568a4693>

6. To receive the Report from Cheshire East Councillors Enc 3

7. 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 Committee 10/05/22 (CE 57/22 – 72/22) Enc 4

To **RESOLVE** to agree the TOR for the Youth Council Enc 5

Planning & Town Development Committee 17/05/22 (PT 51/22-65/22) Enc 6

To **RESOLVE** to agree.

Resolved the Committee agreed the £8,000 spend subject to Full Council approval. ANSA also asked for the solar lights be deferred but this was in the gift of the TC as approval had been given.

Resolved the Committee agreed to pursue the installation of the Solar lights subject to Full Council approval.

Finance & Audit Committee 23/05/22 (FA 08/22 – FA 15/22) Enc 7

To **RESOLVE** to agree

FA 12/22 To note the final reconciled budget from 2021/22 together. Enc 8

The reconciled budget from last year 2021/22 had been circulated and there was an opportunity for discussion. It was compared to the position in December 2021.

Resolved the reconciled budget for 2021/22 was accepted as an accurate record.

FA 13/22 To accept the final drafted budget for 2022/23. Enc 9

The budget had been recirculated after the year end had been completed. Cllr AS asked for some amendments as there were some duplications in the committees spend.

Resolved the budget was accepted for 2022/23.

FA 09/22 To accept the Terms of Reference for the Finance & Audit Committee

Resolved the Committee requested that they could have the power to approve up to a £1,000 spend and the allocate the grants budget as requested by organisations of the town.

To **RESOLVE** to accept the Valuation Cost of the Civic Regalia

8. To receive a report from the Town Hall Task Group and to approve a new member due to the departure of Cllr RE Enc 10

9. To accept the new Committee Structure under Full Council for 2022/23 and accept the Terms of References for C & E, P & T and F & A Committees and include Working Group membership Enc 11

- 10. To receive a report from the Town Mayor on the Proper Working of the Town Council** Enc 12
- 11. To receive and accept the Standing Orders as they were deferred at the Annual Town Council Meeting** Enc 13
- 12. To note the period of Public Rights and to note it will be between Monday 13th June and Friday 22nd July 2022.** Enc 14
- 13. To receive and Resolve to approve the Annual Internal Audit Report 2020/21, part of the Annual Governance and Accountability Return 2020/21.** Enc 15
- 14. To receive and Resolve to approve Section 1 The Annual Governance Statement of the Annual Governance and Accountability Return 2020/21. The Town Mayor must read each question out to the members and the council must consider and vote on each question.** Enc 16
- 15. To receive and Resolve to approve Section 2 The Accounting Statements 2020/21 of the Annual Governance and Accountability Return 2020/21 together with the supporting documents.** Enc 17
- 16. To note the balance of accounts Co-op Current £10,820.77 Co-op Deposit £20,049.00, Natwest Current £80,235.91 Santander Deposit £70,000.00 = £181,105.68.**
To Resolve to approve the Accounts for Payment dated 07/06/22 at £22,631.34. The information to be inspected by the Town Mayor Cllr J Stewart and and the Chair of Finance & Grants Committee Cllr Amanda Stott Enc 18
- 17. To agree a proposed motion to be submitted to CHALC at their Annual Meeting** Enc 19
- 18. To note the next Full Council meeting to be held on 5th July 022 at the Town Hall.**