



To members of the Town Council,

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

You are hereby summoned to a meeting of the Town Council

to be held at the Town Hall SK10 5JR at 7pm on 6th September 2022

Town Clerk

Dated: 31st August 2022

Chair Cllr J Stewart

Officer Julie Mason

Prayers

The meeting will commence with prayers from Rev Nancy Goodrich.

AGENDA

To receive any Declarations of Interest

To receive and approve apologies for absence

To note the resignation of Cllr R Edwards and Cllr M Fearn

Public Participation

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

1. To resolve to co-opt a new Councillor for Central Ward

See Enclosure Pack - separate

2. To resolve to co-opt a new Councillor for East Ward

See Enclosure Pack - separate

3. To receive and resolve to confirm the Minutes of the Meeting on 5th July 2022 (Minute Nos 96/22 – 105/22)

See Enclosure pack

4. To receive updates from the Minutes

5. To receive the Town Mayor's announcements

Community & Environment Committee	13/09/22	7pm
Planning Committee	20/09/22	7pm
Finance & Audit Committee	26/09/22	10am
Personnel, Policy & Governance Committee	27/09/22	10am
Ward Walk	September	Cllrs MN & DK.

6. To receive a report from the Cheshire East Ward Councillors

See Enclosure pack

7. To receive the minutes from the Council Committees and RESOLVE to accept their recommendations and decisions:

COMMUNITY & ENVIROMENT COMMITTEE 12/07/22 CE89/22 – 103/22

See Enclosure Pack

PLANNING & DEVELOPMENT COMMITTEE 19/07/22 PT78/22 – 93/22

See Enclosure Pack

PT 87/22 To agree the purchase on a new mobile SDU. The existing SDU had failed, and the internal data was not retrievable anymore. The Clerk had obtained the following quotes for replacement.

Quote A - £2,834.31 plus VAT

Quote B - £2,755.00 plus VAT

Quote C – £2,940.00plus VAT

RESOLVED Quote A would be accepted subject to Full Council approval.

RESOLVED £2,000 would be taken from the Transport Initiative budget and £1,000 from General Reserves this will be a virement of the budget.

PT 85/22 To confirm Ward Walks by Town Cllrs

RESOLVED the committee recommended the Ward Walks to be carried out by Full Council as in the enclosure packs.

It was noted these would REPLACE Council surgeries unless agreed prior with the Clerk.

FINANCE & AUDIT COMMITTEE 25/07/22 FA 16/22 – 25/22

See Enclosure Pack

RESOLVED Bollington Walking Festival - £591.00 and Canalside Radio - £1,500 – grants to be paid.

To accept the GDPR Audit from JDH Services Ltd undertaken on 15th July

See Enclosure Pack

Update from the Clerk.

To note the budget drop-in meeting for Cllrs on 3rd October 10am until 1pm

To receive an update from the Chair of Finance and Audit Committee

COMMUNITY & ENVIROMENT COMMITTEE 09/08/22 CE104/22 – 120/22

See Enclosure pack

CE108/22 To consider the recommendation from the Events WG on the provision of the Christmas lights and recommend a supplier to Full Council.

- Quote 1 - £4,315.00 + VAT with lights in situ for the Christmas Switch On event
- Quote 2 - £5,878.00 + VAT with lights in situ for the Christmas Switch On event and a month beyond
- Quote 3 - Sought but not tendered

RESOLVED: That Quote 2 is recommended to Full Council for the provision of Christmas Lights.

The provision of the four town Christmas trees was discussed as this was quoted as a separate cost by the company tendering for Christmas lights as above (Quote 2).

- Quote 1 - £6,216.96 + VAT incl. decoration
- Quote 2 - £4,960 + VAT excl. decorations
- Quote 3 - £700 + VAT per tree, verbal quote only excl. decorations

RESOLVED: That Quote 2 is recommended to Full Council for the provision of Christmas trees subject to the cost of decorating the trees not exceeding Quote 1. Should the combined cost be in excess of Quote 1, then Quote 1 is recommended.

Please note it has been confirmed at £450 to dress the trees.

PLANNING & DEVELOPMENT COMMITTEE 23/08/22 PT94/22 – 108/22

See Enclosure Pack

The gritting budget had been exceeded so the committee recommended the following.

HURST LANE – Grimshaw Lane to Palmerston Street - £559.87

REDWAY – Oak Lane to Windmill Lane - £170.39

PLUS the Civic Hall Car park to be instructed by ANSA

The price was the cost of the salt and CE would take up the other costs.

This is an estimate on 75 visits and may change upon invoicing in May.

It was noted this was to be carried out by Cheshire East and was a three-year contract.

RESOLVED this would be accepted by the Committee as a contract and gave the Clerk authority to sign.

Peaks & Plains Proposal

RESOLVED the Committee recommended the proposal to be supported by Full Council.

RESOLVED the Committee agreed Peaks & Plains would attend the next meeting in September and the Clerk and the Chair would draft some questions they would like responses.

Footpath Officer Vacancy

To receive an update from the Clerk.

FACILITIES COMMITTEE 30/08/22 FC 15/22 – 28/22

See Enclosure Pack

Town Hall Working Group

RESOLVED the Committee agreed to increase the allocation of funds to fund an architect to £1,500 from general reserves. It was noted that £1,000 had been previously approved and this was an increase of £500.

Turner Rise Land

RESOLVED The Town Council agreed that the land should be transferred back to Peaks & Plains Housing Association.

RESOLVED the Town Council instructed Bowcock & Pursaill solicitors in Leek to act as solicitors on their behalf to complete the transfer.

RESOLVED Cllr HE would inform the resident's Committee on behalf of the TC.

Bollington Health & Leisure land transfer

The Clerk reported on actions from our solicitors (Thornycroft's) and feedback from Cheshire East Council on a meeting which should have taken place on 11th August.

RESOLVED the Committee recommended that the outstanding invoice from Thornycroft's would be paid up to a maximum of £1,000.

RESOLVED the Committee recommended that the instruction would be withdrawn from Thorneycroft solicitors and Bowcock & Pursaill would be instructed to transfer the land and buildings from BTC to Bollington Health & Leisure. The Clerk would also write a letter of disappointment on the service.

RESOLVED the Committee gave the Clerk delegated authority to agree a fixed price on the instruction of Bowcock & Pursaill solicitors subject to the Chair and Town Mayor's agreement.

The Committee noted that there was allocated reserves to cover the invoice from Thorneycroft's solicitors and the cost of the new instruction would be taken from the allocated budget for Turner Rise.

8. To accept the £8,000, spend from the allocated 498D & 498E Section 106 monies to allow Cheshire East to create a Master Plan

To receive feedback from the Chair of Planning, Cllr KE and the Clerk following a meeting on 24th August.

9. To approve the budget video and agree the two meetings on 22nd September 6pm to 7.30pm at the Civic Hall and a virtual meeting on Saturday 24th September 11.30pm to 1pm.

10. To agree the Task Group for the Youth Council as school visits taking place in September and to recognise none return of DBS checks

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

- [22/3321M](#)

16 HAMSON DRIVE, BOLLINGTON, SK10 5SS

External alterations to rear doors and rooflight and internal alterations.

12. To note the balance of accounts Co-op Current £7,434.41 Co-op Deposit £20,052.46, Natwest Current £101,557.80 Santander Deposit £70,000.00 = £199,064.67 on 31.8.22.

To **RESOLVE** to approve the Accounts for Payment dated 03/08/22 at £22,849.54 inc £1,005.03 VAT plus Receipts £9,763.08.

To **RESOLVE** to approve the Accounts for Payment dated 01/09/22 at £17,367.05 inc VAT £880.41 plus Receipts £3,308.07

The information to be inspected by the Town Mayor Cllr J Stewart and the Chair of Finance & Audit Committee Cllr Amanda Stott

See Enclosure Pack

PART B

To approve the lease with Brookbank House

Appendix 1

To note the next Full Council meeting to be held on 4TH October 2022 at the Town Hall @ 7pm.