



### **To members of the Town Council,**

Members; Cllr S Butterworth, Cllr H Ellwood (Deputy Mayor), Cllr K Edwards, Cllr D Kent, Cllr K Larby, 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 18<sup>th</sup> October 2022

#### **Town Clerk**

Dated: 11<sup>th</sup> October 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**

#### **Public Participation**

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

**1. To receive and resolve to confirm the Minutes of the Meeting on 6<sup>th</sup> September 2022 (Minute Nos 106/22 – 118/22)**

See Enclosure pack

**2. To receive updates from the Minutes**

### 3. To receive the Town Mayor's announcements

Facilities Committee	31/10/22	10am
Community & Environment Committee	08/11/22	7pm
Planning Committee	22/11/22	7pm
Finance & Audit Committee	28/11/22	10am
Ward Walk	October	Cllrs JN & AS

### 4. To receive a report from the Cheshire East Ward Councillors

See Enclosure pack

To note Ward members budget introduced in 2021 will be increased from £4,200 to £6,500 which will come into effect in April 2023. The improved scheme is designed to encourage town and parish councils to work with their local ward members by, allowing to match-fund projects for which there is widespread community support.

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

FINANCE & AUDIT COMMITTEE 26/09/22 FA 16/22 – 25/22

See Enclosure Pack

**RESOLVED** to approve the Grants as in the enclosure pack

**RESOLVED** to approve External Auditors report from PKF Little John Ltd

**RESOLVED** to approve the Internal Auditor for 2022/23 to be Rachel Pearson from Account Ant

**RESOLVED** to accept the reconciled budget 2022/23

PERSONNEL, POLICY & GOVERNANCE COMMITTEE 27/09/22 PPG 12/22 – 19/22

See Enclosure Pack

**RESOLVED** the Committee recommended the 'Compassion in Politics' was accepted by FC subject to one amendment.

See Enclosure Pack

**RESOLVED** the Information & Data Protection Policy was accepted by the Committee

The document to agree for the Working Groups to sign to approve their names being published in the minutes was rejected.

**RESOLVED** the Committee recommended this piece of documentation was not accepted and the Terms of Reference for each Working Group was adapted to the cover the name of a non-Cllr would be shared in the minutes. The members would then have the option to not allow their name to be share. The privacy policy on the BTC website covered the Council.

To agree Information Security Policy

**RESOLVED** the Policy was accepted.

To agree Data Protection Impact Assessment Policy

**RESOLVED** the Policy was accepted.

**RESOLVED** the Clerk would organise training within budget for Cllrs to assist operating on your own device away from the Town Hall.

**RESOLVED** the Clerk and Cllr JM would adapt the document and then it would be signed by Cllrs to ensure no breach.

To agree Legitimate Interests for photographs for Civic Community Events organised by BTC

**RESOLVED** the Committee did not accept if photographs were taken in a public place there was a necessity to ask the individuals to sign a document. They felt a verbal consent was sufficient.

To agree Communications & Engagement Policy

*It may not be possible for the Council to respond to comments or queries on social media. To ensure a response, residents should contact the staff using the methods shown on the website contact us webpage*

The Committee recommend the removal of these words and the Clerk to set up an independent FB profile, so it did not interact with the staff's personal profile. This would lead to the staff ensuring the FB posts were responded to accordingly.

**RESOLVED** subject to the above amendments the policy was accepted.

To note the Corporate Plan is being revisited by the Chair of the Committees

PLANNING & DEVELOPMENT COMMITTEE 04/10/22 PT 110/22 – PT 120/22

See Enclosure Pack

PT 117/22 To discuss Ashbrook Road junction improvements

The improvements at Ashbrook Road junction had been investigated by the Clerk for nearly six months. The junction was not in the conservation area and CE Highways had given verbal authority for the Town Council to improve the current situation if the contractor is street works accredited. There had been many complaints about the standard of the junction in the main due to safety and the parking of vehicles from the residents. The Clerk had tried to quote 'like to like' but it was beyond the budget the TC could afford. There had been a suggestion of grassing the area and removing the wall around the tree and the Town Wardens cutting the grass. This was the most cost-effective route. The Quotes were as follows;

Quote A - £18,598.00 plus VAT plus turf @ £2,508.00

Quote B - £10,772.00 no VAT including turf

Quote C - Refused to quote

The Committee recognised there was only £5,000 in the budget for Ashbrook Road.

**RESOLVED** Quote B was accepted subject to 'Crowd Funding' the remaining amount.

Cllr SB would take the lead on behalf of the Committee.

COMMUNITY & ENVIRONMENT COMMITTEE 11/10/22 CE 121/22 – CE 143/22

See Enclosure Pack

CE124/22 Festival's request to use the Civic Hall

There was some debate about the festival's request to use the Civic Hall as the festival is a significant event for Bollington but that the user groups provide regular income to the Council from their bookings of the Civic Hall, and whether the festival could be accommodated without impinging on existing bookings.

**RESOLVED:** That the Town Clerk arranges a meeting with the relevant parties to discuss how to protect the bookings of the businesses and organisations that regularly use the Civic Hall and the feasibility of accommodating the festival.

CE124/22 Lighting of the sycamore tree at Bollington Cross

**RESOLVED:** That the sycamore tree at Bollington Cross is lit in place of a Christmas tree and subject to an additional quote, budget and feasibility, an existing tree at High Street is lit in place of a Christmas tree with residents being consulted for their views in the new year.

CE131/22 To consider support for the Cost of Living Crisis

**RESOLVED:** That a warm space in the Community Centre is trialed in November without using the Rainow bus for transport services, funded by the Help Bollington Fund, and reviewed before December.

**RESOLVED:** That the Committee does not pursue a hot meal in the Civic Hall or Poachers Inn but assesses needs from the warm space trial.

CE132/22 To resolve to agree a cinema night at the Civic Hall

**RESOLVED:** That a cinema night at the Civic Hall is approved subject to the date of the screening not clashing with the Pott Shrigley film night.

CE133/22 To resolve to agree the use of the remaining horticulture budget for 2022-23 and make recommendations

**RESOLVED:** That up to £1000 is used to purchase additional hanging baskets/planters, subject to locations being identified, and the purchase of compost to support the volunteer's winter planting.

**6. To agree the response and next stages to Peaks & Plains on the proposed affordable development at Coope Road.**

*Presentation circulated by the Clerk on Friday 7<sup>th</sup> October*

**7. To note the report from the Clerk on the Elections in May 2023 and make any resolutions on agree actions.**

See Enclosures Pack

**8. To receive the report on the Youth Council actions to date**

See Enclosure Pack

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

- [22/3925M](#)  
**15 COOPE ROAD, BOLLINGTON, SK10 5AE**  
Rear conservatory extension
- [22/3962M](#)  
**96 SOUTH WEST AVENUE, BOLLINGTON, SK10 5DS**  
Existing garage conversion to create new kitchen with associated external alterations
- [22/3995M](#)  
**7 BEECHWAY, BOLLINGTON, SK10 5NN**  
Single storey side and rear extension

**10. To note the balance of Accounts Co-op Current - £7,753.50 Co-op Savings - £20,052.49 Natwest - £85,287.37, Santander £70,000.00 = £183,093.36**

**RESOLVED** to approve the Accounts for Payment dated 04/10/22 at £27,619.02 inc VAT £1,592.18 plus Receipts - £116,742.32

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 receive the minutes from P, P G Committee on 27<sup>th</sup> September 2022.**

*Enclosed confidentially*

**To note the next Full Council meeting to be held on 1<sup>st</sup> November 2022 at the Town Hall @ 7pm.**