



### 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 6<sup>th</sup> December 2022

**Town Clerk**

Dated: 30<sup>th</sup> November 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 1<sup>st</sup> November 2022 (Minute Nos 130/22 – 139/22)**

See Enclosure pack

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

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

Facilities	12/12/22	10am
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Community & Environment Committee	13/12/22	7pm
Planning Committee	20/12/22	7pm
Personnel, Policy & Governance Committee	21/12/22	10am
Ward Walk	December	Cllrs KE & AW

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

See Enclosure pack

**5. To resolve to accept the budget and agree the precept for 2022/23**

See Enclosure pack

FINANCE & AUDIT COMMITTEE 21/11/22

**RESOLVED** the Committee recommended the precept for 2023/24 would be £250,000 which equated to £78.44 for a Band D property an increase of 15%.

**6. To consider the reevaluated drafted Corporate Plan in 2022/23 by the Working Group**

To follow

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

COMMUNITY & ENVIROMENT COMMITTEE 08/11/22

See Enclosure Pack

CE154/22 To discuss the potential purchase of flood blocks to a value of £1000.

FINANCE & AUDIT COMMITTEE 21/11/22

See Enclosures

To **RESOLVE** to accept the Internal Auditors 2022/23 report carried out by Account Ant from Monday 14<sup>th</sup> November 2022.

See Enclosures

PLANNING & TOWN DEVELOPMENT COMMITTEE 22/11/22

129/22 To Receive feedback on the Solar Panel Consultation in relation to the Section 106 monies and note feedback from ANSA on the Master Plan

To note the Planning & Town development committee has made a recommendation to ANSA after consultation to proceed with the Solar lighting.

See Enclosure Pack

To note the meeting with Peaks & Plains on Affordable Housing on 23<sup>rd</sup> November.

To note the meeting in relation to Ingersley Vale on 22/11/22

Separate Enclosure Pack

To note the Footpath Officers meeting on 9<sup>th</sup> December at 10am in the Town Hall

**8. To accept the minutes from the Youth Council Working Group on 14<sup>th</sup> October and 18<sup>th</sup> November.**

See Enclosure Pack

The Chair to accept comments from Full Council.

**9. To note Deputy Mayor nominations will be accepted at the next meeting on 3<sup>rd</sup> January 2023**

To note the proposed candidate will need a proposer and a seconder then will need to complete a three-minute presentation.

**10. To consider Planning Applications which require comments before the next Planning and Development Meeting**

- [22/4347M](#)  
**5 OAK FOLD, KERRIDGE, SK10 5AW**  
Minor alterations to existing garage.
- [22/4633M](#)  
**7 SANDY CLOSE, BOLLINGTON, SK10 5DT**  
Demolition of existing side porch, rear bay window and garage structure, proposed two storey side/rear extension, single storey rear extension and alterations to front boundary wall to allow additional parking space to be created on frontage.

**11. To note the balance of Accounts Co-op Current - £7,269.21 Co-op Savings - £20,075.40 Natwest - £170,609.32, Santander £70,000.00 = £267,953.93**

**RESOLVE** to approve the Accounts for Payment dated 01/11/22 £40,134.58 inc. VAT.  
Plus, Receipts = £12,063.95

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

To note the payment for Town Hall works by J A Hyde Ltd = £4930.00 + £986.00 = £5,916.00.

The initial quote was £2,780.00 for the works and our Financial Regulations advice over £3,000 x three tenders.

**Part B**

To accept the minutes from

PERSONNEL, POLICY & GOVERNANCE COMMITTEE 09/11/22

Separate Enclosure Pack

**To note the next Full Council meeting to be held on 3<sup>rd</sup> January 2023 at the Town Hall @ 7pm.**