



### **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 3<sup>rd</sup> January 2023

**Town Clerk**

Dated: 23<sup>rd</sup> December 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> December 2022 (Minute Nos 140/22 – 152/22)**

See Enclosure pack

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

*To note Ward Walks are not being completed – October, November and December*

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

Community & Environment Committee	10/01/23	7pm
Planning Committee	17/01/23	7pm
Finance & Audit Committee	30/01/23	10 am
Ward Walk	January	Cllrs J Snowball and S Butterworth

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

Verbal update

### 5. To Resolve to accept the Civility & Respect Pledge as in the Enclosure pack

[Link](#)

### 6. To Resolve to appoint the Deputy Mayor for 2023/24 subject to being elected in May 2023.

To receive a presentation from the nomination/s

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

FACILITIES COMMITTEE FC 42/22- 59/22 12/12/22

See Enclosure Pack

FC 48/22 To receive an update from the Clerk on the costs allocated to Thorneycroft Solicitors

FC 50/22/ 51/22 58/22 To **RESOLVE** to take out approved costs from General Reserves and to note the safe cost £600.00.

FC 48/22 To receive the minutes from the Town Hall Task Group on 5<sup>th</sup> December

See Enclosures

**RESOLVED** the Committee wished the THTG not to pursue further plans for converting the garage at this time as they were not viable.

**RESOLVED** the Committee asked the THTG to obtain costings to make the Town Hall accessible for visitors and energy compliant.

To Receive an update on Turner Rise

To **RESOLVE** to accept the minutes from 12/12/22

COMMUNITY & ENVIRONMENT COMMITTEE 164/22 – 181/22- 13/12/22

See Enclosure Pack

CE165/22 To note the Events WG meeting held on 5<sup>th</sup> December 2022 and resolve any actions.

**RESOLVED:** That the minutes of the Events WG meeting held on 5<sup>th</sup> December 2022 were received.

**RESOLVED:** That a 'Bollington Goes Green Week', using the Great Big Green Week resources, is planned for 2023.

CE174/22 To provide an update on the council and community's response to the cost-of-living crisis.

**RESOLVED:** That the Warm Space provision is extended to Tuesday mornings in January and February 2023 and that attendees are asked if they require transport. It was noted that the Community Grocery Store is due to launch in Bollington in January and volunteers are being sought to support it.

To **RESOLVE** to accept the minutes from 13/12/22

PLANNING & TOWN DEVELOPMENT COMMITTEE 21/12-22

CANCELLED

PERSONNEL, POLICY & GOVERNANCE COMMITTEE 22/12/22

CANCELLED

**8. To agree to make the necessary repairs to the retractable seating following a service carried out in December at a cost of £1,371.31 plus VAT**

See Enclosure Pack

**9. To consider the option from Cheshire East Council on the transfer of garage sites at Kingsway and Pool Bank Car Park**

See Enclosures

**10. To agree the format of the 'Drop in - Election 2023' session for information from existing Councillors on being a Councillor.**

See Enclosure Pack

**11. To discuss the format of the Town Assembly on 1<sup>st</sup> March 2023.**

To decide the content of the Town Assembly.

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

- [22/5006M](#)

**14 OVENHOUSE LANE, BOLLINGTON, SK10 5EY**

Demolition of existing porch and conservatory and proposed single storey front extension and two storey/single storey rear extension and alterations.

**12. To note the balance of Accounts Co-op Current - £6,977.91 Co-op Savings - £20,075.40 Natwest - £141,412.04 Santander - £70,000.00 = £238,465.35**

**RESOLVE** to approve the Accounts for Payment dated 03/01/23 £31,288.38 inc. £3,264.77 VAT. Plus, Receipts = £5,562.09

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

**13. To note the meeting dates for Full Council and Committees in 2023**

To receive a verbal report from Cllr H Ellwood Deputy Mayor

See Enclosure Pack

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