



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 7th February 2023

Town Clerk

Dated: 1st February 2023

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 3rd January 2023 (Minute Nos 01/23-15/23)

See Enclosure Pack

2. To receive updates from the Minutes

To receive feedback on the Cllr 'Drop in' sessions.

To confirm the attendance of Jackie Weaver CHALC at the Town Assembly

To agree to cancel Ward Walks as not being completed.

3. To receive the Town Mayor's announcements

Community & Environment Committee	14/02/23	7pm
Planning Committee	21/02/23	7pm
Facilities Committee	27/01/23	10am

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

See Enclosures

5. To Resolve to adopt a Dignity at Work Policy and confirm the Training records for Cllrs & Staff as in the Enclosure pack

See Enclosures

To note to proceed with the Civility & Respect Pledge if the above are not adopted.

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

COMMUNITY & ENVIRONMENT COMMITTEE 10/01/23 (CE01/23 - CE15/23)

See Enclosure Pack

- **CE005/23 To note the report on the coordination of care and medical services as presented at the Bollington/Disley/Poynton (BDP) Care Community on 13/12/22. See Enclosures**
- **CE006/23 To receive an update on funding to expand CCTV coverage in response to anti-social behaviour.**

Currently the Bollington Recreational Ground CCTV is not formally managed by Cheshire East Council or Bollington Town Council. The skate park is not currently monitored by CCTV.

- **To make a recommendation to adopt the CCTV camera at the recreational area –**

To note the grant application of £1,827.40.

- **To RESOLVE a decision on continuing with Warm Spaces after February 2023.**

PERSONNEL POLICY & GOVERNANCE COMMITTEE 11/01/23 (01/23 - 07/23)

See Enclosures

- Subject Access Request Policy
RESOLVED this policy was adopted.
It was noted this was approved by JDH Services Ltd
- Personal Data Complaints Policy
RESOLVED this policy was adopted.
It was noted this was advised by JDH Services Ltd as a new policy.
- Data Retention Policy
RESOLVED this policy was adopted
- Equality and Diversity Policy
RESOLVED this policy was adopted
It was noted this had been approved by Work Nest

- Allotments Policy
RESOLVED this policy was adopted
- CCTV Code of Practice and Policy
The Clerk advised that the CCTV camera outside the Town Hall was covering peoples property and this did not follow the purpose of the CCTV
RESOLVED the camera range would be shortened not to cover private residences.
RESOLVED the Policy was adopted.

PLANNING & TOWN DEVELOPMENT COMMITTEE 17/01/23 (PT 01/23 - 16/23)

See Enclosures

23/0140M

22, INGERSLEY VALE, BOLLINGTON SK10 5RF

Double Storey five-bedroom house to include a swimming pool following demolition of existing property.

RESOLVED the Committee wished to call in the application.

RESOLVED OBJECTION

- **07/23 To approve extra road signs for Civic Sunday on 5th March 2023 as the road closure is longer than usual.**

RESOLVED the following signs were approved.

- *Cost £128.40 for four signs.*
- *Plus £20.00 for clips*

Amendment of cost to £151.72 for four signs + £28.60 = £180.32

EXTRAORDINARY FACILITIES COMMITTEE 23/01/23

See Enclosures

- Turner Rise

RESOLVED the Committee accepted the return of the land to Peaks & Plains Housing Association but with a condition from our solicitor the land should not be sold for development and left as open space.

- Part B
See Below

FINANCE & AUDIT COMMITTEE 30/01/23 (FA01/23 – 07/23)

See Enclosures

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

See Enclosures

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

- 23/0175M
4A HAWTHORN ROAD, BOLLINGTON, SK10 5JN
Single storey side extension and loft conversion with alterations.
- 23/0214M
51A WELLINGTON ROAD, BOLLINGTON, SK10 5JH
Proposed garage conversion and alterations.

- [23/0341M](#)
80 CEDARWAY, BOLLINGTON, SK10 5NS
Front dormer window

9.To note the balance of Accounts Co-op Current - £6,872.37 Co-op Savings - £20,075.40 Natwest - £110,058.02 Santander - £70,000.00 = £207,005.79

RESOLVE to approve the Accounts for Payment dated 07/02/23 £22,203.14 + VAT £1,294.19 = £23,497.33. Plus, Receipts = £12,125.14

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

10.To note the meeting dates for Full Council and Committees in 2023 following recommendations

See Enclosure Pack

PART B

EXTRAORDINARY FACILITIES COMMITTEE 23/01/23

PERSONNEL POLICY & GOVERNANCE COMMITTEE 11/01/23

11. To note the next Full Council meeting to be held on 7th March 2023 at the Town Hall @ 7pm.