



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 March 2023

Town Clerk

Dated: 1st March 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 7th February 2023 (Minute Nos 16/23-26/23)

See Enclosure Pack

2. To receive updates from the Minutes

Dignity at Work Policy adopted. BTC was the 1,002nd Council to adopt the Policy.

Feedback from the Mayor on the Town Assembly 01-03-23

3. To receive the Town Mayor's announcements

Finance & Audit Committee	13/03/23	10am
Community & Environment Committee	14/03/23	7pm
Personnel, Policy & Governance Committee	15/03/23	10am
Planning Committee	21/03/23	7pm

4. To receive a briefing from the Clerk of the Elections being held on 4th May 2023

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

See Enclosures

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

COMMUNITY & ENVIRONMENT COMMITTEE 14/02/23 (CE16/23- CE 33/23)

See Enclosure Pack

CE019/23 To receive the minutes from the Events WG meeting held on 6th February 2023 and resolve any actions:

- a. To agree to the format for a Bollington Goes Green week and a budget of up to £200.

RESOLVED: That Bollington Goes Green week and a budget of up to £200 from the Community and Environment budget is agreed.

- b. To consider an Easter Hunt involving local businesses.

RESOLVED: an Easter Hunt involving local businesses is approved.

- e. To agree to a Coronation event at the recreational ground.

RESOLVED: That a Coronation Event at the recreational ground is agreed.

MAYOR MAKING

RESOLVED: That the reception is held immediately after the Annual Council Meeting and a Full Council meeting with all other business for the month is held the week after.

PLANNING & TOWN DEVELOPMENT COMMITTEE 21/02/23 (PT 17/23 – PT 32/23)

See Enclosures

PT 20/23 To accept the minutes from the Transport & Travel Working Group on 27th January 2023 Motion proposed by the Working Group - Bollington Town Council supports the 20's Plenty for Cheshire East campaign and calls on Cheshire East County Council to implement 20mph in Bollington; then write to Cheshire East County Council to request 20mph speed limits on streets throughout Cheshire East where people live, work, shop, play or learn, with 30mph as the exception on those roads, where full consideration of the needs of vulnerable road users allows a higher limit.

RESOLVED the Committee supported this motion.

[20mph parishes presentation on Vimeo](#)

FACILITIES COMMITTEE 27/02/23 (FC 06/23- 16/23)

See Enclosures

FC 12/23 To discuss the Civic Hall charges and to note last increase was June 2022.

The Civic Hall charges had been increased in June 2022. Due to the proposed increase in electricity and gas charges the Committee debated the increase in hire costs for the next year.

RESOLVED the Committee recommended an increase of 10% across all charges subject to Full Council's agreement.

See Enclosures

FC 14/23 To accept the Town Hall Working Group Minutes from 21st February 2023.

RESOLVED the minutes were accepted as a true and accurate record.

The THWG is recommending appointing a building surveyor to gain quotes to make the Town Hall accessible to visitors and energy efficient after gaining quotes as follows.

Quote A - £4,770.00 plus VAT

Quote B - £ 2,500.00 plus VAT

Quote C - £ £4,500 plus VAT

RESOLVED Quote A would be instructed to gain quotes for the improvements in the Town Hall.

To agree the contactor to implement the ground works access at the new allotment site

Quote A - £3,500.00 inc VAT

Quote B - £16,790.00 inc VAT

Quote C - £17,696.40 inc VAT

7. To receive the minutes from the Youth Council on 6th February 2023

See Enclosures

8. To approve the amended Finance Risk Assessment after comments from the Finance & Audit Committee

See Enclosures

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

- [22/3976M](#)
SYNERGIST EXPRESS LIMITED, CLARENCE MILL, CLARENCE ROAD, BOLLINGTON, SK10 5JZ
New external air handling unit including fixing of pipework to building.
- [22/3977M](#)
SYNERGIST EXPRESS LIMITED, CLARENCE MILL, CLARENCE ROAD, BOLLINGTON, SK10 5JZ
Listed building consent for new external air handling unit including fixing of pipework to building.
- [23/0631M](#)
NORBRECK, HURST LANE, BOLLINGTON, SK10 5LN
2 storey side extension with associated external works including access improvements.

10. To note the balance of Accounts Co-op Current - £6,816.91 Co-op Savings - £20,075.40 Natwest - £98,413.63 Santander - £70,000.00 = £195,448.39

RESOLVE to approve the Accounts for Payment dated 07/02/23 £21,511.06 + £1,787.19 VAT = £23,298.25 Plus - Receipts = £4,290.32

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

PERSONNEL, POLICY AND GOVERNANCE COMMITTEE 17/02/23 (PPG 08/23)

See Enclosures

Appendix 1 to follow

11. To note the next Full Council meeting to be held on 4th April 2023 at the Town Hall @ 7pm.