



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

Members; 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 4<sup>th</sup> April 2023

**Town Clerk**

Dated: 29<sup>th</sup> 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.**

To note the resignation of Cllr S Butterworth

### **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 7<sup>th</sup> March 2023 (Minute Nos 27/23-37/23)**

See Enclosure Pack

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

To note the gratitude from CHUG for no increase in hire costs.

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

Community & Environment Committee	11/04/23	7pm
Planning Committee	18/04/23	7pm

**4. To resolve the appointment of the Youth Consort 2023/24**

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

FINANCE & AUDIT COMMITTEE 13/03/23 (FA 08/23- 16/23)

See Enclosures

**FA 12/23 To resolve to agree the following grant applications for the second applications and to note £8,552.09 has been allocated year to date which leaves a balance of £3,947.91.**

There had been eight grant applications submitted in the second tranche of the grant application process.

- Bollington Town FC for pair of portable dug outs - £2,000.00  
**RESOLVED** the grant was approved at £250.00.
- Bollington Writers for equipment and refreshments.  
*Cllr JN arrived at 10.25am*  
**RESOLVED** the grant was refused as it was a private individual.
- Bollington Live for printing costs - £1,000.00  
**RESOLVED** the grant was approved at £1,000.00.
- Bollington Cricket Club for new nets - £5,000.00  
**RESOLVED** the grant was refused.
- Bollington Initiative Trust for attention to trees at Tinkers Clough - £3,000.00  
**RESOLVED** the grant was approved at £1,000.00.
- Bollington Horticultural Society for prizes - £100.00.  
**RESOLVED** the grant was approved at £100.00.
- Bollington Health & Leisure for assistance with grass cutting - £1,000.00.  
**RESOLVED** the grant was approved at £1,000.00.
- Bollington Walking Festival for leaflets for walking festival - £591.00  
**RESOLVED** the grant was approved at £591.00.

It was noted the total was £3,941.00 plus the £2,500 for swimming assistance in primary schools.

**FA 13/23 To agree the new Grant application form.**

See Enclosures

**FA 14/23 To agree the Grant Awarding Policy.**

See Enclosures

COMMUNITY & ENVIRONMENT COMMITTEE 14/03/23 (CE 34/23- 47/23)

See Enclosures

*To note the change in location of the planters.*

To **RESOLVE** to accept the updated Flag Policy

See Enclosures

**CE040/23 Review of Bollington Emergency Resilience Plan.**

See Enclosures

PERSONNEL, POLICY & GOVERNANCE 15/03/23 (PPG 09/23- 19/23)

See Enclosures

**PPG 12/23 To review policies after adopting the Dignity at Work Policy:**

- **Grievance Policy**
- **Disciplinary Policy**

See Enclosures

**PPG 13/23 To adopt revised policies.**

- **Civic Functions & Events Policy**
- **Child Protection & Vulnerable Adults Safeguarding Policy**
- **Lone Working Policy**

See Enclosures

PLANNING & TOWN DEVELOPMENT 21/03/23 (PT 33/23 – 46/23)

See Enclosures

Neighbourhood Plan

To accept the recommendations of a structured plan for 2023/24 from the NP Working Group to complete the revisit of the BTC Neighbourhood Plan

See Enclosures

**6. To accept the Corporate Plan and to note a motion from Cllr K Edwards on the Town Hall aims and objectives within the Corporate Plan**

See Enclosures

**7. To note the proposals for the Committee Structure and Working Groups in the next electoral year 2023/24**

See Enclosures

**8. To receive the minutes from the Youth Council on 6<sup>th</sup> March 2023**

See Enclosures

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

- [23/1025M](#)

**16 ADLINGTON ROAD, BOLLINGTON, SK10 5JT**

Small rear extension for kitchen/living room, plus dormer and velux lights for loft conversion.

**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 04/04/23 £24,237.46 + VAT £1078.63= £25,316.09 Plus - Receipts = £6,335.27

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 meeting will be the Annual Town Council meeting to be held on 16<sup>th</sup> May 2023 at the Town Hall @ 7pm.**

Please note there will be an Induction for newly Elected Councillors on the 9<sup>th</sup> May @ 5pm in the Town Hall