



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

Members; Cllr M Broadbent, Cllr K Edwards, Cllr H Ellwood, Cllr D Kent, Cllr J Maitland, Cllr N Macartney, Cllr R Hardwick, Cllr J Snowball, Cllr J Stewart, Cllr A Williams, Cllr J Withers.

### **You are hereby summoned to the Annual Town Council meeting of the Town Council**

to be held at the Town Hall SK10 5JR at 7pm on 16<sup>th</sup> May 2023.

**Town Clerk**

Dated: 10<sup>th</sup> May 2023

### **To Elect the Mayor for the ensuing year 2023/24**

Proposer and Seconder

The Declaration of Acceptance of Office is read out and signed by the Town Mayor and by the Town Clerk.

The Town Mayor is invested with the Chain of Office by the retiring Town Mayor and welcomes the new Mayor to office.

### **Presentation of Collarette and Bar**

The Town Mayor presents the Past Town Mayor's Medallion to the Retiring Town Mayor.

### **The Town Mayor appoints her Chaplain who will be Revd. Nancy Goodrich**

To note all Councillors must have signed their Acceptance of Office

Chair Mayor as elected.

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 one Cllr vacancy in West Ward

## **Public Participation**

The meeting will allow for public participation at the discretion of the Chair.

- 1. A vote of thanks is given to the retiring Town Mayor**
- 2. To receive a statement from the Town Mayor**
- 3. To Elect the Deputy Mayor for the ensuing year 2023/24.**  
Proposer and Seconder  
The Declaration of Acceptance of Office is read out and signed by the Town Mayor and by the Town Clerk.
- 4. To note the appointment of the Mayor's Youth Consort for the ensuing year 2023/24.**
- 5. To receive and resolve to confirm the Minutes of the Meeting on 4<sup>th</sup> April 2023 (Minute Nos 38/23 - 48/23)**  
See Enclosure Pack
- 6. To receive updates from the Minutes**
- 7. To receive the new proposed Committee structure for 2023/24**  
See Enclosure Pack
- 8. To accept the Terms of Reference for Full Council and all Committees**  
See Enclosure Pack.
- 9. To receive the Mayor's announcements**

Planning & Town Development Committee	23/05/23	7pm
Mayor Making Reception	24/05/23	7pm
Youth Council Meeting	05/06/23	4pm

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

**11. To adopt the General Power of Competence for 2023/24**

See Enclosures

**12. To accept the Standing Orders, Financial Regulations and Code of Conduct**  
See Enclosure Pack

**13. To note the memberships of the following bodies.**

- i) CHALC
- ii) SLCC

**14. To note the Mayoral Allowance**

To approve the sum of £1,000 to be allocated to the Town Mayor for the Civic year 2023/24

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

FACILITIES 03/04/23 (FC 17/23- 25/23)

See Enclosures

COMMUNITY & ENVIRONMENT COMMITTEE 11/04/23

Please note this was not correctly convened meeting and these are only notes.

See Enclosures

- **To make a decision of the allocation of the budget to Christmas in 2023**
- **To consider a request to fund the planting of the Market Place hanging baskets**

See Enclosures.

PLANNING & TOWN DEVELOPMENT COMMITTEE 18/04/23 (PT 47/23- 53/23)

See Enclosures

**16. To note the period of Public Rights to Inspect the Accounts and to note it will be between Monday 5<sup>th</sup> June and Friday 14<sup>th</sup> July 2023**

See Enclosures

**17. To receive and Resolve to approve the Annual Internal Audit Report 2022/23, part of the Annual Governance and Accountability Return 2022/23**

See Enclosures

**18. To receive and Resolve to approve Section 1 The Annual Governance Statement of the Annual Governance and Accountability Return 2022/23. The Town Mayor must read each question out to the members and the council must consider and vote on each question.**

See Enclosures

**19. To receive and Resolve to approve Section 2 The Accounting Statements 2022/23 of the Annual Governance and Accountability Return 2022/23 together with the supporting documents.**

See Enclosures

**20. To receive the minutes from the Youth Council on 2<sup>nd</sup> May 2023**

See Enclosures

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

- [23/1442M](#)

**32 GRIMSHAW LANE, BOLLINGTON, SK10 5NB**

Demolition of an existing single-storey outrigger and the erection of a new single-storey rear extension within the footprint of previously approved proposals 10/1784M.

**22. To note the signatures on the bank accounts and make necessary amendments.**

See Enclosures

**23. To note the balance of Accounts Co-op Current - £5,946.24 Co-op Savings - £20,075.00 Natwest - £184,505.67 Santander - £70,000.00 = £195,448.39**

**RESOLVE** to approve the Accounts for Payment dated 16/05/25 £34,895.82 + VAT £1,114.65 = £36,040.47 Plus - Receipts = £130,633.62

The information to be inspected by the Town Mayor and Cllr J Stewart due no Chair of Finance & Audit Committee

See Enclosure Pack

**24. To note the next meeting will be held on 6<sup>th</sup> June 2023 at the Town Hall @ 7pm and Mayor Making on 24<sup>th</sup> May at 7pm.**