



Minutes

of the Town Council Meeting held at the Civic Hall

8th June 2021 @ 7.00pm

Present: Town Mayor Cllr Johanna Maitland (JM),

Cllrs: Helen Ellwood (HE), Ken Edwards (KE), Roland Edwards (RE), Sara Knowles (SK), James Nicholas (JN), Judy Snowball (JS), Amanda Stott, (AS), Angela Williams (AW), Jon Weston (JW).

Town Clerk; Julie Mason.

It was noted the meeting was recorded and would be deleted after minutes approval.

Public Forum

There were no members of the public present.

Time for Reflection

Sadly, Charlotte Simpson was unable to attend.

Apologies

Cllr John Stewart due to ill health and Cllr Mark Fearn due to volunteering to assist with Covid 19 vaccinations.

8167. To receive any Declarations of Interest:

None declared.

To receive and confirm the Full Council Minutes 11/05/21 (Minute Nos. 8123 – 8166) It was **RESOLVED** to approve the minutes as a true record with the exception of the minute reference **8148** in relation to the standing orders as due to the new committee system it had been highlighted that a member of the Council had been asked to leave a Part B section of the Personnel and Assets Committee which had seemed inappropriate to the committee members. The Clerk was requested to revisit the Standing Orders and these would be reconsidered at the next full Council meeting.

Terms of Reference for Personnel and Assets Committee

Cllr JM, Cllr AS, Cllr AW and Cllr JW proposed a recessionary resolution on minute reference **8143** -11/05/21 to amend the TOR to quorate being 3 Cllrs as opposed to 4 Cllrs.

Resolved the TOR for Personnel and Assets Committee would state 3 members would be quorate.

8168. To receive updates from the Minutes

Cllr KE wished it noted that the missing recording of the Extraordinary Council meeting held on the 15/04/21 had now been recovered. The mayor acknowledged that was the case and did Council wish any actions to be taken at this stage.

Resolved the Clerk would listen to the recording and report back at the next meeting.

It was noted SLCC and CHALC had responded there was no salary link between the Clerk and the RFO it was determined on responsibilities. Cllr AS had received communication from the RFO it was in a minute reference in BTC from 2005.

8169. To receive updates from Planning Applications which required comments outside the Planning and Town Development Committee.

There were none.

8170. To receive the Town Mayor's announcements

All meetings are to be held at Bollington Town Hall except for the Full Council meeting on 6th July which would be held at the Civic Hall due to Covid 19 and socially distancing rules.

Planning & Town Development Committee	15/06/21	7.00pm
Community & Environment Committee	22/06/21	7.00pm
Full Council	06/07/21	7.00pm
Community & Environment Committee	13/07/21	7.00pm
Planning & Town Development Committee	20/07/21	7.00pm
Personnel & Asset Management Committee	21/07/21	10.00am

8171. To receive the Report from Cheshire East Councillors

It was **RESOLVED** to receive the written report provided by the Cheshire East Councillors and to note its contents.

There was an update on the Community Governance Review and the relevant dates would be communicated. The Queens speech as predicted contained proposals for a radical reform to the National Planning system as the process was to be simplified and development encouraged. CEC had now adopted a committee system style of governance and it now started and seemed to be working well. Cllr AS was appointed the Chair of Finance and Governance and Cllr JN was head of Northern Planning.

8172. To receive and accept the resolutions from Council Committees.

- Community & Services & Environment 27/04/21
There was a debate on the questionnaire due to go out in the public domain. Cllr JW, Cllr KE and Cllr SK wished to ask further questions from Cllr RE. **Resolved** the minutes would be accepted by Full Council.
- Community & Environment Committee 18/05/21
Cllr JW had queried on the £26,000 donation from the British Legion Society and the association with BTC. **Resolved** the minutes would be accepted by Full Council.
- Personnel & Assets Committee 19/05/21
Resolved the minutes were accepted until minute reference **PA 12/21** when Cllr J Stewart left.
The subsequent meeting to ratify the decisions made after his departure was held on 07/06/21 would be circulated at the next meeting.
- Planning & Development Committee 25/05/21
Biodiversity Net Growth Report - Council members accepted the report compiled by KE and the Clerk would submit by the deadline to CE. **Resolved** the minutes would be accepted by Full Council.

- Audit & Governance Committee 26/05/21

Cllr JS wished the minute reference in part B be amended from ‘*She has knowledge in employment law and is an active member of the Equality, Diversity and Inclusion Working Group which would be useful*’ to ‘*She is an active member of the Equality, Diversity and Inclusion Working Group which would be useful*’

This was accepted by full Council as an amendment.

Resolved the minutes would be accepted by Full Council.

8173. To receive the accounts for payment dated 07/06/21 in the sum of £12,822.96.

Cllr JM and Cllr AS had examined and checked the payments plus receipts due to be completed.

Resolved the payments were approved as a true record.

8174. To accept to install automatic doors closing doors on the Adlington Road toilets.

The clerk had obtained three quotes for the works to install automatic closing doors.

- i) Company A = £3,132.34
- ii) Company B = £3,840.00
- iii) Company C = £3,540.00

Resolved Company A would be instructed to install the doors subject the doors being suitable for auto locks which may involve an extra contribution.

8175. To discuss the Corporate Plan 2021 / 2026

The Clerk explained that the Working Group were due to start the process of completing the BTC Corporate Plan and she asked if members of the Council could please put their own visions in an email to Cllr J Stewart and the Clerk by Friday 18th June. The appropriate date of meeting was discussed, and it was agreed Friday morning would be preferable.

8176. Date of Next Council Meeting: 6th July 2021 at 7.00pm in the Civic Hall.

Meeting closed at 8.00pm

Signed

Date: 6th July 2021