



Minutes

of the Town Council meeting held at the Community Centre

5th October 2021 @ 7.00pm

Present: Town Mayor Cllr Johanna Maitland (JM),

Cllrs; Roland Edwards (RE), Mark Fern (MF), James Nicholas (JN), Judy Snowball (JS), John Stewart (JS), Amanda Stott, (AS), Jon Weston (JW).

Town Clerk; Julie Mason.

Public Forum

There were no members of the public present.

Time for Reflection

Charlotte Simpson had submitted apologies.

Apologies

Cllr Ken Edwards due to annual leave, Cllr Helen Ellwood due to work commitments, Cllr Angela Williams due to annual leave, Cllr Sara Knowles due to ill health.

8215. To receive any Declarations of Interest:

Cllr JN - Head of Northern Planning Committee -21/4893M

8216. To receive and confirm the Full Council Minutes 09/07/21 (Minute Nos. 8190 – 8214).

It was **RESOLVED** to approve the minutes as a true and accurate record.

8217. To receive updates from the Minutes

There were no matters raised.

8218. To receive the Town Mayor's announcements

All meetings are to be held at Bollington Town Hall with the exception of Full Council.

Finance & Grants Committee 11/10/21 10.00am

Resolved the F & G committee meeting would be cancelled

Community & Environment Committee 13/10/21 7.00 pm

Planning & Town Development Committee 19/10/21 7.00 pm

Council Surgery 06/11/21 10.00 am

Full Council 02/11/21 7.00 pm

Finance & Grants Committee 08/11/21 10.00 am

8219. To consider planning applications below;

- 121/4893m Danesbury, Dumbah Lane, Cheshire SK10 5AB
Detached outbuilding.

RESOLVED NO OBJECTION

8220.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.

Cllr AS wished it to be noted that it had been determined by the CE committee that the car parking charges had not been dismissed completely for Bollington, but the consultation had, and the situation may be revisited.

8221.To receive and accept the resolutions from Council Committees.

- Finance & Grants Committee 13/09/21

Resolved the minutes FG 09/21 to FG 15/21 were accepted a true and accurate record.

It was noted that the next F & G Committee meeting had been cancelled for October, but the Chair of the Committee had reconciled the budget with the Clerk

- Community & Environment Committee on 14/09/21

Resolved the minutes CE 59/21 – CE 74/21 and resolutions were accepted as a true and accurate record.

Cllr JW wished it to be noted that The Lions had offered to plant some extra plants in the Sensory Gardens. He also wished to find out the owner of Greg's Fountain and asked for any support from members.

Cllr JW noted the minutes but wished to ask if the members wished him to pursue the background work on the CCTV. It was agreed it was a good idea in principle but felt it was not appropriate at this time.

- Personnel & Assets Committee on 17/09/21

Resolved the minutes PA34/21 – PA 47/21 and resolutions were accepted as a true and accurate record.

Cllr JW asked for feedback from the Clerk on progress with the transfer of BHL from Thorneycroft's Solicitors. Cllr KE had supported the Clerk as there was very little progress. They were also behind on the transfer of the lease on Brookbank House.

Resolved the Clerk would enquire of the progress with all BTC's current cases and if there was no financial outlay a change of solicitors was recommended.

PART B

Under Standing Orders 3d - Exclusion of the Public.

Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential natures of the business to be transacted or for other special reasons.

The public's exclusion from part or all of a meeting shall be by a resolution which shall give reasons for the public's exclusion.

It was **Resolved** to move to Part B

Town Hall

There was a discussion on the accessibility of the Town Hall and associated costs.

Appendix 1

SADPD

The Clerk reported that the Barrister had given advise, as instructed, to the Council as requested at the last meeting. 'Saving the Green Belt' had donated £600. The report and appropriate questions had been submitted to the Inspector, there had been some queries returned but these had been addressed.

The inquiry was due to commence the following week and the Clerk was asked to see if the public could view the debate.

It was noted how hard Professor M Burdekin had worked on behalf of the Council.

8222. To approve the following payments.

01/10/21 Payments

- £16,975.04 including £998.93 VAT
Grants - April 2021/August 2021
 - £8,713.28 as **Resolved** at Finance & Grants committee on 13/09/21
- TOTAL PAYMENTS - £25,688.32**

Resolved the payments were approved as a true record. It was noted the accounts had been checked and approved by the Town Mayor and the Chair of Finance.

8223. To receive the Code of Conduct from Cheshire East Council

The Monitoring Officer had held courses for Councillors and Clerks to launch a new Code of Conduct and the Clerk had attended. The notes had been circulated and it was agreed Councillors would respond after reading with their comments. The deadline had been extended to November.

8224. To agree the interview panel for the new Administration Assistant

As several applicants had now been received and the closing date had passed the Council were in a place to commence interviews.

Resolved the panel would consist of the Mayor, Cllr Mark and the Clerk.

8225. Date of Next Council Meeting: 2nd November 2021 @ 7pm in the Arts Centre

Meeting closed at 8.20pm

Signed

Date: