



Minutes of the Town Council meeting held at Bollington Cross Primary School 7th December 2021

Present: Town Mayor Cllr Johanna Maitland (JM),

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

Town Clerk; Julie Mason.

Public Forum

There were three members of the public present. One member wished to thank the Town Council for the 'Christmas Light Switch On' on the Recreation ground. He went on to express his disappointment about the army tank being present on Armistead Day at the War Memorial Gardens which led to the stone gate post being damaged. He felt it was a Civic Event and not political and for people to show off. The situation could have been a great deal worse if someone had been injured. He was the Chair of the Royal British Legion in Macclesfield and said they could be taking over Bollington.

The Mayor said the Town Council agreed with his sentiments but reminded him it was not a TC event.

The other two members of the public had come to attend to speak on planning application 21/5319M. They were the occupiers and wished to make the members aware that they would be planting 12 mature trees to alleviate concerns of privacy. This had not been referred to in the planning enclosures pack.

Apologies

Cllr M Fearn due to holidays.

8235. To receive the Minutes of the meeting on 2nd November 2021 (minute references 8226 – 8234)

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

8236. To discuss matters raised from the Minutes

Cllr KE wished it to be noted the response from the Community Governance Review had been submitted to Cheshire East and there were no proposals to change the boundary with Butley Town.

8237. To receive the Town Mayor's announcements

Audit and Governance	08/12/21	Cancelled
Community & Environment Committee CE74/21	14/12/21	7.00pm
Planning & Town Development Committee	21/12/21	7.00pm
Carols Round the Tree	24/12/21	6.00pm
Full Council	04/01/22	7.00pm

8238. To consider planning applications below;

- **21/5319M 29 ADLINGTON ROAD, BOLLINGTON SK10 5JT**
The Council took into consideration the comments from the public forum time
RESOLVED to No Objection
- **21/5735M**
1 Clarke Lane, Bollington Cheshire SK10 5AH
Proposed Single Storey Extension To the side of existing detached garage
Resolved Objection with comments.

8239. 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.

The CE budget consultation has commenced, and they urged the TC to make representations and feed into the process. The closing date is 4th January 2022. The Northern Planning committee is on 8th December, but the agenda has not been published yet. The call-in request on 21/3392M Exchange House on Albert Road had been accepted. CE Full Council was scheduled on the 15th December.

It was noted the Community Governance Review was due to be considered in February 2022.

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

Resolved Full Council agreed to recruit a Town Manager SCP 24 – 28 at 30 hours a week.

Resolved Full Council approved to support the financial management of the Town Council with 12 hours a week from an external source.

Appendix 1

8240. To receive and accept the resolutions from Council Committees.

Finance & Grants 8/11/21

Resolved Full Council to accepted **Resolutions** FG16/21 to FG 23/21

Community & Environment Committee 13/11/21

Resolved Full Council accepted **Resolutions** CE 74/21 – CE90/21 1- 14
Planning & Town Development Committee 16/11/21

Resolved Full Council accepted **Resolutions** 1-4
Personnel & Assets Extraordinary Committee 05/11/21

Resolved Full Council accepted **Resolutions** made in the Appendix in Part B
Personnel & Assets Committee 19/11/21

Resolved Full Council accepted **Resolutions** PA 48/21 – 58/21 and the Appendix in Part B.

Personnel & Assets Extraordinary Committee 29/11/21

Resolved Full Council to accept **Resolutions** PA 59/21 – 61/21 and the Appendix in Part B.

8241. To approve the following payments.

01/12/21 Payments

- £23,354.34 including £1,852.60 VAT

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.

8242. To agree the reconciled budget as circulated for 2021/22

The Clerk explained the budget from the spend to date against the budget headings she went on to explain the predicted spend by March 2021.

The opening balance and the estimated spend gave a predicted balance by the end of the financial year.

Resolved the reconciled budget was accepted by Full Council.

8243. To agree the draft budget for 2022/23

The draft budget had been circulated and a covering explanation of the increased spend in 2021/22 from the Chair of Finance.

The Clerk went through each budget heading and the Committee's request for project funding in 2022/23.

Ear Marked Reserves 2022/23

The Ear Marked Reserves were discussed in detail.

Resolved the Town Hall improvements and land transfer of £21,854. would remain.

Resolved Brookbank House would reduce to £2,000 after it had been confirmed the flat roof was not in need of replacement.

Resolved Civic Hall RM & I would be £3,000

Resolved Elections would be £7,000

Resolved Christmas Lighting would be £2,000

Resolved Town Hall van would be reduced to £2,000

Resolved the Community centre £750 would be removed and the British Cycling Project £500 would be removed.

Resolved the Budget 2022/23 was approved subject to minor amendments.

8244. To agree the Precept for 2022/23

Resolved the Precept was agreed at £220,000 for 2022/23

It was noted this was £68.70 for a Band D property.

8245.To note the date of the next Full Council Meeting:

4th January 2021 @ 7pm at the Bollington Cross School.

Meeting closed at 10.00 pm

Signed

Date: