



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

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

### **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> July 2023

**Town Clerk**

Dated: 28<sup>th</sup> June 2023

Chair Cllr H Ellwood

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.**

### **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 6<sup>th</sup> June 2023 (Minute Nos 73/23 - 81/23)**

See Enclosure Pack

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

*To note the blocked gullies on Hurst Lane have been reported to CE Highways and the response was no issue at the site visit.*

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

Community & Environment Committee	11/07/23	7pm
Finance & Audit Committee	17/07/23	10am
Planning & Town Development Committee	25/07/23	7pm
Facilities Committee	31/07/23	10am

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

Cllrs to note if they are unable to attend meetings to please substitute with another Councillor Colleague

FINANCE & AUDIT COMMITTEE 12/06/23 (FA 17/23- 26/23)

To agree to move £70,000 from the Santander bank account to CCLA investment.

[CCLA Link](#)

FA 22/23 To accept the budget for 2023/24 for the first quarter.

**RESOLVED** the budget was accepted.

See Enclosures

COMMUNITY & ENVIRONMENT COMMITTEE 13/06/23 (CE 60/23- CE 75/23)

CE069/23 To agree a location for a Christmas event.

**RESOLVED:** That a Christmas event is held at the Bollington Recreation Ground.

**RESOLVED:** That the event is a Christmas Fayre.

See Enclosures

CE070/23 To resolve to agree a preferred supplier for the lighting of the sycamore tree at Bollington Cross.

Quote A - £1,000 (for one month's hire)

Quote B - £4,348 (semi permanent installation)

Quote C - £2,616 (semi-permanent insallation)

**RESOLVED:** That Quote B at £4,348 is recommended.

See Enclosures

PLANNING & TOWN DEVELOPMENT COMMITTEE 20/06/23 (PT 54/23 – 64/23)

See Enclosures

**RESOLVED** the new bin would be installed by Adlington Road toilets subject to CCTV being undertaken by the Town Council.

See Enclosures

FACILITIES COMMITTEE 26/06/23 (FC 26/23- 42/23 FC 26/23 42/43)

See Enclosures

PERSONNEL, POLICY & GOVERNANCE COMMITTEE 28/06/23

To follow

**5. To agree to add Cllr N McCartney to be an additional signature on the Natwest account as the Chair of Finance**

**6. To revisit the Resolution 15/23 from the P, P, G Committee on 15<sup>Th</sup> March 2023**

See Enclosures

**7. To receive a report from Cheshire East Councillors**

See Enclosures

To make a decision on putting CE information on the BTC website

**8. To agree the Town Councils response to the library consultation**

See Enclosures

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

- [23/2385M](#)

**13 IRWELL RISE, BOLLINGTON, SK10 5YE**

A single-storey replacement rear extension, single-storey side porch and replacement external windows, and introduction of exterior insulation and render finish to the existing property.

**10. To note the balance of Accounts Co-op Current - £4,679.88 Co-op Savings - £20,165.65 Natwest - £159,022.83 Santander - £70,000.00 = £253,868.36**

**RESOLVE** to approve the Accounts for Payment dated 04/07/23 £21,677.99 + VAT £1,628.21 = £23,306.20 Plus - Receipts = £6,151.51.

The information to be inspected by the Town Mayor, Cllr Helen Ellwood and Chair of Finance, Cllr Nigel Macartney.

To follow

**11. To note the next meeting will be held on 5<sup>th</sup> September 2023 at the Town Hall @ 7pm.**