



To members of the Town Council,

Members; Cllr G Appleton, 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 5th September 2023

Town Clerk

Dated: 30th August 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 elect the Deputy Mayor for the remaining of the ensuing year 2023/24.**
- 2. To receive and resolve to confirm the Minutes of the Meeting on 4th July 2023 (Minute Nos 82/23 - 91/23)**
See Enclosure Pack
- 3. To receive updates from the Minutes**
To resolve to accept a virement of the budget from general reserves to pay for Christmas Events subject to grant approval of £1,500 from the Beer Festival.
See Enclosures

4. To receive the Town Mayor's announcements

Community & Environment Committee	12/09/23	7pm
Personnel, Policy & Governance Committee	13/09/23	10am
Planning & Town Development Committee	26/09/23	7pm
Finance & Audit Committee	02/10/23	10am

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

COMMUNITY & ENVIRONMENT COMMITTEE 11/07/23 (CE 76/23- CE 89/23)

See Enclosures

CE084/23 To recommend to Full Council the allocation of the Covid Funds at a sum of £2,356.63.

RESOLVED: That the Committee recommends the Covid Fund is donated to the Oliver Trust subject to the next Bollington Town Council newsletter including an article on the trust to publicise its work.

FINANCE & AUDIT COMMITTEE 17/07/23 (FA 27/23 – FA 35/23)

See Enclosures

PLANNING & TOWN DEVELOPMENT COMMITTEE 25/07/23 (PT 77/23- PT 88/23)

See Enclosures

FACILITIES COMMITTEE 31/07/23 (FC 45/23- FC 58/23)

See Enclosures

To resolve to accept a virement of the budget from TH business rates rebate of £2,040.10 to Civic Hall Repairs & Maintenance budget.

PLANNING & TOWN DEVELOPMENT COMMITTEE 15/08/23 (PT 89/23- 100/23)

See Enclosures

6. To resolve the allocation of Poolbank Car park section 106 monies to another project.

See Enclosures

7. To adopt the recommended Cheshire East Code of Conduct

See Enclosures

8. To resolve to adopt the updated three-year Corporate Plan as agreed by the Chairs of the Committee

See Enclosures

9. The council confirms by resolution at a full council meeting that it meets all requirements for the Foundation/Quality awards and that all documentation and information is in place for the Quality Gold award and if applicable, is published.

See Enclosures

10. To resolve to accept the following statements for the Local Council Award

- Provides leadership in planning for the future of the community – to follow.
- Engages with the Community on issues related to the environment and climate change.
- Manages the performance of the Council as a corporate body
- Manages the performance of each individual staff member to achieve its business plan.
- Ensures the Council delivers value for money.

See Enclosures

11. To adopt the policy to evidence the Town Council recognises its duties in relation to biodiversity and crime and disorder.

See Enclosures

12. To adopt the Risk Management Policy

See Enclosures

13. To receive a report from Cheshire East Councillors

See Enclosures

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

- [23/1205M](#)
WINSFORD, FLASH LANE, BOLLINGTON, SK10 4ED
Demolition of existing detached dwelling and construction of replacement detached dwelling with detached garage.
- [23/3074M](#)
15 QUEEN STREET, BOLLINGTON, SK10 5PS
Replacement of timber sash windows and timber doors with sliding sash UPVC windows and composite doors.

15. To note the balance of Accounts Co-op Current - £74,039.88 Co-op Savings - £20,165.65 Natwest - £51,971.64 CCLA - £70,000.00 Petty Cash £108.44 = £216,285.61 RESOLVE to approve the Accounts for Payment dated 05/09/23 £24,650.55 + VAT £1,156.00 = £25,806.55 Plus - Receipts = £8,774.41.

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

See Enclosures

Part B

To agree the Civic Award Nominations as proposed by the Events Working Group

See Enclosures

Facilities 31-07-2023

See Enclosures

16. To note the next meeting will be held on 4th October 2023 at the Town Hall @ 7pm.