



### **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 3<sup>rd</sup> October 2023

**Town Clerk**

Dated: 27<sup>th</sup> September 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 5<sup>th</sup> September 2023 (Minute Nos 92/93 - 107/23)**  
See Enclosure Pack
- 2. To receive updates from the Minutes**  
Nil

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

Facilities Committee	09/10/23	10am
Community & Environment Committee	10/10/23	7pm
Finance & Audit Committee	23/10/23	10am
Planning & Town Development Committee	24/10/23	7pm

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

#### COMMUNITY & ENVIRONMENT COMMITTEE 12/09/23 (CE 90/23- CE 104/23)

To note the Menopause event on 18th October 2023

See Enclosures

#### PERSONNEL, GOVERNANCE & POLICY COMMITTEE 13/09/23 (PPG 30/23- PPG 29/23)

To Resolve to adopt the following policies.

- Pension Discretion Policy
- Breach Notification
- Menopause Policy
- Community Engagement
- Civic Hall Lettings Policy

See Enclosures

#### PLANNING & TOWN DEVELOPMENT COMMITTEE 26/09/23 (PT 101 - PT 121)

- To discuss the response to the car park consultation at Pool bank car park
- To approve an extra monthly cost of £18.03 to Axon for an additional email address and storage on share point.

See Enclosures

### 5. To note the Youth Council dressed Belfield's window on 4<sup>th</sup> September 2023.

### 6. To receive the meeting dates for 2024 and note the Town Assembly date

See Enclosures

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

See Enclosures

### 8. To agree a Cllr representative for the Bollington Branch of the Royal British Legion

The RBL meet the second Wednesday of every month and could be a shared role.

### 9. To note Cllr J Stewart will attend the Annual ChALC meeting on 12<sup>th</sup> October 2023

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

- [23/3334M](#)

**CARAVAN AT THE PIGGERIES, WINDMILL LANE, KERRIDGE, SK10 5AZ**

Outline application for conversion/reinstatement of single storey stone & brick building to form two single storey semi-detached cottages. One to be two bedroom and the other to be a one bedroom.

**11. To note the balance of Accounts Co-op Current - £74,039.88 Co-op Savings - £20,165.65 Natwest - £146,960.09 CCLA - £70,066.27 Petty Cash £110.44 = £311,342.33**

**RESOLVE** to approve the Accounts for Payment dated 03/10/23 £20,099.88 + VAT £1,243.71 agenda = £21,343.59 Plus - Receipts = £131,486.05

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 resolve to accept Part B of the Personnel, Governance & Policy Committee on 13<sup>th</sup> September 2023**

See Enclosures

**To discuss the Youth Council**

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