



### 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 (Deputy Mayor), Cllr J Stewart, Cllr A Williams.

### You are hereby summoned to a meeting of the Town Council

to be held at the Town Hall SK10 5JR at 7pm on 5<sup>th</sup> December 2023

**Town Clerk**

Dated: 29<sup>th</sup> November 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 resolve to co-opt a new Councillor into Central Ward**

See separate Enclosure pack.

**2. To resolve to confirm the Minutes of the Meeting on 7<sup>th</sup> November 2023 (Minute Nos 120/23 – 129/23)**

See Enclosure Pack

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

To receive feedback from the Town Hall Task Group on progress to date.

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

Community & Environment Committee	CANCELLED	
Planning & Town Development Committee	19/12/23	7pm

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

**FINANCE & AUDIT COMMITTEE 13/11/23 (FA 43/23- FC 48/23)**

To resolve to agree the allocation of grants from the applications and to note there has been no scrutiny on the allocation of monies to BIT.

Separate Enclosure Pack

To resolve to accept the minutes.

See Enclosures

**COMMUNITY & ENVIRONMENT COMMITTEE 14/11/23 (CE 116/23 – CE 129/23)**

To resolve to accept the minutes.

See Enclosures

**PLANNING & TOWN DEVELOPMENT COMMITTEE 21/11/23 (PT131/23 – 147/23)**

To resolve to accept the minutes.

See Enclosures

**FACILITIES COMMITTEE**

To receive a report from the Chair of Facilities on the remedial works for the bridges  
Quotes to follow

**6. To agree the budget for 2024/25**

See Enclosures

**7. To agree the precept for 2024/25**

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

See Enclosures

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

- **23/4266M**

**114 BOLLINGTON ROAD, BOLLINGTON, SK10 5EL**

Variation of condition 2 on application 21/5318M: Substitute revised facing materials for the extension: render/brick to be replaced with Marley 'Cedral' boarded cladding (colour: Anthracite).

**10. To note the balance of Accounts @ 31.10.23 Co-op Current - £73,856.28 Co-op Savings - £20,165.65 Natwest - £135,008.76 CLA - £70,369.83 Petty Cash £125.95 = £299,526.47**

**RESOLVE** to approve the Accounts for Payment dated 05/12/23 £24,787.22 + VAT £1,156.82 = £25,944.04 Plus - Receipts = £7,641.78

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

See Enclosures

**11. To note the next meeting will be held on 2<sup>nd</sup> January 2024 at the Town Hall @ 7pm.**