



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 7th November 2023

Town Clerk

Dated: 1st 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 receive and resolve to confirm the Minutes of the Meeting on 3rd October 2023 (Minute Nos 108/23 - 119/23)

See Enclosure Pack

2. To receive updates from the Minutes

To receive a verbal report from Cllrs JCS and JM on the Annual CHALC meeting

3. To receive the Town Mayor's announcements

Finance & Audit Committee	13/11/23	10am
Community & Environment Committee	14/11/23	7pm
Planning & Town Development Committee	21/11/23	7pm
Personnel, Policy & Governance Committee	29/11/23	10am

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

FACILITIES COMMITTEE 09/10/23 (FC 59/23- FC 72/23)

FC 61/23 To receive the minutes for the Town Hall Task Group on 4th September 2023 & 2nd October 2023 and to receive EPC certificates for Town Council buildings to then decide on the next steps.

RESOLVED the TH Task Group was asked to investigate the value of the Town Hall and if there was a possibility of a sale plus the overage clause payment to Cheshire East.

See Enclosures

Civic Hall Charges

RESOLVED Main Hall - £15.00 per hour 9am to 6pm, £22.00 per hour 6pm – 12am Regular Users. Main Hall - £22.00 per hour 9am to 6pm, £27.00 per hour 6pm – 12am One off Users.

Town Hall special rate for probus - £15.00.

Town Hall all day - £50.00

Town Hall half day - £30.00

See Enclosures

COMMUNITY & ENVIRONMENT COMMITTEE 10/10/23 (CE 105/23- 115/23)

RESOLVED: That the committee recommends to Full Council the funding of up to £150 from the Horticultural budget for winter planting of the Market Place hanging baskets.

See Enclosures

PLANNING & TOWN DEVELOPMENT COMMITTEE 24/10/23 (PT122/23 - 130/23)

To accept a recessionary resolution PT112/23/ & 109/23 for from Cllrs JCS, HE, KE, JM, RH.

To accept the street furniture licence for the planters at Ashbrook Road.

See Enclosures

FINANCE & AUDIT COMMITTEE 23/10/23 (FA 36/23 - 42/23)

- To discuss the reconciled budget to date

See Enclosures

- To agree the predicted balance of accounts for March 2024

See Enclosures

- To agree the budget for 2024/25

See Enclosures

5. To agree the response for the CEC Open Space Consultation Response drafted by Cllr D Kent – deadline 24th November 2023.

See Enclosures

6. To agree the funding application to Public Sector Decarbonisation Plan for heat decarbonisation at a fee of £500.00.

See Enclosures

7. To receive a report from Cheshire East Councillors

See Enclosures

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

- [23/3900M](#)
29 BARNFIELD ROAD, BOLLINGTON, SK10 5DZ
Single storey side and rear extension.
- [23/3955M](#)
7 NAB CLOSE, BOLLINGTON, SK10 5RB
Proposed first floor rear extension.

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

RESOLVE to approve the Accounts for Payment dated 05/11/23 £25,268.55 + VAT £2,073.32 = £27,341.87 Plus - Receipts = £9,367.42

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 Finance & Audit Committee on 23rd October 2023

See Enclosures

10. To note the next meeting will be held on 5th December 2023 at the Town Hall @ 7pm.