

MACCLESFIELD TOWN COUNCIL

Meeting of Full Council

Agenda for the meeting to be held on Tuesday 8th March 2016 at 7.00pm at Macclesfield Town Hall.

The Mayor may open the meeting with a short address.

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

To provide an opportunity for Members and Officers to declare pecuniary & non-pecuniary interests in relation to any item on the agenda.

The mayor will adjourn the meeting to invite questions and comments from members of the public. The meeting will then be re-convened.

3. MINUTES OF THE MEETING OF FULL COUNCIL 9TH FEBRUARY 2016

Action: To consider the draft minutes and receive them as a true record of the meeting.

4. MINUTES OF THE PLANNING COMMITTEE

4.1 Minutes of the Planning Committee 7/1/16

4.2 Minutes of the Planning Committee 11/1/16

4.3 Minutes of the Planning Committee 1/2/16

4.4 Draft minutes of the Planning Committee 22/2/16

Action: To note the minutes and draft minutes of the Planning Committee

5. MINUTES OF THE FINANCE COMMITTEE

5.1 Minutes of the Finance Committee 5/1/16

5.2 Draft minutes of the Finance Committee 1/3/16

Action: To note the minutes and draft minutes of the Finance Committee

6. MINUTES OF THE SERVICES COMMITTEE

6.1 Draft minutes of the Services Committee 9/2/16

Action: To note the draft minutes of the Services Committee

7. GRANT APPLICATIONS

7.1 Amended Grants Policy

Action: To consider the attached amended grants policy.

7.2 Tytherington School – facilities £2,000

Action: To consider the attached application for funding

7.3 Parkside Bowling Club – facilities £3,000

Action: to consider the associated resolutions of the Finance Committee on 1/3/16.

Lead: Chairman of the Finance Committee

8. MAKE IT MACCLESFIELD

Lead: Chairman of the Finance Committee

Action: To consider the recommendation of the Finance Committee

9. CHRISTMAS LIGHTS

Lead: Cllr Beverley Dooley

Action: To consider a verbal update report

10. TOWN ENTRY SIGNS

Lead: Cllr Adam Schofield

Action: To consider the attached report and its recommendations

11. CONSTITUTIONAL DOCUMENTATION

11.1 Draft Constitution

11.2 Draft Investment Policy

11.3 Draft Customer Care Policy

11.4 Draft Community & Social Policy

11.5 Draft Volunteer Policy

11.6 Draft Pensions Discretion Policy

Action: To consider the adoption of the attached draft policies

12. 2016/17 DRAFT MEETING SCHEDULE

Lead: Town Clerk

Action: To consider the draft schedule of meetings for the 2016/17 Civic Year.

13. SPEND TO DATE

Lead: Town Clerk / Responsible Financial Officer

Action: To receive the details of the council's spend to date.

14. CORRESPONDENCE

15. DATE, TIME AND PLACE OF NEXT MEETING

The date of the next meeting of Macclesfield Town Council is 7pm, 17th May 2016, at Macclesfield Town Hall.