

# MACCLESFIELD TOWN COUNCIL

## Meeting of Full Council

Agenda for the meeting to be held on 23<sup>rd</sup> January 2017 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 AGM 28<sup>TH</sup> NOVEMBER 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 25/11/16**

Action: To note the minutes of the Planning Committee

### **5. MINUTES OF THE SERVICES COMMITTEE**

#### **5.1 Draft minutes of the Services Committee 5/12/16**

Action: To note the draft minutes of the Services Committee

### **6. VISITOR INFORMATION CENTRE**

Lead: Town Clerk

Action: Note the circulated documentation and delegation of negotiations

### **7. CHESHIRE EAST HEALTHBOX**

Lead: Town Clerk

Action: To consider the circulated submission from CEC and Healthbox and form a response

**8. SENIOR CITIZENS' HALL**

Lead: Town Clerk

Action: To consider the circulated information and delegation of negotiations

**9. SPEND TO DATE**

Lead: Town Clerk / Responsible Financial Officer

Action: To authorise the council's spend to date.

**10. 2017/18 BUDGET**

Lead: Chair of Finance Committee

Action: To consider the submitted draft budget, as recommended by the Finance Committee, for adoption for the financial year 1<sup>st</sup> April 2017 to 31<sup>st</sup> March 2018

**11. CORRESPONDENCE**

**12. MEMBER ITEMS**

**13. DATE, TIME AND PLACE OF NEXT MEETING**

The date of the next meeting of Macclesfield Town Council is 7pm, 20<sup>th</sup> March 2017, at Macclesfield Town Hall.