

MACCLESFIELD TOWN COUNCIL

Agenda of the meeting of Macclesfield Town Council to be held 27th
November 2017 at **7.15pm** at Macclesfield Town Hall.

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

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

Address by Dorothy Bentley Smith

3. MINUTES OF THE MEETING OF FULL COUNCIL 25TH SEPTEMBER 2017

Action: That the minutes of the previous meeting are considered

4. MINUTES OF THE PLANNING COMMITTEE

4.1 Minutes of the Planning Committee 22/9/17

4.2 Minutes of the Planning Committee 13/10/17

Action: That the minutes are noted

5. MINUTES OF THE SERVICES COMMITTEE

5.1 Draft minutes of the Services Committee 13/11/17

Action: That the draft minutes are noted

6. MINUTES OF THE FINANCE COMMITTEE

6.1 Minutes of the Finance Committee 18/9/17

Action: That the minutes are noted

7. MINUTES OF THE PERSONNEL COMMITTEE

7.1 Draft minutes of the Personnel Committee 11/10/17

Action: That the draft minutes are noted

8. MACCLESFIELD LOCAL POLICING UNIT

Action: To receive an update from the LPU

9. CAB

Action: To consider the submitted funding request and quarterly report

10. CHRISTMAS

10.1 Christmas Lights Switch on

Action: To receive a verbal update on the delivery of the Christmas Lights Switch on Event on 25/11/17 (unable to provide a written submission due to timing of the event and scheduling of this meeting)

11. SILK FRIENDSHIP ASSOCIATION PROJECT

Action: To note the update on progress

12. TOWN CENTRE WIFI

Action: Receive the recommendation of the Services Committee for provider and costs

13. SENIOR CITIZENS HALL

Action: To note the update correspondence from Cheshire East Council

14. TRAIN STATION

Action: To consider the circulated proposal for public realm improvements

15. CHESHIRE EAST DRAFT BUDGET

Action: To consider the draft budget for 2018/19, its impact on Macclesfield and if a response is to be submitted

16. CHESHIRE FIRE AUTHORITY

Action: To consider the CFA Submission

17. PUBLIC TOILETS

Actions: To consider the circulated information

18. CAR PARKS

Action: To consider the circulated information and recommendations

19. MACCLESFIELD SHOW

Action: To consider the circulated information and recommendations

20. PARKS & PLAY AREAS

Action: To consider allocating funding to complete projects relating to 2 play area sites in Macclesfield

21. SPEND TO DATE

Action: To authorise the spend to date and review the council's account reconciliation

22. GOVERNANCE REVIEW

Action: To review and adopt amended governance documentation

22.1 Finance Committee Terms of reference

22.2 Financial Regulations

22.3 Financial Risk Assessment

22.4 Procurement Policy

22.5 Equality Policy

23. TOWN CENTRE

23.1 CEC 5 Year Strategy

23.2 Master Planning

24. MEMBER ITEMS

25. CORRESPONDENCE

26. DATE, TIME AND PLACE OF NEXT MEETING

The date of the next meeting of Macclesfield Town Council is 7.15pm, 22nd January 2018, at Macclesfield Town Hall.

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