

MACCLESFIELD TOWN COUNCIL

Agenda for the meeting of Macclesfield Town Council to be held 19th March 2018 at **7.15pm** at Macclesfield Town Hall.

1. APOLOGIES FOR ABSENCE

Action: To receive submitted apologies for absence

2. DECLARATIONS OF INTEREST

Action: To receive declarations of interest relating to the below agenda items from members

The meeting will be adjourned for public comments and questions. Questions were submitted in writing by Mrs Braithwaite of Macclesfield, who was unable to attend in person.

3. MINUTES OF THE MEETING OF FULL COUNCIL 22ND JANUARY 2018

Action: To consider the circulated draft minutes as a true record of the meeting

4. MINUTES OF THE PLANNING COMMITTEE

4.1 Minutes of the Planning Committee 12/01/18

4.2 Minutes of the Planning Committee 02/02/18

4.3 Minutes of the Planning Committee 23/02/18

Action: To note the minutes

5. MINUTES OF THE FINANCE COMMITTEE

5.1 Minutes of the Finance Committee 15/01/18

Action: To note the minutes

6. MINUTES OF THE SERVICES COMMITTEE

6.1 Draft minutes of the Services Committee 05/02/18

Action: To note the draft minutes

7. COMMUNITY SERVICE DELIVERY

7.1 Macclesfield Local Policing Unit

Action: To receive an update from the Macclesfield Local Policing Unit

7.2 Disability Information Bureau

Action: To consider a request for support funding

7.3 Active Macclesfield

Action: To consider funding targeted activity engagement project

7.4 Town Maintenance

Action: To consider the responses to community consultation.

8. TOWN CENTRE

8.1 Master Planning

Action: To receive an update on the procurement process

8.2 Town Centre Wifi

Action: To receive an update on the project progress

8.3 Notice boards

Action: To consider the recommendations of the update on project progress

8.4 Train station

Action: To consider the recommendations of the project findings

8.5 Licencing

Action: To consider adopting responsibility for public realm licences.

8.6 Toilet

Action: To consider the recommendations of the report

9. SILK FRIENDSHIP ASSOCIATION PROJECT

Action: To note the minutes of the working group

10. SENIOR CITIZENS HALL

Action: To consider the recommendations of the report

11. WESTON BENCHES

Action: To consider the recommendations of the report

12. COMMUNICATIONS TOURISM

Action: To receive an update on the progress of the project

13. CAR PARKS

Action: To note the CEC draft review strategy and to consider a response

14. PARKS PLAY AREAS

Action: To consider the recommendations of the report

15. INTERNAL AUDIT

Action: To approve the interim internal audit report

16. SPEND TO DATE

Action: To approve payment schedules totalling £160,946.99 for the months of December 2017, January 2018 and February 2018 as reviewed and approved

17. GOVERNANCE REVIEW

17.1 Quality Policy

17.2 Procurement Policy

17.3 ICT Policy

17.4 Information and Data Protection Policy

17.5 Investment Policy

Action: To review the existing governance documentation (17.1 – 17.5)

17.6 Publication Scheme

Action: To consider the approval and adoption of the draft policy (17.6)

18. MEMBER ITEMS

18.1 Macclesfield Town FC Promotion Celebrations

Action: To consider the proposal as expressed by Cllr G Jones.

19. CORRESPONDENCE

19.1 Oil Painting

Action: To consider the correspondence relating to an unidentified oil painting

20. DATE, TIME AND PLACE OF NEXT MEETING

The date of the next meeting of Macclesfield Town Council is 7pm, 14th May 2018, at Macclesfield Town Hall, this will be the Annual General Meeting of the council.