



Macclesfield Town Council Full Council

Minutes

The minutes of the meeting held on the 29th March 2022 at 7pm at Macclesfield Town Hall.

In attendance:

Cllr David Edwardes
Cllr Fiona Wilson
Cllr Sarah Bennett-Wake
Cllr Neil Puttick
Cllr Mick Warren
Cllr Mike Hutchison
Cllr Alift Harewood
Cllr Chris Wilcock

1 Apologies for Absence and Approval

Cllr Janet Jackson MBE
Cllr Lloyd Roberts
Cllr Sandy Livingstone

2 Declarations of Interest

Cllr Wilson declared an interest in item 21 as she is a season ticket holder of Macclesfield FC.
Cllr Bennett-Wake declared an interest in item 21 as she is a season ticket holder of Macclesfield FC.

3 Public Questions

The meeting was adjourned to invite comments and questions from the public.
There were no public comments.
The meeting was reconvened.

4 Minutes of the Full Council Meeting held on 6th December 2021

Resolved: The minutes were approved.

5 Matters Arising from the Minutes

Resolved: Cllr Hutchison enquired about the PSPO for the town centre, the Clerk informed him the PSPO has been out for consultation and she will contact CEC for an update.

6 Planning Committee Minutes

6.1 Planning Committee Minutes 10th December 2021

The minutes were noted.

6.2 Planning Committee Minutes 14th January 2022

The minutes were noted.

6.3 Planning Committee Minutes 4th February 2022

The minutes were noted.

6.4 Planning Committee Minutes 25th February 2022

The minutes were noted.

6.5 Matters arising from the minutes.

There were no matters arising.

7 Services Committee Minutes

7.1 Services Committee Minutes 7th February 2022

The minutes were noted.

7.2 Matters arising from the minutes.

There were no matters arising.

8 Finance Committee Minutes

8.1 Finance Committee Minutes 7th March 2022

The minutes were noted.

8.2 2021/2022 Spend to date

Resolved: The spend to date for £569,039 as recommend by The Finance Committee was approved.

8.3 Matters arising from the minutes.

There were no matters arising.

9 Community Delivery

9.1 Local Police Unit

Chief Inspector gave apologies for the meeting and the Clerk will ask that they attend the next meeting and if this is not possible send a deputy to brief the Council.

9.2 CAB

The quarter 3 report from the CAB was noted.

9.3 CCTV

The CCTV report provided by CEC was noted.

Resolved:

- I. The Clerk will continue to get pursue getting dates for Councillors to visit CCTV in the Town Hall.
- II. The Clerk and Councillor Warren will pursue the issues around CCTV and Highways once again to ensure there are no blockages.

10 Governance Review

10.1 Financial Regulations

Resolved: To financial regulations were approved.

10.2 Risk Register

Resolved: To risk register was approved and the clerk will monitor the current photocopier contract (which ends OCT 22) and future options for printing.

10.3 Consultation Policy

Resolved: To consultation policy was approved with the following amendment:

To add the word individual before Councillor in the final sentence.

10.4 Subject Access Request Complaint Policy

Resolved: To the above policy was approved.

10.5 Standing Orders

Resolved: The Standing Orders were approved.

10.6 Standing Orders for Contracts

Resolved: The Standing Orders for Contracts were approved.

10.7 Toil Policy

Resolved: The Toil policy was approved.

10.8 Health and Safety Risk Assessment

Resolved: The risk assessment was approved, and the clerk is to contact CEC to see if we can get more LFT, so we can keep testing after 31st March 2022, in an effort to prevent spread of Covid.

11 Macclesfield Town Council Plan 2022/2023

Resolved: The report was approved, with the amendment to remove the Barnaby festival as we now know it will not take place this year.

12 Ear Marked Reserves

Resolved: The proposals for Ear Marked reserves was approved.

13 Recruitment Plan

Resolved: The recruitment plan was approved.

14 South Park Pavilion Update

The report was noted.

15 Community Enforcement Update

Resolved: The proposal was approved. The clerk will ascertain if the vehicle to be hired is electric.

16 Weston Community Centre

Resolved: The council request more information on this proposal as follows:

- I. That ECHC follow the grants over £2000 policy and submit the information requested within this document to the council, including the accounts.
- II. That they clearly break down the urgent health and safety work as opposed to general repairs.
- III. That they provide information about the crisis café contract (value).
- IV. That they meet with the Town Clerk and selected Councillors to discuss the current lease and possible extension to this lease.

17 Town Centre Recovery Working Group

To report was noted.

18 Community Governance Review

Resolved: It was approved for Cllr Wilson to represent MTC and the views of the Council at the following CEC meetings:

- I. CGR Sub Committee 4th April 2022
- II. Corporate Policy Committee 14th April 2022
- III. Full Council 27th April 2022

19 Voluntary Sector SLA

Resolved: The 3 year SLA for CVSCE as recommended by the Services Committee 07 02 22 was approved.

20 Middlewood Way Lights

Resolved: The cost of £2398.42 for a light design by CE Highways was approved as was continuing to gain a meeting with Highways and the Director of Place at CEC.

21 Silkmen Supporters Trust

Resolved: Cllr Mike Hutchison was approved to be co-opted to the Silkmen Supporters Trust.

22 Date/Time and Place of Next Meeting

The next meeting of the Full Council will be held on 16th May 2022, at the Town Hall.