

MACCLESFIELD TOWN COUNCIL

Meeting of Full Council

Agenda for the meeting to be held on Tuesday 7th July 2015 at 7.00pm at Macclesfield Town Hall.

1. **MAYOR'S ADDRESS**
2. **APOLOGIES FOR ABSENCE**
3. **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 members of the public to address the committee with any comments or questions they may have.

4. **MINUTES OF THE MEETING OF FULL COUNCIL ON 21ST MAY 2015**

Lead: Mayor

Action: To consider and approve the minutes of the meeting of 21/5/15 as true record.

5. **PLANNING COMMITTEE**

Lead: Town Clerk

Action:

- i. To consider the creation of a planning committee to be delegated to respond on behalf of the council to planning applications receive from Cheshire East Council.
- ii. To agree the draft schedule of meetings

6. **TERMS OF REFERENCE**

6.1 Full Council

Lead: Town Clerk

Action: *to consider the draft Terms of Reference circulated with this agenda.*

6.2 Services Committee

Lead: Town Clerk

Action: *to consider the draft Terms of Reference circulated with this agenda.*

6.3 Personnel Committee

Lead: Town Clerk

Action: *to consider the draft Terms of Reference circulated with this agenda.*

6.4 Finance Committee

Lead: Town Clerk

Action: *to consider the draft Terms of Reference circulated with this agenda.*

6.5 Planning Committee

Lead: Town Clerk

Action: *to consider the draft Terms of Reference circulated with this agenda.*

7. DEVOLUTION OF ASSETS AND SERVICES FROM CHESHIRE EAST COUNCIL

Lead: Town Clerk

Action: to receive an update on progress, details of assets and services to be transferred and a detailed project plan for the handover of the devolved assets and services.

8. WEBSITE AND COMMUNICATIONS STRATEGY WORKING GROUP

Lead: Cllr A Schofield

Action:

- i. To confirm the membership of the group
- ii. To confirm the terms of reference for the group

9. GRANTS POLICY

Lead: Town Clerk

Action: To agree a policy for consideration of grants applications

10. MEMBER ITEMS

10.1 World War One Commemoration

Lead: Cllr J Jackson

Action: *To consider Cllr Jackson's proposal*

10.2 Fair Trade

Lead: Cllr A Harewood

Action: *To consider Cllr Harewood's proposal*

11. CORRESPONDENCE

Lead: Diane Smith, Town Centres Manager

Action: *To consider the attached correspondence.*

12. DATE, TIME AND PLACE OF NEXT MEETING

The date of the next meeting of Macclesfield Town Council is 7pm, 8th September 2015, at Macclesfield Town Hall.