

# MACCLESFIELD TOWN COUNCIL

## **Meeting of Full Council**

Agenda for the meeting to be held on Monday 23<sup>rd</sup> May 2016 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.

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

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### **3. MINUTES OF THE MEETING OF FULL COUNCIL AGM 17<sup>TH</sup> MAY 2016**

Action: To consider the draft minutes and receive them as a true record of the meeting. [To follow]

### **4. MINUTES OF THE PLANNING COMMITTEE**

#### **4.1 Minutes of the Planning Committee 14/3/16**

#### **4.2 Minutes of the Planning Committee 4/4/16**

#### **4.3 Minutes of the Planning Committee 28/4/16**

Action: To note the minutes and draft minutes of the Planning Committee

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

#### **5.1 Draft minutes of the Finance Committee 3/5/16**

Action: To note the minutes and draft minutes of the Finance Committee

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

#### **6.1 Draft minutes of the Services Committee 12/4/16**

Action: To note the draft minutes of the Services Committee

## **7. SERVICE LEVEL AGREEMENTS**

### **7.1 Cheshire East CAB North**

Action: To consider the attached draft Service Level Agreement.

## **8. TOWN CENTRE REGENERATION**

Lead: Town Clerk

Action: To consider capital investment in Market Place

## **9. CORPORATE STRATEGY**

Lead: Town Clerk

Action: To consider the adoption of a corporate strategy

## **10. CHRISTMAS LIGHTS**

Lead: Cllr Beverley Dooley

Action: To consider a verbal update report

## **11. END OF YEAR AUDIT**

### **11.1 Macclesfield Town Council**

### **11.2 Macclesfield Charter Trustees**

Lead: Cllr Chris Andrew

Action: To approve audits for submission

## **12. ASSET TRANSFERS**

### **12.1 Allotments**

### **12.2 Weston Community Centre**

Lead: Town Clerk

Action: To consider the transfer arrangements for the above assets

## **13. COUNCIL STAFFING STRUCTURE AND RECRUITMENT**

Lead: Town Clerk

Action: To consider the attached amended structure and the recruitment to a new post

## **14. SPEND TO DATE**

Lead: Town Clerk / Responsible Financial Officer

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

**15. CORRESPONDENCE**

**16. MEMBER ATTENDANCE 2015/16**

[Attached: Attendance register 2015/16]

Action: To note the attendance register for 2015/16

**17. ITEMS ARISING FROM THE ANNUAL TOWN MEETING (17/5/16)**

[List of items for Full Council consideration to follow]

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

The date of the next meeting of Macclesfield Town Council is 7pm, 11<sup>th</sup> July 2016, at Macclesfield Town Hall.

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