

MACCLESFIELD TOWN COUNCIL

Meeting of Full Council

Agenda for the meeting to be held on 11th July 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.

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

3. MINUTES OF THE MEETING OF FULL COUNCIL AGM 23RD MAY 2016

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

4. DISABILITY INFORMATION BUREAU (DIB)

Action: To receive a presentation from Laura Smith of DIB

5. MINUTES OF THE PLANNING COMMITTEE

5.1 Minutes of the Planning Committee 16/05/16

5.2 Minutes of the Planning Committee 03/06/16

5.3 Draft minutes of the Planning Committee 24/06/16

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

6. MINUTES OF THE FINANCE COMMITTEE

6.1 Draft minutes of the Finance Committee 4/07/16 [to follow]

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

7. MINUTES OF THE SERVICES COMMITTEE

7.1 Draft minutes of the Services Committee 20/06/16

Action: To note the draft minutes of the Services Committee

8. CHALC MEMBERSHIP

Action: To consider membership of the Cheshire Association of Local Councils - £1,429.31

9. CIVIC AWARD SCHEME

Lead: Civic Officer

Action: To consider the circulated report and its recommendations

10. CHRISTMAS LIGHTS

Lead: Cllr Beverley Dooley

Action: To consider a verbal update report

11. CCTV CONTRIBUTIONS

Action: To approve the CCTV Service Level Agreement with Cheshire East Council - £31,450

12. SPEND TO DATE

Lead: Town Clerk / Responsible Financial Officer

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

13. CORRESPONDENCE

14. MEMBER ITEMS 2015/16

14.1 Mayoral Honour

Lead: Cllr Adam Schofield

14.2 Town Crier

Lead: Cllr Janet Jackson

CLOSED SESSION

Due to the confidential nature of business, public and press will be excluded from the meetings under the Public Bodies (Admission to Meetings) Act 1960.

15. COUNCIL STAFFING STRUCTURE AND RECRUITMENT

Lead: Town Clerk

Action: To consider the implementation of the amended staffing structure

16. DATE, TIME AND PLACE OF NEXT MEETING

The date of the next meeting of Macclesfield Town Council is 7pm, 12th September 2016, at Macclesfield Town Hall.