

# MACCLESFIELD TOWN COUNCIL

## **Meeting of Full Council**

Agenda for the meeting to be held on 28<sup>th</sup> November 2016 at 7.00pm at Macclesfield Town Hall.

The Mayor may open the meeting with a short address.

Presentation by Peter Nash of Macclesfield Magistrates of the Magistrates Court's gavel.

### **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 12<sup>TH</sup> SEPTEMBER 2016**

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

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

#### **4.1 Minutes of the Planning Committee 02/09/16**

#### **4.2 Minutes of the Planning Committee 23/09/16**

#### **4.3 Minutes of the planning Committee 04/11/16**

Action: To note the minutes of the Planning Committee

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

#### **5.1 Minutes of the Finance Committee 05/09/16**

#### **5.2 Draft minutes of the Finance Committee 07/11/16.**

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

### **6.1 Draft minutes of the Services Committee 26/09/16**

## **7. CITIZENS' ADVICE BUREAU (CAB)**

Action: To consider the submitted information and funding for the services of CAB to inform the Finance Committee in its preparation of the council's annual budget setting for 2017/18

## **8. AUDIT**

### **8.1 To approve and accept the 2015/16 Annual Return and External Auditors' (BDO LLP) Certificate for Macclesfield Town Council**

### **8.2 To approve and accept the 2015/16 Annual Return and External Auditors' (BDO LLP) Certificate for Macclesfield Charter Trustees**

## **9. ST GEORGE'S DAY**

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. LIVE AT HOME**

Action: To receive the funding report from Macclesfield Live At Home

## **12. POLICY**

### **12.1 Grants**

Action: To consider the proposed amendments to the Community Grants Scheme Policy as recommended by the Finance Committee

## **13. SPEND TO DATE**

Lead: Town Clerk / Responsible Financial Officer

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

## **14. TOWN ENTRY SIGNS**

Lead: Cllr Adam Schofield

Action: To consider the circulated report and proposal to fit signage toppers

## **15. CORRESPONDENCE**

## **16. MEMBER ITEMS**

### **16.1 Town Crier**

Lead: Cllr Janet Jackson

Action: To consider the circulated report and approve the implementation and selection process for a Town Crier for Macclesfield.

### **16.2 Notice Board for the Weston Estate**

Lead: Cllr Adam Schofield

Action: To consider the proposal to provide for a new notice board and in its installation (details of the request circulated with this agenda).

### **16.3 Benches and exercise equipment for public land at Tenby Road, Weston**

Lead: Cllr Alift Harewood

Action: To consider the submitted proposal and its funding.

## **17. MATTERS ARISING FROM COMMITTEES**

### **17.1 Resolution of Planning Committee 4/11/16**

Lead: Chair of Planning Committee, Cllr Gareth Jones

Action: To consider the resolutions of the Planning Committee of 4<sup>th</sup> November 2016, Agenda Item 6, to vire funds in the event of an appeal being submitted for planning application 15/5676m (Barracks Mill).

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### **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.

#### **17.2 Asset Transfer – Weston Community Centre**

Lead: Chairman of the Services Committee / Town Clerk

- Action:
- i. To note the agreed transfer of the Weston Community Centre to Macclesfield Town Council from Cheshire East Council
  - ii. To consider the transfer of leasing of the Weston Community Centre to East Cheshire Housing Consortium and the attached report's
  - iii. To consider the staffing/employee implications

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

The date of the next meeting of Macclesfield Town Council is 7pm, 23<sup>rd</sup> January 2017, at Macclesfield Town Hall.