

MACCLESFIELD TOWN COUNCIL

Meeting of Full Council

Agenda for the meeting to be held on 20th March 2017 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 JANUARY 2017

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 13/1/17

4.2 Draft Minutes of the Planning Committee 24/2/17

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

5. MINUTES OF THE SERVICES COMMITTEE

5.1 Draft minutes of the Services Committee 5/12/16

Action: To note the draft minutes of the Services Committee

6. MINUTES OF THE FINANCE COMMITTEE

6.1 Minutes of the Finance Committee of 16/1/17

6.2 Draft minutes of the Finance Committee of 6/3/17

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

7. INTERIM AUDIT REPORT

Lead: Town Clerk

Action: To note the recommendations of the circulated report

8. CONSTITUTIONAL REVIEW

Lead: Town Clerk

Action: To consider the approval and adoption of the updated and amended governance documents

8.1 Standing Orders

8.2 Financial Regulations

8.3 Council and Committee Terms of Reference

8.4 Document Retention Policy

8.5 Banner Policy

9. CITIZENS' ADVICE BUREAU (CAB)

Action: To receive the quarterly report

10. YOUTH SPORTS & ACTIVITY

Lead: Town Clerk

Action: To consider the circulated report and the introduction of funded youth activities

11. BUSINESS IMPROVEMENT DISTRICT

Lead: Town Clerk

Action: To receive a report for information, consideration and direction

12. SPEND TO DATE & ACCOUNT RECONCILIATION

Lead: Town Clerk / Responsible Financial Officer

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

13. BUDGET 2017/18

Lead: Town Clerk

Action: To Note the approved budget for 2017/18

14. CORRESPONDENCE

14.1 Silk Heritage Museums

Lead: Chair of the Finance Committee

Action: To consider the recommendation of the Finance Committee

14.2 CCTV

Action: To note the correspondence and costs in line with the approved budget for 2017/18

14.3 Mid Cheshire Against HS2

Action: To consider the circulated communication and direct the provision of a response

15. MEMBER ITEMS

16. DATE, TIME AND PLACE OF NEXT MEETING

The date of the next meeting of Macclesfield Town Council will be its **Annual General Meeting** at 7pm, 15th May 2017, at Macclesfield Town Hall.

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