

# MACCLESFIELD TOWN COUNCIL

Agenda for the meeting of Macclesfield Town Council to be held 4<sup>th</sup> June 2018 at **7pm** at Macclesfield Town Hall.

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTEREST**

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The meeting will be adjourned for public comments and questions.

Following this, the meeting will then be reconvened.

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**3. MINUTES OF THE ANNUAL GENERAL MEETING OF FULL COUNCIL 14<sup>TH</sup> MAY 2018**

**4. NOTES OF THE ANNUAL PARISH MEETING FOR MACCLESFIELD 14<sup>TH</sup> MAY 2018**

**4.1 To receive the notes the Annual Parish Meeting**

**4.2 To consider the formal proposal under item 3.i. of the Annual Parish Meeting (see meeting notes agenda item 4.1 above).**

**5. MINUTES OF THE EXTRA ORDINARY MEETING OF FULL COUNCIL 18<sup>TH</sup> MAY 2018**

**6. MINUTES OF THE PLANNING COMMITTEE**

**6.1 Minutes of the Planning Committee 16/03/18**

**6.2 Minutes of the Planning Committee 06/04/18**

**6.3 Minutes of the Planning Committee 27/04/18**

**6.4 Draft minutes of the Planning Committee 18/05/18**

Action: To note the minutes and draft minutes

**7. MINUTES OF THE FINANCE COMMITTEE**

**7.1 Minutes of the Finance Committee 12/03/18**

**7.2 Draft Minutes of the Finance Committee**

Action: To note the minutes and draft minutes

**8. MINUTES OF THE SERVICES COMMITTEE**

**8.1 Draft minutes of the Services Committee 05/02/18**

The minutes were noted

**9. COMMUNITY SERVICE DELIVERY**

**9.1 Macclesfield Local Policing Unit**

**9.2 Disability Information Bureau (DIB)**

**10. SILK FRIENDSHIP ASSOCIATION PROJECT**

Action: To note the work programme

**11. CAPITAL DIFFERENCES AMBITIONS**

Action: To consider the submitted information report

**12. NEIGHBOURHOOD DEVELOPMENT PLAN (NDP) FEASIBILITY CONSULTATION**

To consider the proposed format of engagement for approval

**13. CAR PARKS**

**14. AUDIT**

To receive and approve the annual audits

**15. SPEND TO DATE**

To approve the payment schedules totalling £52,926.34 for the April 2018

**16. GOVERNANCE REVIEW**

**16.1 Bring Your Own Device (BYOD) Policy**

**16.2 Subject Access Request Policy**

**16.3 Council Privacy Notice**

**16.4 Officer and Member Privacy Notice**

**16.5 Personal Data Breach Response Policy**

**16.6 Document Retention Policy**

**17. IT UPGRADE**

To consider the submitted report

**18. MEMBER ITEMS**

**18.1 Permanent Tribute to Menna Fitzpatrick – Cllr Adam Schofield**

**18.2 Automatic External Defibrilators – Cllr Beverley Dooley**

**19. CORRESPONDENCE**

**19.1 Mike Rance – HS2**

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

The date of the next meeting of Macclesfield Town Council is 7pm, 8<sup>th</sup> October 2018, at Macclesfield Town Hall.

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