

# MACCLESFIELD TOWN COUNCIL

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

In attendance: Cllr Adam Schofield  
Cllr Chris Andrew  
Cllr Janet Jackson  
Cllr Alift Harewood MBE  
Cllr Philip Bolton  
Cllr Liz Durham  
Cllr Beverley Dooley  
Cllr Ainsley Arnold  
Cllr Matt Sharrocks  
Cllr Neil Puttick

## **1. APOLOGIES FOR ABSENCE**

Cllr Gareth Jones

Cllr Martin Hardy

## **2. DECLARATIONS OF INTEREST**

Cllr Dooley declared an interest in agenda item 12 and took no part in the discussion or decision.

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The meeting was adjourned for public comments and questions.

There being none, the meeting was then be reconvened.

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

**RESOLVED:** That the minutes are approved as a true record of the meeting

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

### **4.1 To receive the minutes of the Annual Parish Meeting**

The minutes were received

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

**RESOLVED:** That the motion is considered by the communications group and that group is delegated to approve the appropriate actions.

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

**RESOLVED:** That the minutes are approved as a true record of the meeting

**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**

Noted.

**7. MINUTES OF THE FINANCE COMMITTEE**

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

**7.2 Draft Minutes of the Finance Committee**

Noted

**8. MINUTES OF THE SERVICES COMMITTEE**

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

Noted

**9. COMMUNITY SERVICE DELIVERY**

**9.1 Macclesfield Local Policing Unit**

No report submitted

**9.2 Disability Information Bureau (DIB)**

It was noted that the DIB is actively recruiting for a fundraising and income generating officer.

**10. SILK FRIENDSHIP ASSOCIATION PROJECT**

The work programme was noted

**11. CAPITAL DIFFERENCES AMBITIONS**

Members noted the report and were directed to identify assets and services in the town that they feel could benefit from local service delivery review.

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

**RESOLVED:** That the format and scheme of consultation and agreement as submitted is approved

**13. CAR PARKS**

The correspondence was noted

**14. AUDIT**

**RESOLVED:** That the audit report and submission for 2017/18 is approved

**15. SPEND TO DATE**

**RESOLVED:** That the schedules totalling £52,926.34 for the April 2018 are approved

**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**

**RESOLVED:** That the policies are approved and adopted as submitted to council.

**17. IT UPGRADE**

**RESOLVED:** That the IT upgrade was approved to ensure GDPR Compliance.

**18. MEMBER ITEMS**

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

**RESOLVED:** That the provision of a permanent tribute to Menna Fitzpatrick is approved, subject to consultation with Ms

Fitzpatrick and the identifying of a suitable and deliverable project.

## **18.2 Automatic External Defibrillators (AED) – Cllr Beverley Dooley**

**RESOLVED:** That 2 new AEDs are installed in the town centre

## **19. CORRESPONDENCE**

### **19.1 Mike Rance – HS2**

This item was heard at the start of the meeting prior to item 3

Mike Rance gave a detailed presentation relating to the potential of HS2 links to Macclesfield and the positive impact this could deliver, seeking council support for the concept.

**RESOLVED:** That Macclesfield Council actively supports and encourages the principle of Macclesfield joining the HS2 rail network and will work with partners, including Make It Macclesfield to promote awareness and potential inward investment.

## **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.

Meeting closed at 8.30pm

Chair     Cllr Adam Schofield  
Clerk     Pete Turner