



**THE MINUTES OF THE RESUMED ANNUAL TOWN COUNCIL
MEETING HELD IN THE COUNCIL CHAMBER, TOWN HALL
ON TUESDAY 12th MAY AT 7.30 p.m.**

PRESENT: Presiding, Cllr. S. Sockett, Cllrs. B. Lingard, B. Bonson, G. Hibbert, K. Edwards, E.J. Clunn, H.M. Stedman, H. Kennedy, M.K. Hodgkinson, D.Laffan and A.E. Williams.

5959 APOLOGIES: Cllr. M.Wakefield

5960 ELECTION OF THE TOWN MAYOR

Cllr. Shirley Sockett was proposed as the Town Mayor for the forthcoming year by Cllr. Brenda Lingard and seconded by Cllr. Helen Kennedy, and it was unanimously **RESOLVED** that Cllr. Shirley Sockett should be appointed Town Mayor for the ensuing year.

5961 ELECTION OF THE DEPUTY MAYOR

Cllr. Angela Williams was proposed as the Deputy Town Mayor for the forthcoming year by Cllr. Brenda Lingard and seconded by Cllr. Ted Clunn, and it was unanimously **RESOLVED** that Cllr. Angela Williams should be appointed Deputy Mayor for the ensuing year.

5962 DECLARATIONS OF INTEREST: There were none.

5963 COMMITTEES

RESOLVED: that the following committees be established for 2009/2010:

a) Planning Committee

All members of the Council.

b) Young Persons' Advisory Committee

Cllrs. Kennedy, Wakefield and Williams.

c) Footpaths Advisory Committee

Cllrs. Bonson, Wakefield and Williams.

d) Personnel Committee

Cllrs. Williams, Lingard, Sockett, Stedman and Edwards.

e) Accounts and Audit Committee

Cllrs. Laffan, Wakefield and Sockett.

f) Grants Committee

Cllrs. Lingard, Bonson, Kennedy, Williams, Hibbert and Hodgkinson.



g) Strategic Planning Committee

Cllrs. Williams, Clunn, Edwards, Kennedy, Laffan, Bonson, Lingard and Hodgkinson.

Sub Group Highways Enhancement – Cllrs. Hibbert, Clunn, Edwards, Bonson and Lingard.

i) QPS Monitoring/Standing Orders working party

Cllrs. Edwards, Stedman, Wakefield and Sockett.

5964 APPOINTMENTS

RESOLVED: that the following appointments be made for the year 2009/2010:

a) Joint Consultative Committee

Cllrs. Kennedy, Bonson, Sockett and Lingard.

b) Town Plan Committee

Cllrs. Sockett and Clunn.

c) Oliver Sick Nursing Trust

Cllr. Williams and Bonson.

e) Cheshire Association of Local Councils (Macclesfield Area)

Cllrs. Clunn, Hibbert and Edwards.

f) Tree Warden

Mr.J.Kershaw.

g) Kerridge Ridge/Ingersley Vale Project

Cllrs. Stedman and Hodgkinson.

h) Community Action Team

Cllr. Stedman and Hibbert.

i) Bollington Festival 2009

Cllr. Sockett.

j) Bridgend Centre Management Committee

Cllrs. Bonson and Wakefield.

k) Friends of the Recreation Ground

Cllrs. Edwards and Bonson.

l) Bollington Cross Youth Project

Cllrs. Edwards and Kennedy.

m) Bollington Destination Forum

Cllrs. Hibbert and Lingard.



Noted: Councillors are reminded that if they are unable to represent the Council they must advise the second named person. If both councillors are unable to attend please contact the Town Hall and the Clerk will try to find a representative.

5965 MINUTES

The **Minutes of the Meeting** of the Council held on **7th April 2009** (Minute Nos. 5936 to 5946), a copy of which having been supplied to each member of the Council. It was **RESOLVED** that the Minutes be taken as read, declared correct and signed.

5966 UPDATES FROM THE MINUTES

Item 5942 c) It was **RESOLVED** that this item would be placed on the Agenda of the November Council Meeting.

Item 5942 e) It was **RESOLVED** that the Clerk write a letter to Arthur Pritchard (CEC) asking for an update on this matter.

Item 5944 k) Festival Labyrinth. It was **RESOLVED** that the Clerk write to Emma Houghton informing her that the Council are minded to support this project with a donation of £100. A Proposal to this effect will appear on the Agenda of the next Council meeting.

5967 TOWN MAYOR'S ANNOUNCEMENTS

- a) Strategic Planning Meeting 26th May 7.30pm.
- b) Meeting with the PCSO 1st June 10.00am at the Town Hall.
- c) **Council Meeting 2nd June 7.30pm at the Town Hall.**
- d) Footpaths Committee Meeting 8th June 7.30pm at the Town Hall.
- e) CHALC Course 11th June 2.00pm at the Town Hall.
- f) CAM Meeting 17th June at Ovenhouse Lane Community Centre.
- g) **Council Meeting 7th July 7.30pm at the Town Hall.**
- h) Highways Committee 9th July 10.00am at the Town Hall.
- i) Kerridge war Memorial Parade 12th July.

5968 REPORTS

- a) **Bollington Extravaganza Meeting 19th March.**
It was **RESOLVED** that the report be received.
- b) **KRIV Steering Group Meeting 2nd April**
It was **RESOLVED** that the report be received.
- c) **Friends of Bollington Recreation Ground 16th April.**
It was **RESOLVED** that the report be received.



d) **Meeting of the Bollington Destination Forum**

Cllr. Shirley asked that the Council representatives bring to the attention of this committee the considerable time that was spent making decisions about signage leading up to the publication of the Town Plan. There are a number of trails, footpath maps and information boards already available to visitors.

e) **The Bridgend Centre AGM 27th April**

It was **RESOLVED** that the report be received.

5869 Reports from Cheshire East Representatives.

Apologies: Cllr. Harold Davenport and Cllr. Diana Thompson.

Cllr. Matthew Davies gave a verbal report.

5970 ITEMS SUBMITTED

a) To receive the Balance sheet and Annual Return.

It was **RESOLVED** that the Balance Sheet and Annual return be received with thanks to the RFO, and that the Annual Statement of accounts and Annual governance statement be agreed, approved and duly signed as a true record.

b) White Nancy.

Cllr. Hodgkinson informed the meeting that the top of White Nancy had been painted black.

c) Civic Diary 2009/2010

It was **RESOLVED** that the Civic Calendar be received, The Civic Dinner is now confirmed as 16th April 2010.

d) Local Parishes Joint Issues Meeting 28th April.

It was **RESOLVED** that the Council in accordance with the powers given to it in the Road Traffic Regulation Act 1984 s72. give Pott Shrigley Parish £100 as a contribution towards the costs of replacing two boundary stones. Funds to be used from the 2009/2010 Maintenance and Conservation Budget.

e) Gift to the Council from retiring Borough Councillor Graham Evans.

It was **RESOLVED** that the clerk write to Cllr. Evans thanking him for the gift and for his contribution to the life of Bollington as a Town and Borough Councillor.

5971 NOTIFICATIONS

a) Local Area Partnerships Briefing Paper April 2009

It was **RESOLVED** to discuss this item at a separate meeting, to be held on 19th May at 7.30pm in the Town Hall.

b) Correspondence from Bollington Initiative Trust.

It was **RESOLVED** that the clerk contact Bollington Initiative Trust thanking them for their invitation and asking them to supply three possible dates for a meeting.



- c) Correspondence from Cheshire East - Consultation on Sustainability Appraisal Scoping Report
It was **RESOLVED** that this item be placed on the next Strategic Planning Committee Agenda.
- d) CWIEP Newsletter
It was **RESOLVED** that the newsletter be received.
- e) Cheshire East 'What's On'
It was **RESOLVED** that the newsletter be received.

5972 ACCOUNTS FOR PAYMENTS

Maintenance of St. John's Churchyard.

It was **RESOLVED** that in accordance with the powers given to it under the 1972 Local Government Acts s215 (Closed Churchyards – power to maintain) a sum of £2000 be given towards pollarding and other maintenance items (as detailed in the accounts) at St. John's Churchyard, Bollington.

List of accounts for payment in the sum of £18,683.57

RESOLVED: that the same be certified and approved for payment.

The meeting closed at 9.30 pm.

Signed

Date