

MINUTES OF THE TOWN COUNCIL MEETING HELD AT 8.05PM ON MONDAY 14TH MARCH 2016 AT THE COUNCIL CHAMBER, CIVIC HALL, POYNTON.

PRESENT

Chairman: Cllr Mrs R Horsman-Johnson

Cllrs: L A Clarke, Mrs S J Gilmore, C Gorst, I Hollingworth, Mrs S Horsman, G King, H Murray, L Podmore, Mrs J Saunders, Mrs J Sewart, T Holbrook and Mrs N Wylie

58. Questions to the Mayor

There were no questions to the Mayor.

59. Apologies for absence

Cllrs: M Beanland, L Berry, Mrs T Lorde, M Sewart and G Smith.

60. Declarations of disclosable pecuniary or other interests

None.

61. Approve as an accurate record the minutes of the Town Council meeting held on 11th January 2016.

RESOLVED: That the minutes of the Town Council meeting held on 11th January 2016 are approved as an accurate record (NC)

62. Mayor's Engagements/Announcement

Full report available from the Clerk by request.

RESOLVED: That the Mayor's announcements are received. (NC)

63. Receive and approve amendments to the Town Council's Standing Orders relating to improved business procedures

It was proposed that in accordance with Standing Order 76, the full council receive and approve amendments to the Town Council's Standing Orders relating to improved business procedures and that both amendments are incorporated into the Standing Orders.

RESOLVED: That amendments to the Town Council's Standing Orders are approved (NC)

64. Discuss arrangements for the Annual Town Assembly, taking place on Monday 18th April 2016

The Clerk spoke on the arrangements for the Annual Town Assembly which will take place on Monday 18th April 2016. The Clerk invited each committee Chair to forward their contribution to be included in the Annual Report which will also include reports from the relevant external bodies.

The Clerk will publicise the event as required. Members encouraged councillors to attend.

RESOLVED: That the briefing on the arrangements for the Annual Town Assembly to take place on Monday 18th April 2016 are received (NC)

65. Receive an update on the Local Plan from Cllr Laurence Clarke

The following proposal was made:

- The report from Cllr Clarke is received.
- The letter from Mr Adrian Fisher and the invitation to an event at Macclesfield Town Council on 23rd March 2016, 5.30 pm – 7.30pm is received.
- Two members of the Town Council are nominated to attend the meeting to be held at Macclesfield Town Council.

Cllrs Podmore and Mrs J Sewart were proposed as the two Town Council nominees to attend the meeting to be held at Macclesfield Town Council on 23rd March 2016, 5.30 pm – 7.30pm. Cllr Clarke agreed to be a reserve attendee.

RESOLVED: That the report from Cllr Clarke is received. That the letter from Mr Adrian Fisher is received. That Cllrs Podmore and Mrs J Sewart are the approved Town Council representatives to attend the meeting to be held at Macclesfield Town Council on 23rd March 2016. That Cllr Clarke is a reserve attendee (NC)

Members discussed the report and agreed that the Town Council should ensure a mutually agreed formal response to CE. Cllr Clarke explained that at the next Planning and Environment committee meeting to be held on 4th April 2016 it is intended that a formal response to CE is developed with the assistance of the Town Council planning advisor Mr John Knight. Cllr Clarke urged all councillors who would like an input who are not part of that committee to attend.

RESOLVED: That councillors who would like an input to the formal response to CE attend the Planning and Environment committee meeting to be held on 4th April 2016 (NC)

66. Adoption of the minutes of Standing Committees

RESOLVED: That the minutes of the Facilities, Infrastructure and Economic Development committee meeting held on 30th November 2015 and the resolutions contained therein be adopted by full Council (NC)

RESOLVED: That the minutes of the Management and Establishment committee meeting held on 7th December 2015 and the resolutions contained therein be adopted by full Council (NC)

RESOLVED: That the minutes of the Planning and Environment meeting held on 7th December 2015 and the resolutions contained therein be adopted by full Council (NC)

RESOLVED: That the minutes of the Community, Order and Public Safety committee meeting held on 14th December 2015 and the resolutions contained therein be adopted by full Council (NC)

RESOLVED: That the minutes of the Finance and General Purposes committee meeting held on 4th January 2016 and the resolutions contained therein be adopted by full Council (NC)

RESOLVED: That the minutes of the Planning and Environment meeting held on 11th January 2016 and the resolutions contained therein be adopted by full Council (NC)

RESOLVED: That the minutes of the Management and Establishment committee meeting held on 13th January 2016 and the resolutions contained therein be adopted by full Council (NC)

RESOLVED: That the minutes of the Facilities, Infrastructure and Economic Development committee meeting held on 18th January 2016 and the resolutions contained therein be adopted by full Council (NC)

RESOLVED: That the minutes of the Planning and Environment meeting held on 25th January 2016 and the resolutions contained therein be adopted by full Council (NC)

It was proposed that the following minutes are received at the next Town Council meeting:

- Minutes of the Management and Establishment committee meeting held on 8th February 2016
- Minutes of the extraordinary Management and Establishment committee meeting held on 15th February 2016

RESOLVED: That the minutes of the two meetings noted are received at the next meeting of the Town Council (NC)

The meeting concluded: 8.30pm.