

Biddulph Town Council



11 April 2018

Dear Councillor

You are summoned to attend a meeting of the Town Council at **7.00 pm** on **Tuesday 17 April 2018** in the Council Chamber, Biddulph Town Hall, at which the following business will be transacted. Any Councillor unable to attend should forward their apologies either to the Chief Officer or the Mayor.

Yours sincerely

SM Haydon
CHIEF OFFICER

Members of the public and press are welcome to attend

A G E N D A

1. PUBLIC PARTICIPATION

The meeting to adjourn for up to 20 minutes (Standing Order 1d-f) to allow for public participation. Residents are invited to give their views and question the Town Council on issues on this agenda, or raise issues for future consideration at the discretion of the Mayor. Members of the public wishing to raise issues which are not on the Agenda should notify the Chief Officer five working days before the meeting. Members of the public may not take part in the Council meeting itself.

- Neil Sherratt, 'Toast 2 Roast'- an overview of the service provided
- Mrs Pace- parking charges on Wharf Road
- Inspector Mark Thorley- Police provision in Biddulph

2. APOLOGIES

To receive apologies and approve reasons for absence.

3. DECLARATIONS OF INTEREST

- a) To declare any Disclosable Pecuniary Interests & Dispensations
- b) To declare any Other Disclosable Interests

4. MINUTES

- a) To approve and sign the Minutes of the meeting of the Town Council held on 20 March 2018
- b) To approve the Minutes of the Human Resources Committee meeting held on 20 March 2018
- c) To receive the Minutes of the General Purposes Committee meeting held on 20 March 2018

Biddulph Town Council

Town Hall, High Street, Biddulph, Staffordshire Moorlands ST8 6AR



Please reply to the Chief Officer
Tel: 01782 297845 Fax: 01782 297846
e: biddulph@staffordshire.gov.uk www.biddulph.co.uk

- d) To receive the Minutes of the Planning Committee meeting held on 10 April 2018
- e) To receive the Minutes of the Civic Committee meeting held on 10 April 2018

5. MAYOR'S COMMUNICATIONS

6. TO RECEIVE THE LETTER FROM JAMES BATEMAN JUNIOR HIGH SCHOOL IN RELATION TO THE CONSULTATION TO BECOME PART OF AN EXISTING MULTI-ACADEMY TRUST (MAT)

7. TO APPROVE THE RECOMMENDATION FROM THE HUMAN RESOURCES COMMITTEE THAT A WORKING GROUP IS SET UP TO CONSIDER A NEW COMMITTEE STRUCTURE, WITH A VIEW TO STARTING IN MAY 2019.

COUNCILLORS TO VOLUNTEER FOR THIS WORKING GROUP, TO MEET IN MAY 2018.

8. ACCOUNTS & FINANCE

a) The following accounts were received for payment:

Expenditure in excess of £500

| | |
|---|---------|
| Urban Vision | 3900.00 |
| Neighbourhood Plan support | |
| Community engagement | |
| Project Plan General support and advice | |
| Plan development | |

| | |
|--|---------|
| Protech Electrical Limited | 3072.00 |
| 640 LED replacement lamps for Christmas lights in four colours | |

| | |
|--|--------|
| Apex Market Stalls Limited | 502.80 |
| 32 plywood stall tables for Artisan Market | |

Expenditure below £500

| | |
|--|--------|
| SMDC | 96.00 |
| Provision of litter bins and clean up after Christmas Lights switch on | |
| Npower | 139.21 |
| Christmas lighting unmetred supply | |
| April 2017 to March 2018 | |

| | |
|---|--------|
| RGS | 280.00 |
| Lengthsman work - 180.00 | |
| Clean market gazebos - 100.00 | |
| City B Group | |
| 1 gazebo with canopy for Artisan Market | 354.00 |
| Market imprest | 180.00 |
| Stall construction at Artisan Market | |

| | |
|---|------|
| Royal Mail Group Ltd | 1.26 |
| Postage for Neighbourhood Plan questionnaires | |

| | |
|--|--------|
| Heads (Congleton) Ltd | 144.00 |
| Advertising for Volunteer Event 6 April 2018 | |

| | |
|--|--------|
| Heads (Congleton) Ltd | 240.00 |
| Advertising of Artisan market and of Volunteer event | |

Biddulph Town Council



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|---|----------------|
| ICCM Annual Corporate Membership Institute of Cemetery and Crematorium Management | 90.00 |
| Tidysite Skip Services Ltd 1100 litre bin at Woodhouse Burial Ground Brian Carter | 20.10 60.00 |
| Un/lock Woodhouse Burial Ground gates Pedley's 15 watering cans for the burial grounds | 52.35 |
| Barry Harrison 3 taps for Park Lane Allotment site | 18.87 |
| Smith of Derby Service visit for clock at Biddulph Town Hall | 229.20 |
| S Haydon Travel SLCC event at Doxey Travel and parking audit training at Stafford Travel Dementia Champion training at Crewe | 69.43 |

Credit card payments

| | |
|---|--------|
| Vistaprint Town Council roller banner | 116.98 |
| Gov.uk Basic DBS check for S Haydon | 25.00 |
| Shutterstock Monthly payment for downloadable date | 19.00 |

b) Supplementary accounts (to be tabled)

Exclusion of the Press and Public

The Chair to move:-

"That, pursuant to Section 100A(2) and (4) of the Local Government Act, 1972, the public be excluded from the meeting in view of the nature of the business to be transacted or the nature of the proceedings whereby it is likely that confidential information as defined in Section 100A (3) of the Act would be disclosed to the public in breach of the obligation of confidence or exempt information as defined in Section 10 I (1) of Part 1 of Schedule 12A of the Act would be disclosed to the public by virtue of the Paragraphs indicated."

9. TO APPROVE THE RECOMMENDATION FROM THE CIVIC COMMITTEE IN RELATION TO THE APPOINTMENT OF A HIGHWAYS CONSULTANT

*SM Haydon
11 April 2018*

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