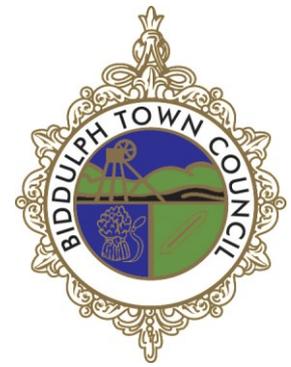


Biddulph Town Council



13 June 2018

Dear Councillor

You are summoned to attend a meeting of the Town Council at **7.00 pm** on **Tuesday 19 June 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.

Lex Ward- photography project, 'normalisation of breastfeeding'.

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 Annual Town Meeting held on 15 May 2018
- b) To approve and sign the Minutes of the meeting of the Town Council held on 15 May 2018
- c) To receive the Minutes of the General Purposes Committee meeting held on 15 May 2018
- d) To receive the Minutes of the Planning Committee meeting held on 15 May 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

- e) To receive the Minutes of the Planning Committee meeting held on 11 June 2018
- f) To receive the Minutes of the Civic Committee meeting held on 11 June 2018
- g) To approve and sign the Minutes of the Human Resources Committee meeting held on 12 June 2018
- h) To approve and sign the Minutes of the Finance Committee meeting held on 12 June 2018

5. MAYOR'S COMMUNICATIONS

6. ITEM REQUESTED BY COUNCILLOR JONES- TO ESTABLISH A WORKING GROUP TO FURTHER CONSIDER BUS PROVISION IN THE TOWN

7. TO APPROVE A GIFT FOR DAVE DAVIES, RETIRING AFTER 38 YEARS SERVICE AT BIDDULPH FIRE STATION

8. RECOMMENDATION FROM THE HUMAN RESOURCES COMMITTEE: TO CARRY OUT A HEALTH AND SAFETY AUDIT OF OFFICE SPACE WITHIN THE TOWN HALL

9. ACCOUNTS & FINANCE

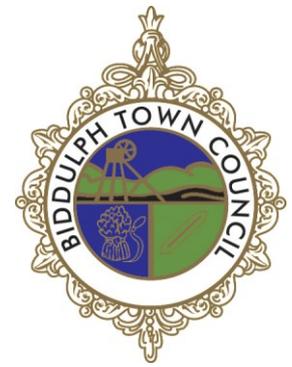
a) The following accounts were received for payment:

Expenditure in excess of £500

Expenditure below £500

Market imprest	180.00
Stall construction and dismantling	
Mayor's Charity Account	70.00
Reimburse BACS payment made by SMDC for Chairman's tickets to Ball	
Knypersley First School PTFA	25.00
Re-issue of cheque 6267	
Contribution to lantern parade materials	
Re-issue of cheque 6268	25.00
Contribution to lantern parade materials	
E Thompson	152.00
Internal audit 2017/18	
RGS	162.00
Lengthsman work	
ASH waste services	219.42
Emptying 4 x bins at Town Burial Ground	
Robert Shaw	192.00
Collection and last time emptying Large skip at Town Burial Ground	
Waterplus	36.03
Water supply to Town Burial Ground February to April 2018	
Water supply to Woodhouse Burial Ground February to April 2018	13.03
Tidysite Skip Services Ltd	20.10
Emptying of bin at woodhouse burial ground	
Underpayment invoice 677719	3.35

Biddulph Town Council



Brian Carter 40.00
Un/lock Woodhouse Burial Ground gates

Vast Services 1920 300.00
Contribution to Biddulph Valley Way leaflet

Credit card payments

Filmbank media 150.00
Initial Licence fee

Facebook 7.00
Boost post re processing NP questionnaire

b) Supplementary accounts (to be tabled)

c) End of year accounts and Annual Return

- i) To receive Bank Reconciliation, Income & Expenditure Account and Balance Sheet
- ii) To complete Section 1 of the Annual Return – the Annual Governance Statement (assertions to be read aloud)
- iii) To approve and sign Section 2 of the Annual Return

*SM Haydon
13 June 2018*



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