# Biddulph Town Council



9 August 2017

**Dear Councillor** 

You are summoned to attend a meeting of the Town Council at **7.00 pm** on **Tuesday 15 August 2017** 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

## AGENDA

#### 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.

Alan Holdsworth- Local bus subsidy
The residents from South View- Parking issues and concerns about dangerous junction

## 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 18 July 2017
- b) To receive the Minutes of the General Purposes Committee meeting held on 18 July 2017







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

- c) To receive the Minutes of the Planning Committee meeting held on 8 August 2017
- d) To receive the Minutes of the Civic Committee meeting held on 8 August 2017

#### 5. MAYOR'S COMMUNICATIONS

#### 6. MEMBERSHIP OF COMMITTEES

To receive the resignation of Councillor Jones from the Planning Committee; there are then four vacancies on this Committee.

To receive an updated sheet of Committee Membership 2017/18, to be tabled.

## 7. THE FUTURE OF THE BIDDULPH FESTIVAL- ITEM REQUESTED BY CLLR WAYNE ROGERS

## 8. ACCOUNTS & FINANCE

## a) The following accounts were received for payment:

#### Expenditure in excess of £500

bp Architecture professional architectural services garden adjacent to Sainsbury's/Brammers	720.00
Expenditure below £500  Market Imprest – stall construction  Ebm printers – Artisan market business cards	190.00 31.20
Christmas Lights unmetred supply 26 November 2016 – 31 March 2017	86.73
CJ Skelhorne 2 bar clips for mayoral chain NALC – annual subscription to Local Council Review	32.64 17.00
Get mapping plc - Parish Online annual subscription Brian Carter un/lock gates at Woodhouse Burial Ground	336.00 40.00
<u>Credit card payments</u> Safelincs water mist fire extinguisher and fire blanket for Artisan Market Sign Local Ltd – banner for Neighbourhood Plan group	57.74 45.92

## b) Supplementary accounts (to be tabled)

Exclusion of the Press and Public

The Chair to move:-

<sup>&</sup>quot;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."

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## **CONFIDENTIAL ITEM**

## 9. LENGTHSMAN TENDER

To **approve** the recommendations from the Lengthsman Working Group in relation to the Lengthsman contract for the following 12 months, commencing 1 September 2017. Notes from the meeting on 20 July 2017 attached.

SM Haydon

9 August 2017





