Biddulph Town Council



13 September 2017

Dear Councillor

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

None.

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 15 August 2017
- b) To receive the Minutes of the General Purposes Committee meeting held on 15 August 2017





BIDDULPH OWN OF STATION

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

c) To receive the Minutes of the Planning Committee meeting held on 12 September 2017

d) To receive the Minutes of the Civic Committee meeting held on 12 September 2017

5. MAYOR'S COMMUNICATIONS

6. TOWN COUNCIL USE OF SOLICITORS

To **resolve** that the Chief Officer has the power to instruct solicitors, as appropriate, with preference being given to local organisations.

7. **INAPPROPRIATE ITEMS FOR SALE AT THE ARTISAN MARKET (REQUESTED BY CLLR SALT)** To **resolve** that this Council does not condone the sale of offensive and inappropriate items at the Artisan Market; such items could include real fur or flags.

8. ACCOUNTS & FINANCE

a) The following accounts were received for payment:

Expenditure in excess of £500

Bridestone and Brydges Ltd Delivery and placement of Boulders for Springfield Road site	3360.00
Moorside Memorial Work at Garden of Remembrance removing old chips and membrane and replace with new	1100.00
Biddulph in Bloom 2 nd of 4 grant payments	6250.00
Expenditure below £500	
Water plus — water at burial ground Brian Carter — close and open gates at Woodhouse Burial Ground	104.36 40.00
Kent County Council photocopier rental AJ environmental – annual mole contract Eyre and Elliston – VAT for Chamber light bulbs	230.32 280.00 15.50
Tidysite – skip at Woodhouse Burial Ground	19.80
Market imprest Petty cash	180.00 37.78
Jodie Hancock batteries for display cabinet	8.00
Credit card payments 3 x A frames Size 9 boots for Market Vista print – blank postcards for Neighbourhood plan	116.94 15.00 44.79

b) Supplementary accounts (to be tabled)

Biddulph Town Council



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."

CONFIDENTIAL ITEM

9. A approve a contractor for the maintenance of Springfield Road. Quotations received by 8 September 2017 to be tabled.

SM Haydon

13 September 2017







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