

Biddulph Town Council



MEETING: Civic Committee
DATE: Tuesday 11 September 2018
TIME: 7pm
LOCATION: Council Chamber, Town Hall

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST

- i. Disclosable Pecuniary Interests & Dispensations
- ii. Other Interests

3. MINUTES

- a) To **sign** the Minutes of the Civic Committee meeting held on Tuesday 10 July 2018
- b) To **receive** the Minutes of the Tourism Sub-Committee meeting held on Tuesday 10 July 2018
- c) To **receive** the Minutes of the Cenotaph and Centenary Working Group meetings held on Monday 23 July 2018 (attached) and Monday 13 August 2018 (to follow by email)
- d) To **receive** the Minutes of the Christmas Lights Working Group meeting held on Wednesday 22 August 2018 (to follow by email)

4. TO RECEIVE A PRESENTATION FROM MATT MACDONALD- FUNDING OPPORTUNITIES FOR SHOP PREMISES, ITEM REQUESTED BY COUNCILLOR COURT

5. TO CONSIDER DRAFT TERMS OF REFERENCE (to be tabled)

6. CENOTAPH AND CENTENARY WORKING GROUP UPDATE

- a) To approve the restoration of the Cenotaph and associated cost (details to be tabled)
- b) To approve the costs for the production and distribution of leaflets advertising the 11-days of remembrance for the commemorations of the end of the First World War (costs to be tabled)

7. ARTISAN MARKET UPDATE

- a) To consider the use of alternative storage space and/ or ongoing use of garage space (costs to be tabled)



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-mail: biddulph@staffordshire.gov.uk

www.biddulph.co.uk

- b) To receive an update on Staffordshire Moorlands District Council involvement regarding road signage

8. MOORLANDS PARTNERSHIP BOARD REQUEST - RESTORATION OF GINDERS MEMORIAL

9. GENERAL UPDATES

- a) To receive updated architect fees for development of Station Road
- b) To note that the Christmas Lights contract will need to be put out to tender in Autumn 2018
- c) Update on wifi in the Town Hall and the Staffordshire Moorlands District Council response
- d) To receive an update in relation to the installation of external lighting and the television bracket in the Town Hall
- e) To receive an update on finger posts within the town centre
- f) To consider signage outside the Town Hall and the noticeboard

10. CHAIRMAN'S REPORT

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 ITEMS

11. TO CONSIDER TENDERS RECEIVED IN RELATION TO STATION ROAD DEVELOPMENT AND AGREE NEXT STEPS

To: the Mayor and Deputy Mayor, Councillors Baddeley, Court, Hall, Hart, Jackson, Jones, Lawson, Lovatt, Redfern, Rogers, Rushton, Salt, Sheldon, Swift, Whilding and Wood