MINUTES OF THE MEETING OF BIDDULPH TOWN COUNCIL HELD ON TUESDAY 18 AUGUST 2015

The Town Crier introduced The Town Mayor, Deputy Mayor and Chief Officer. He then invited Rev'd Derek Balsdon to lead members in a time of prayer. The Mayor welcomed everyone and opened the meeting.

PRESENT

The Mayor – Councillor Baddeley The Deputy Mayor - Councillor Salt Councillor Court Councillor Davies Councillor Hall Councillor Harper Councillor Hart **Councillor Hawley** Councillor Jackson **Councillor** Jones Councillor Lawson Councillor McGuinness **Councillor Nicosia Councillor Rogers** Councillor Rushton **Councillor Sheldon MBE** Councillor Swift Councillor Whilding Councillor Wood

22.15 PUBLIC PARTICIPATION

- i) PCSO Sherratt was unable to attend due to work commitments. Any concerns could be passed to him directly.
- ii) The Mayor offered congratulations to Town Crier on his recent success in winning the Darlington National Town Crier Open Championship, beating other current champions! Mr Robinson was persuaded to read out his winning cry. Councillor Jackson quipped that PCSO could also stand for Principle Criers Special Orator.

23. DECLARATIONS OF INTEREST

- a Disclosable Pecuniary Interests and Dispensations: Councillor Hart: in any business to do with the LDF site specific allocations.
- b Other Disclosable Interests: Councillor Sheldon in any business concerning Biddulph in Bloom.

24. APOLOGIES

Apologies for absence and reasons accepted were received from: Councillor Lovatt Councillor Redfern Councillor Walley

25. MINUTES

a It was **Resolved** to approve and sign the Minutes of the Town Council meeting held on 21 July 2015.

- b It was **Resolved** to receive the Minutes of the General Purposes meeting held on 21 July 2015.
- c It was **Resolved** to receive the Minutes of the Human Resources Committee held on 22 July 2015.
- d It was **Resolved** to receive the Minutes of the Planning Committee Meeting held on 11 August 2015.
- d It was **Resolved** to receive the Minutes of the Civic Committee Meeting held on 11 August 2015.

26. MAYOR'S COMMUNICATIONS

The Mayor had carried out many engagements in the previous month.

27. YOUTH ADVISOR REPORT

No meeting due to the school holidays; the Advisors would meet again in October.

28. ACCOUNTS & FINANCE

The following accounts were received for payment:

a) The following account was paid in advance of the meeting:

bpArchitecture – additional work, public realm concept design	12.00
Note: this is the VAT element of the invoice approved last month	

b) The following accounts were received for payment:

Heads (Congleton) Ltd - Artisan Market advert V Brown - Market Day Organiser W Linaker (cash payment) - stall construction Market float V Brown - Events Director SMDC – Premises Licence variation fee	69.12 50.00 75.00 80.60 743.33 89.00
Hill Top Methodist Church – contribution towards graveyard upkeep	150.00
B Carter – Woodhouse burial ground gates Parish Online – annual renewal fee Npower – Christmas lighting – quarterly charge Kent County Council – copier charges Apr-July Zurich – seminar fee, risk management Protech – electrical repair to Rock End telephone kiosk	40.00 336.00 31.47 119.24 144.00 121.64
HM Revenue & Customs (to be paid by direct debit 4/9/15) Salaries Staffordshire Pension Fund Petty cash	1675.93 4179.63 1629.78 53.00
D Allcock – Lengthsman work July – August - 330.00 Empty skip at burial ground – 150.00	480.00
Viking – office supplies	49.02
Severn Trent Water Limited – Woodhouse Burial Ground	19.31

The following amount had been confirmed by the Architect immediately prior to the meeting. It was proposed by Councillor Sheldon and seconded by Councillor Jackson that payment should be made this month in order that the application could be made without further delay. All were in favour and the Motion was Carried

SMDC - planning fee for Springfield Road Allotment site 845.00

The meeting closed at 7.20 pm

Signed Date.....