

# Biddulph Town Council



Wednesday 13 February 2019

Dear Councillor

You are summoned to attend a meeting of the Town Council at **7.00 pm** on **Tuesday 19 February 2019** 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

**Town Councillors, please note that this meeting is held within Fairtrade fortnight. Please allow some time at the start of the meeting to judge the school poetry competition. The winner will be announced at the end of the Town Council meeting.**

**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.*

Nigel Daly and Brian Vowles- Development at Biddulph Old Hall and support required from Biddulph Town Council.

### 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



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

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#### **4. MINUTES**

- a) To approve and sign the Minutes of the meeting the Town Council held on 15 January 2019
- b) To receive the Minutes of the General Purposes Committee meeting held on 15 January 2019
- c) To receive the Minutes of the Planning Committee meeting held on 12 February 2019
- d) To receive the Minutes of the Civic Committee meeting held on 12 February 2019

#### **5. MAYOR'S COMMUNICATIONS**

#### **6. STAFFORDSHIRE PARISH COUNCILS ASSOCIATION REQUEST FOR FEEDBACK:**

- a) If you don't operate the 'leader model', why not?
- b) The role of leader of parish and town councils isn't currently recognised in law; is this a problem?
- c) NALC's current policy is to allow a town council to adopt 'executive style' governance arrangements including a leader and portfolio holders; do you still agree with this? How much of a priority should this issue be?

#### **7. ITEM REQUESTED BY COUNCILLOR SALT, BIDDULPH TOWN COUNCIL REPRESENTATIVE TO THE 'SAVE LEEK HOSPITAL' WORKING GROUP – AN UPDATE ON CURRENT DEVELOPMENTS**

#### **8. TO APPROVE THAT THE CHIEF OFFICER CARRIES OUT TWO BRIEFING SESSIONS DURING MARCH 2019, ENTITLED 'ELECTIONS- WHAT DOES IT MEAN TO BE A TOWN COUNCILLOR? WHAT DOES BIDDULPH TOWN COUNCIL DO?' WHICH WILL BE OPEN TO THE PUBLIC AND BASED ON THE NALC GUIDANCE ATTACHED**

#### **9. TO CONSIDER THE COMMITTEE STRUCTURE DOCUMENT (ATTACHED) AND ANY AMENDMENTS NEEDED PRIOR TO ADOPTION**

#### **10. TO APPROVE THAT BIDDULPH TOWN COUNCIL SIGNS THE ATTACHED HEADS OF TERMS FOR THE MANAGEMENT OF THE BIDDULPH GRANGE COUNTRY PARK VISITOR CENTRE**

#### **11. TO APPROVE THE INSURANCE PROVIDER FOR 2019-20 (QUOTATION ATTACHED)**

#### **12. TO RECEIVE AN UPDATE ON DISCUSSIONS IN RELATION TO THE MANAGEMENT OF BIDDULPH TOWN HALL**

#### **13. TO APPROVE THE RECOMMENDATION CONTAINED WITHIN THE CONFIDENTIAL SPECIAL BURIAL GROUNDS SUB-COMMITTEE MEETING MINUTES IN RELATION TO A NEW GROUNDS MAINTENANCE PROVIDER FOR 2019-2022**

#### **14. TO APPROVE THE THREE RECOMMENDATIONS CONTAINED WITHIN THE CONFIDENTIAL PLANNING COMMITTEE MINUTES REGARDING THE ONGOING RELATIONSHIP WITH URBAN VISION AND ITS ROLE WITHIN THE TOWN**

# Biddulph Town Council



## 15. ACCOUNTS & FINANCE

### a) The payment below was received for payment between the meeting cycle

<b>B Harrison</b>	160.00
Reimburse for skip at Park Lane allotment site Paid after January meeting	

### b) Accounts received for payment in February 2019

#### Expenditure above £500

<b>R Standell</b>	1572.00
Lengthsman work January to February 2019	

#### Expenditure below £500

<b>Staffs Pension Fund</b>	160.30
Underpayment for January	

<b>Npower</b>	78.15
Christmas Lights metred supply	

<b>AJ Philpott and Sons Ltd</b>	234.00
Polycarb sheet for noticeboard replacement	

<b>Triad Ltd</b>	184.50
50 A5 promotional moleskin notebooks	

<b>Filmbank media</b>	60.00
Permission to show film at Dementia Cinema	

<b>Heads Congleton Ltd</b>	122.40
Advert for Dementia Cinema event	

<b>Heads (Congleton) Ltd</b>	146.88
Advert for Neighbourhood Plan consultation 19 January 2019	

<b>Blonde Folly</b>	75.00
Cakes for Neighbourhood Plan consultation	

<b>Staffordshire Wildlife Trust</b>	100.00
Staffordshire Ecological Record Map of wildlife Corridor for Neighbourhood Plan	

<b>National Association of British Market Authorities</b>	381.60
Annual subscription	

<b>National Association of British Market Authorities</b>	156.00
National conference delegate fee	



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<b>Countrywide Grounds Maintenance</b>	56.80
Land at Springfield Road February 2019	
<b>Ash Waste Services</b>	244.75
Bins at Woodhouse Lane	
<b>Tidysite Skip Services Ltd</b>	20.10
Bin at Woodhouse Burial Ground	
<b>Brian Carter</b>	40.00
Un/lock gates at Woodhouse Burial Ground	
 <b><u>Credit Card payments</u></b>	
<b>Facebook</b>	12.44
Boost Local Green Space – 9.44	
Boost 11 day celebrations – 1.00	
Boost Fresh Food Friday – 2.00	
<b>Giff Gaff</b> – monthly subscription	7.50
<b>Land Registry</b> - search	6.00
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<b>Land Registry</b> - search	6.00
<b>Shutterstock</b> – monthly subscription	19.00
<b>Virgin Trains</b> – travel to Birmingham Nabma conference	50.80

**c) Supplementary accounts**

*The Mayor to announce the winner of the Fairtrade school poetry competition.*

*SM Haydon  
13 February 2019*