

Biddulph Town Council



14 June 2017

Dear Councillor

You are summoned to attend a meeting of the Town Council at **7.00 pm** on **Tuesday 20 June 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

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.

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 receive the Minutes of the Annual Town Meeting held on 16 May 2017
- b) To approve and sign the Minutes of the meeting of the Town Council held on 16 May 2017
- c) To receive the Minutes of the General Purposes Committee meeting held on 16 May 2017



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

- d) To receive the Minutes of the Planning Committee meeting held on 16 May 2017
- e) To receive the Minutes of the Planning Committee meeting held on 12 June 2017
- f) To receive the Minutes of the Civic Committee meeting held on 12 June 2017
- g) To receive the Minutes of the Human Resources Committee meeting held on 13 June 2017
- h) To approve and sign the Minutes of the meeting of the Finance Committee meeting held on 13 June 2017

5. MAYOR'S COMMUNICATIONS

6. YOUTH ADVISORS MEETING REPORT

7. STATEMENT FROM COUNCILLOR JILL SALT- MEMBERSHIP OF THE LABOUR PARTY

"I have never made any secret of my socialist ideals to the public or to Councillors, I was perhaps a little naïve in thinking that I could work for the people of Biddulph without my socialist views creeping through. I feel that as an Independent, I am no longer being true to myself and find it difficult to express my true beliefs. Some may have noticed the Labour posters in my window, or me volunteering to help our local Labour parliamentary candidate deliver leaflets - I can't do this ethically as an independent Councillor. I promise that the interests of Biddulph people will always be at the forefront of my mind and I will work with all Councillors on their behalf, as I have been doing. However, I want to be a Labour member, I want to contribute to regional and national policy agendas and I cannot do those things as an independent Councillor."

8. THANKS TO COUNCILLOR RUSHTON- BALLOON TRIBUTE

Item requested by Councillor Salt.

9. CONSIDERATION OF BIDDULPH TOWN COUNCIL REPRESENTATIVES ON THE BEMERSLEY LIAISON COMMITTEE

Invitation letter attached.

10. CONSIDERATION OF BECOMING A DEMENTIA ACTION ALLIANCE MEMBER

Details attached; information provided by Staffordshire Parish Council Association.

11. ACCOUNTS & FINANCE

a) The following accounts were received for payment:

Expenditure in excess of £500

Kent County Council	
Colour copy charges and settlement charges for previous contract	
July – October 2017	582.65

Expenditure under £500

Kent County Council – copier charges for January to April 2017	91.63
Staffordshire County Council – permit for amenity signing	100.00

Market Imprest – stall construction	160.00
SMDC premises licence for high street and town hall front	180.00

S Haydon – re-imburement of CiLCA course	
HR committee minute 38.15 - 2 December 2015	250.00

Staffordshire Playing Fields Association annual subscription	15.00
Institute of Cemetery and Crematorium Management annual fee	90.00

Biddulph Town Council



Ebm printers - 2 sheets labels for market dates	223.20
6x A1 maps for neighbourhood plan consultation	
N power – unmetred supply Christmas lights April – August 2016	30.97
<u>Credit card payments</u>	
Mobile Phone for market use and top up	75.00
Accident and Incident Book	7.98
8 x safety hats for workers at Artisan Market	53.07
Masterplug outdoor cable and waterproof sockets	37.99
10 replacement Stall tarpaulins and 35 clips for artisan market	251.54
Replacement ladder Civic Committee March 2017 Minute 72	123.00

b) Supplementary accounts (to be tabled)

c) End of year accounts and Annual Return

- i) To receive Bank Reconciliation, Income & Expenditure Account and Balance Sheet
- ii) To complete Section 1 of the Annual Return – the Annual Governance Statement (*assertions to be read aloud*)
- iii) To approve and sign Section 2 of the Annual Return

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.”

12. CONFIDENTIAL ITEM

Verbal report from Councillor Harper (Chair of Human Resources Committee)

SM Haydon

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