

PICKMERE PARISH COUNCIL

THE NEXT MEETING OF THE PARISH COUNCIL (643)

WILL BE HELD ON

2nd April 2019 AT 7.30 PM

IN THE VILLAGE HALL

Members of the Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out in the agenda:

AGENDA PART A

1. Attendance and apologies

2. Minutes

- 2.1** To approve and sign the Minutes of the meeting held on 5th March 2019.
- 2.2** To consider matters arising from the Minutes of the meeting held on 5th March 2019.

3. Declaration of Interests

To provide an opportunity for members to declare any personal and/or prejudicial interest in relation to any item on the Agenda.

4. Open forum

4.1 A total of 3 minutes is allocated for each member of the public wishing to speak, and limited to 15 minutes in all. The final decision for the time allocated to each topic will rest with the chairperson, where there are a number of speakers.

Standing Orders Item 12.3 The Council will not give a response to the public questions at this meeting.

4.2 PCSO: Report from PCSO, and opportunity for the public to ask her/him questions.

5. Report from CE Councillor O. Hunter re Cheshire East Council

6. Finance

- 6.1 To note current financial position** - see attached (Clerk)
- 6.2 To note or approve new payments** – see attached (Clerk)

7. Report from Planning Committee

- 7.1 To note and consider update on planning applications received and other planning matters – Update note to be circulated at meeting (Clerk)

8. Reports from Assets Working Group

- 8.1 Funding Sub-group
8.2 Planning Sub-group
8.3 Asset Register Sub-group
8.4 Community Group

9. Reports from Clerk and from Councillors

- 9.1 To consider CEC Consultation on revised Statement of Licensing Policy – see attached (Clerk)
9.2 To consider CEC Rural Action Plan – see attached (Clerk)
9.3 To consider Rural Services Network call on Government for a Rural Strategy – see attached (Clerk)
9.4 To adopt revised Code of Conduct – see attached (Clerk)
9.5 To consider financial arrangements for providing Council inserts in Pickmere Press – see attached (Clerk)
9.6 To consider use of the Pavilion and IROS by Pickmere Community Group – see attached (Clerk)
9.7 To consider attendance at course on Routine Play Inspection – see attached (Clerk)
9.8 To consider entering for Best Kept Village 2019 competition – see attached (Clerk)
9.9 To note outcome of discussions with CEC about HS2 (Chair)
9.10 To consider Calor Rural Community Fund – see attached (Clerk)
9.11 To consider CEC Spatial Planning Update – see attached (Clerk)
9.12 To note latest news from Pickmere against Plastic (SR)
9.13 To note closure of Council term of office (SF)

AGENDA PART B – CONFIDENTIAL

- 10 To consider matter of erection of fence at the IROS (Clerk)
11 To consider quotations for renovating Village Hall floor - see attached (Clerk)
12 Clerk's Salary – 2019-20 National Salary Award – see attached

Copies of agenda papers for items 1-9 may be viewed on the Parish Council website
<http://www.pickmere-pc.org.uk/>

Next Meeting: Wednesday 8th May 2019
Clerk: Jack Steel