

AN ONLINE MEETING OF THE PARISH COUNCIL (654) WILL BE HELD ON

TUESDAY 2nd June 2020 AT 7.30 PM

Members of the Council are summoned to attend an <u>online</u> meeting of the council for the purpose of transacting the business as set out in the following agenda.

Members of the public who wish to observe the meeting should contact the Clerk, preferably by email, before 11.59 p.m. on Sunday 31 May, to request instructions on how to access the meeting.

AGENDA

- 1. To receive apologies for absence
- 2. Minutes
 - **2.1** To approve and authorise the signing of the Minutes of the meeting held on 3rd March 2020
 - 2.2 Matters arising from the Minutes of the meeting held on 3rd March 2020
- **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. Public forum

Public forum: Questions or comments from members of the public who have requested that their question or comment on an agenda item be heard. (The decision on the time allocated to each topic rests with the meeting chairperson. Any such questions are to be addressed to the Parish Clerk no less than 2 days prior to the date of this Council meeting,

Jack Steel – Clerk to the Parish Council
Email clerk@pickmereparishcouncil.com
Telephone 01565 734618

i.e. by 11.59 p.m. on Sunday 31 st May 2020. Advice as to other means of raising matters with the Parish Council or commenting can be found on the Council's website.)

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5. **Administrative Matters**

- 5.1 To confirm decisions made since previous meeting – see report
- 5.2 To consider form and programme of meetings for 2020-21 – see report
- To review Council's and employee's membership of other bodies see report 5.3
- 5.4 To review arrangements in respect of General Data Protection legislation - see report
- 6. **Report from Cheshire East Council Councillor**
- 7. **Finance**
 - 7.1 To approve Financial Risk Assessment – see report
 - 7.2 To approve Annual Governance provisions and procedures for Audit – see report
 - 7.3 To review current Standing Orders and Direct Debits – see report
 - 7.4 To note current financial position - see report
 - 7.5 To note or approve new payments – see report
- 8. To note and consider update on planning applications received and other planning matters (Update note to be tabled - Clerk)
- 9. **Reports from Clerk and from Councillors**
 - 9.1 Coronavirus – to review current position – see report
 - 9.2 To note receipt of Community Infrastructure Levy payment – see report
 - To consider the holding of the Annual Parish Meeting 2020 see report 9.3
 - 9.4 Neighbourhood Plan - to review current position and consider next steps - see report
 - To note update re HS2 see report 9.5
 - 9.6 To note report re weekend parking and other lakeside issues – see report

AGENDA PART B – CONFIDENTIAL

- 10. **Receipt of quotations**
 - Neighbourhood Plan To consider initial fee proposals from Planning 10.1 consultants - see report

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