

**THE NEXT MEETING OF THE PARISH COUNCIL (647)
WILL BE HELD ON**

Tuesday 3rd September 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

1. Attendance

1.1 Present/Apologies/Police/Public:

2. Minutes

2.1 To approve and sign the minutes of the meeting held on 9th July 2019

2.2 Matters arising from the minutes of the meeting held on 9th July 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 **Open forum: A total of 3 minutes is allocated for each member of the public wishing to speak, 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 Cllr K Parkinson re Cheshire East Council matters

6. Finance

- 6.1 Current financial position (see attached)**
- 6.2 To note or approve new payments (see attached)**
- 6.3 To consider the adoption of the Council's annual accounts 2018-19 – see attached (Clerk)**

7. Planning matters

- 7.1 To note and consider update on planning applications received and other planning matters – see update to be tabled**
- 7.2 To note and consider submission of representations on CEC Local Plan – Site Allocations and Development Policies Document**

8. Reports from Clerk and from Councillors

- 8.1 To review recent event at Cheshire Showground and consider implications (Chair)**
- 8.2 To note further progress re Plastic-free Pickmere including reference to new sign for play area (HS)**
- 8.3 To consider the annual survey of Clover Drive play area (SR)**
- 8.4 To note action taken in respect of collapsed tree near the lake and also gate at IROS – see attached**
- 8.5 To consider the need for a protocol for marking the death of a senior national figure (SF)**
- 8.6 To consider choice of energy provider for VH and Pavilion – see attached**
- 8.7 To consider establishment of a working group to report on options/location of additional memorial benches in the parish – see attached**
- 8.8 To note report re proposed review of Standing Orders and Financial Regulations, and health and safety matters**

AGENDA PART B – CONFIDENTIAL

- 9. To note action taken and consider quotation – various works IROS and Buttercup Way footpath – see attached**

Next Meeting: 1st October 2019

Clerk: Jack Steel