

PICKMERE PARISH COUNCIL

THE NEXT MEETING OF THE PARISH COUNCIL ⁽⁶⁴¹⁾

WILL BE HELD ON

5th February 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 4th December 2018.
- 2.2 To consider matters arising from the Minutes of the meeting held on 4th December 2018.

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)**
- 6.3 To note quarterly update on Land Asset funds – see attached (Clerk)**

7. Report from Planning Committee

- 7.1 To note and consider update on planning applications received and other planning matters (Clerk)**
 - **Submission of Planning appeal – 17/6399m – Two infill dwellings – Mereview Farm, Park Lane**
 - **19/0364M – Proposed extensions – Nywen, Pickmere Lane**

8. Reports from Assets Working Group

- 8.1 Funding Sub-group**
- 8.2 Planning Sub-group**
- 8.3 Asset Register Sub-group**
- 8.4 Report from Community Group**
 - 8.4.1 To consider request to use IROS field for Party by the Lake, and for Annual Fun Day 2019 (AB)**

9. Reports from Clerk and from Councillors

- 9.1 To note Annual Parish Meeting Update (SF)**
- 9.2 To consider the establishment of a plastic waste recycling point at Village Hall – SR (see attached information note)**
- 9.3 HS2 - To note update since submission of Council's representations (CT)**

AGENDA PART B – CONFIDENTIAL

- 10 To consider report on survey of Village Hall and Pavilion – see attached (Clerk)**
- 11 To consider report on condition of trees within Council ownership – see attached (Clerk)**

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

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