PICKMERE PARISH COUNCIL

THE NEXT MEETING OF THE PARISH COUNCIL (642)

WILL BE HELD ON

5th March 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 February 2019.
- 2.2 To consider matters arising from the Minutes of the meeting held on 5th February 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 Report from Community Group
- 9. Reports from Clerk and from Councillors
 - 9.1 To note Annual Parish Meeting Update (SF)
 - 9.2 To note date of May meeting (Clerk)
 - 9.3 HS2 to consider press-reported item re valuation of property for purchase by HS2 (CT)
 - 9.4 To note and take appropriate action M6 junction 19 improvements next steps (see attached)
 - 9.5 To note report back from CEC briefing on forthcoming Parish Council Elections see attached (Clerk)
 - 9.6 To consider issue of abandoned car at the IROS see attached (Clerk)

AGENDA PART B – CONFIDENTIAL

- To invite Editor of Pickmere Press to the meeting to assist Council in considering Item 11 (Chair)
- 11 To consider the question of a donation or other payment to Pickmere Press in respect of insertion of Parish Council bulletins (SF)
- 12 To consider report on survey of Village Hall and Pavilion (see attached)
- To consider report on electrical supply to the Pavilion and associated works (see attached)
- 14 To consider quotations for renovating Village Hall floor (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: 2nd April 2019 Clerk: Jack Steel