

THE NEXT MEETING OF THE PARISH COUNCIL

WILL BE HELD ON

WEDNESDAY 8th MAY 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:

ANNUAL MEETING OF PARISH COUNCIL

AGENDA

- 1. Outgoing Chairperson's Report for 2018-9**
- 2. Elections**
 - 2.1 To accept members' Declarations of Acceptance of Office**
 - 2.2 Election of Officers**
 - Chairperson
 - 2.3 Appointment of Responsible Financial Officer**
 - 2.4 Appointment of Planning Committee.**

COUNCIL MEETING (644) Wednesday 8th May 2019

AGENDA

- 1. To receive apologies for absence**
- 2. Minutes**
 - 2.1 To consider the accuracy of the Minutes of the meeting held on 2nd April 2019**
 - 2.2 Matters arising from the Minutes of the meeting held on 2nd April 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. Administrative Matters

- 5.1 To consider co-option of Councillors – see attached**
- 5.2 To consider programme of meetings for 2019-20 – see attached**
- 5.3 To consider need for councillor training – see attached**
- 5.4 To consider adoption of Standing Orders including financial regulations, and Code of Conduct – see attached**
- 5.5 To review Council's and employee's membership of other bodies – see attached**
- 5.6 To review arrangements in respect of General Data Protection legislation - see attached**
- 5.7 To consider inspection of Clover Drive Play Area - see attached**

6. Report from Cheshire East Council Councillor

7. Finance

- 7.1 Approval of Annual Governance provisions and procedures for Audit – see attached**
- 7.2 Current financial position - see attached**
- 7.3 To note or approve new payments – see attached**

8. Report from Planning Committee

- 8.1 To note and consider update on planning applications received and other planning matters (Update note to be tabled - Clerk)**

9. To consider update as to review of assets (Chair)

10. Reports from Clerk and from Councillors

- 10.1 To consider request for 30mph speed limit on Pickmere Lane – see attached**
- 10.2 To agree a date and arrangements for the Annual Parish Meeting (SF)**
- 10.3 To consider the internal decoration of the VH – see attached**
- 10.4 To consider activities around the lake, incl. issue of litter (SR)**
- 10.5 Village Hall Improvement Grant Fund – see attached**
- 10.6 To consider car parking controls on the IROS parking spaces (Chair)**

AGENDA PART B – CONFIDENTIAL

- 11 To confirm implementation of various minor works on the IROS**