THE NEXT MEETING OF THE PARISH COUNCIL

WILL BE HELD ON

1st May 2018 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. Chairperson's Report for 2017-8
- 2. Elections
 - **2.1** Election of Officers
 - **2.2** Election of Planning Committee.

COUNCIL MEETING (634) 1st May 2018

AGENDA

1. Present:

Apologies:

Police:

Public:

- 2. Minutes
 - **2.1** To approve and sign the Minutes of the meeting held on 10th April 2018.
 - 2.2 Matters arising from the Minutes of the meeting held on 10th April 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. Administrative Matters
 - 5.1 Programme of meetings for 2018-9 – see attached
- 6. Report from CE Councillor O. Hunter re Cheshire East Council
- 7. Finance
 - 7.1 Approval of Annual Governance provisions – see attached - PG/Clerk
 - **Procedures for Audit** see attached PG/Clerk 7.2
 - 7.3 **Current financial position** - see attached (Clerk/PG)
 - 7.4 To note or approve new payments – see attached (Clerk)
- 8. Report from Planning Committee
 - 8.1 To note and consider update on planning applications received and other planning matters (Clerk)
- 9. Reports from Assets Working Group
 - 9.1 **Funding Sub-group**
 - 9.2 **Planning Sub-group**
 - 9.2.1 Update on Parish Council's Outline Planning Application (Chair)
 - 9.3 **Asset Register Sub-group**
 - 9.4 **Report from Community Group**
- 10. Reports from Clerk and from Councillors
 - 10.1 **General Data Protection Regulation – to note and action** – see attached (Clerk)
 - 10.2 Parish Meeting – to note and consider report back (SR, SF)
 - Manchester Airport Community Trust Fund to consider making application 10.3 (SF, Clerk)

Next Meeting: 5th June 2018

Clerk: Jack Steel