## PICKMERE PARISH COUNCIL

## THE NEXT MEETING OF THE PARISH COUNCIL (635)

#### WILL BE HELD ON

# 5<sup>th</sup> June 2018 AT 7.30 p.m.

#### IN PICKMERE 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.			
	Apologies:		
	Police:		

#### 2. Minutes

**Public:** 

- 2.1 To approve and sign the Minutes of the meeting held on 1<sup>st</sup> May 2018.
- 2.2 Matters arising from the Minutes of the meeting held on 1st May 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 Approval of Annual Governance provisions and Accounting Statement for 2017-18 see attached (PG/Clerk)
- **Current financial position** see attached (Clerk/PG) 6.2
- To note or approve new payments see attached (Clerk) 6.3

# 7. Report from Planning Committee

- 7.1 To note and consider update on planning applications received and other planning matters (Clerk)
  - 7.1.1 Caravan sited on land at Frog Lane
- 8. Reports from Assets Working Group
  - 8.1 Report from Funding Sub-group
  - 8.2 **Report from Planning Sub-group** 
    - 8.2.1 Update on Parish Council's Outline Planning Application (Chair)
  - 8.3 Report from Asset Register Sub-group
  - 8.4 **Report from Community Group**
- 9. Reports from Clerk and from Councillors
  - 9.1 To review the Council's Asset Register – see attached (Clerk/PG)
  - 9.2 To review the Council's Insurance Policy and discuss alterations (PG)
  - 9.3 To consider Armed Forces Grant Scheme – Silhouette Installations – see attached (Clerk)
  - 9.4 To consider problem of unauthorized parking at the IROS and to determine whether to proceed with further signage and appointment of an enforcement company.
  - 9.5 To note Cheshire East Local Transport Plan Consultation (see attached)
  - 9.6 To note and consider Final Draft Local Enterprise Partnership Transport **Strategy** (see attached)

Copies of agenda papers may be viewed on the Parish Council website http://www.pickmerepc.org.uk/

Next Meeting: 3<sup>rd</sup> July 2018

Clerk: Jack Steel