

# PICKMERE PARISH COUNCIL

## THE NEXT MEETING OF THE PARISH COUNCIL (638)

WILL BE HELD ON

**2<sup>nd</sup> October 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:

### AGENDA

#### 1. Attendance and apologies

#### 2. Minutes

- 2.1 To approve and sign the Minutes of the meetings held on 3<sup>rd</sup> July and 4<sup>th</sup> September 2018.
- 2.2 To consider matters arising from the Minutes of the meeting held on 4<sup>th</sup> September 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 Current financial position** - see attached (Clerk)
- 6.2 To note or approve new payments** – see attached (Clerk)
- 6.3 To consider the adoption of the Council’s annual accounts 2017-8** – see attached (Clerk)

## **7. Report from Planning Committee**

- 7.1 To note and consider update on planning applications received and other planning matters** (Clerk) -  
18/2620M – Extensions etc to Nywen, Pickmere Lane – refused on GB grounds

## **8. Reports from Assets Working Group**

- 8.1 Funding Sub-group**
- 8.2 Planning Sub-group**
  - 8.2.1 To consider implications of decision on Parish Council’s Outline Planning Application and decide on action to be taken** – see attached (Clerk)
- 8.3 Asset Register Sub-group –**
  - 8.3.1 To consider proposed actions for 2019/20 and suggestions for budget (CT/AB)**
  - 8.3.2 To consider making an application for grant from the Manchester Airport Community Trust Fund**
- 8.4 Report from Community Group**

## **9. Reports from Clerk and from Councillors**

- 9.1 To consider update as to parking at the IROS** – see attached (SF/PG)
- 9.2 To consider draft responses to Government Shale Gas Exploration and Production Planning Consultations** – see attached (Clerk)
- 9.3 To note Cheshire East Council Spatial Planning Update and Local Plan consultations** – see attached (Clerk)

## **AGENDA PART B - CONFIDENTIAL**

- 10.1 Parish Council Insurance – to update Council on purchase of policy for 2018-9** – see attached (Clerk)
- 10.2 To consider injury claim** – see attached (Clerk)
- 10.3 To consider potential cost of tree survey and/or protection work at the IROS** – see attached (Clerk)

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

Next Meeting: 6<sup>th</sup> November 2018

Clerk: Jack Steel