

PICKMERE PARISH COUNCIL

THE NEXT MEETING OF THE PARISH COUNCIL (636)

WILL BE HELD ON

3rd July 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 meeting held on 5th June 2018.

2.2 To consider matters arising from the Minutes of the meeting held on 5th June 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 Annual Accounts – further approval of Accounting Statement and Asset Register – see attached (Clerk/PG)**
- 6.2 Current financial position - see attached (Clerk)**
- 6.3 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 (Clerk)**

8. Reports from Assets Working Group

- 8.1 Funding Sub-group**
- 8.2 Planning Sub-group**
 - 8.2.1 To note update on Parish Council’s Outline Planning Application (Clerk)**
 - 8.2.2 To note update regarding Spinks Lane (Chair)**
- 8.3 Asset Register Sub-group**
- 8.4 Report from Community Group**

9. Reports from Clerk and from Councillors

- 9.1 To note Manchester Airport Draft Noise Action Plan 2019 – 2023 - see attached**
- 9.2 To consider proposed review of Standing Orders – see attached (Clerk)**
- 9.3 To consider Council’s Risk Assessment Schedule – see attached (Clerk)**
- 9.4 Parish Council Insurance – to consider quotations received (PG)**
- 9.5 To note results of Annual Survey of Clover Drive Play Area - see attached (Clerk/SR)**
- 9.6 Parking at the IROS – update re possible sign and employment of parking company (Clerk)**

AGENDA PART B

- 10 To consider correspondence received and resultant action**

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

Next Meeting: 4th September 2018

Clerk: Jack Steel