

PICKMERE PARISH COUNCIL

THE NEXT MEETING OF THE PARISH COUNCIL (640)

WILL BE HELD ON

4th December 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 PART A

1. Attendance and apologies

2. Minutes

- 2.1 To approve and sign the Minutes of the meeting held on 6th November 2018.
- 2.2 To consider matters arising from the Minutes of the meeting held on 6th November 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)**

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**
- 8.3 Asset Register Sub-group**
- 8.4 Report from Community Group**

9. Reports from Clerk and from Councillors

- 9.1 To establish a working group for the Annual Parish Meeting 2019**
- 9.2 To consider membership of Parish Council working groups (see attached)**
- 9.3 To consider request for residents' parking permits - Mere Lane/The Orchards (see attached - SR)**
- 9.4 To consider a request to CEC for information collected via the SIDs and to request traffic calming measures on Pickmere and Park Lanes (see attached – SF/PG)**
- 9.5 HS2 – To note update on Consultation on working draft Environmental Statement and agree representations to be submitted (see attached)**
- 9.6 To note proposed review of s106 legal agreement with Manchester Airport and take any action (see attached)**
- 9.7 To consider CEC consultation - Waste collection service reorganisation (see attached)**

AGENDA PART B – CONFIDENTIAL

10.1 To consider quotations for survey/costing reports in relation to Village Hall and Pavilion

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

Next Meeting: 5th February 2019

Clerk: Jack Steel