

PICKMERE PARISH COUNCIL

THE NEXT MEETING OF THE PARISH COUNCIL (639)

WILL BE HELD ON

6th November 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 2nd October 2018.
- 2.2** To consider matters arising from the Minutes of the meeting held on 2nd October 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 Parish Council budget for 2019-20 – 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 consider proposals for public engagement and to receive an update as to the commissioning of an investigation of the costs of refurbishment of the Council's buildings – 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)**
- 8.4 Report from Community Group**

9. Reports from Clerk and from Councillors

- 9.1 To note results of election for new Parish Councillor – see attached**
- 9.2 To consider report back from SLCC Annual Conference – see attached**
- 9.3 To note update on highway repairs and yellow line issues (SF/SR)**
- 9.4 To note start of consultation on draft Environmental Statement etc HS2 Phase 2b – see attached**
- 9.5 To consider CEC Pre-Budget Consultation Report 2019-2022**
- 9.6 To consider CEC Member Code of Conduct and Standards Complaints Process – see attached**

AGENDA PART B – CONFIDENTIAL

- 10.1 To consider payment for planning consultancy services – see attached (Clerk)**
- 10.2 To consider quotation for metal IROS metal gates – see attached**

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

Next Meeting: 4th December 2018

Clerk: Jack Steel