

THE NEXT MEETING OF THE PARISH COUNCIL

WILL BE HELD ON

13th February 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 (631)

PART A

1. Present:

Apologies:

Police:

Public:

2. Minutes

2.1 To approve and sign the Minutes of the meeting held on 5th December 2017.

2.2 Matters arising from the Minutes of the meeting held on 5th December 2017.

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.

4.2.1 Request from Cheshire Police for prioritisation of concerns (see attached)

5. Report from CE Councillor O. Hunter re Cheshire East Council

6. Finance

6.1 Current financial position - see attached (Clerk/PG)

- 6.2 To note or approve new payments (see attached) (Clerk)
- 6.3 Purchase of Accounts software – to note update (see attached) (Clerk)

7. Report from Planning Committee

- 7.1 Spinks Lane – to consider report back from meeting with Rt Hon Esther McVey MP - see attached letter (AS)
- 7.2 Spatial Planning Update – to note latest update from CEC (see attached)

8. Reports from Assets Working Group

- 8.1 Funding Sub-group
- 8.2 Planning Sub-group – to consider Property Asset Options – Appraisal and Business case (see attached) and select preferred Asset option
- 8.3 Asset Register Sub-group
- 8.4 Report from Community Group

9. Reports from Clerk and from Councillors

- 9.1 To note damage to Village Hall grounds caused by horses (AS/CT)
- 9.2 Parish Meeting – to note, update and action (Clerk, SR, SF)
- 9.3 To note information re Manchester Airport Community Trust Fund (see attached) (Clerk)
- 9.4 Village of the Year (Channel 4) – to note update (SF)
- 9.5 Best Kept Village Competition 2018 – to note and action (see attached)
- 9.6 ‘Big Things’ TV series – to note and action (see attached)
- 9.7 To consider proposed dates for Community Group events 2018 (see attached)
- 9.8 To consider Draft memorial policy (see attached)
- 9.9 Request for memorial bench (see attached)

PART B

That in view of the special or confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.

- 10. To appoint contractors for the painting of the Play Area equipment and furniture and of the Clover Drive Cheshire railings (see attached)

Next Meeting: 6th March 2018

Clerk: Jack Steel