PICKMERE PARISH COUNCIL

THE ANNUAL GENERAL MEETING

OF THE PARISH COUNCIL

WILL BE HELD ON

TUESDAY MAY 3rd 2016 AT 7.30 PM

IN THE VILLAGE HALL

All members of the council are requested to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out in the agenda:

The meeting will commence with the Chairperson's Report for 2015-2016

This will be followed by the Election of Officers. The Agenda will then follow.

AGENDA

1. **Present:**
   Apologies:
   Police:
   Public:

2. **Minutes** –
   2.1 To approve and sign the Minutes of the last meeting, held on April 5th 2016.
   2.2 Matters arising from those Minutes

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 (Including PCSO)**
   4.1 A total period 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 Item12.3: 'The Council will not give a response to the public questions at this meeting'.*
   4.2 PCSO: Report from, and opportunity for the public to ask her questions.

5. Planning

5.1 Applications: (*5 Minutes)*

5.1.1 Received late last month No. 16/1396M Frog Lane Farm Frog Lane Pickmere Cheshire WA16 0JG Agricultural Building for housing of TB restricted cattle. This was supported by the Parish Council.

5.1.2 No. 16/1474M 114 Pickmere Lane Pickmere Knutsford WA16 0JP Two storey extension to side elevation and single storey extension to front and rear elevation. The Council have objected to this over concerns of building scale and complications of access during construction.

5.1.3 No 16/1603M 10 Park Lane, Pickmere, Cheshire. WA16 0JX
Front and rear extension: The Council have objected to this due to the size of both front and rear extensions including building in front of the current building line.

6.. Finance: Councillor Gough:

6.1 Timetable for 31st March 2016 Year end Accounts. Internal audit and Councillors' oversight. Public availability of accounts and July audit submission

6**.2** Approval of payments for this month: signing of cheques: (*15 minutes).*

7. Correspondence and Reports from Councillors, and to/from Clerk

7.1 Cheshire Railings: CT to update *(5 minutes)*

7.2 Airport Meeting Feedback (*5 minutes*)

7.3 AED's: SR *(5minutes)*

7.4 SID's: AS *(5 minutes)*

7.5. Tree at IROS reported at last meeting: CT (*5 minutes)*

7.6 Dog fouling (reported by Richard Platt, who mows the grass mowing at the top field of Clover Drive) PG *(5 minutes)*

8. HS2: Nil to report.

9. Report from CE Councillor Olivia Hunter re: Cheshire East Borough Council *(5 minutes)*

10. Issues raised by Councillors/Parishioners:

10.1 Decision required for a new Parish Council Clerk email address.

The address should be available in some form to Councillors who wish to take up this email address for council use only. *(10 minutes)*

Clerk: Rosemary Fogerty