

**MINUTES FOR THE PARISH COUNCIL MEETING
IN THE VILLAGE HALL
TUESDAY MAY 3RD 2016 AT 7.30 PM
IN THE VILLAGE HALL**

1. Present: AS (Chair), CT (Vice Chair), PG, SR (acting clerk), DH, SF, RF, IK, AB,
Olivia Hunter, (CE)

Apologies: None

Public: None

PCSO: None

2. Minutes –

2.1 The Minutes were approved and signed by AS (Chair) for the last meeting, held on April 5th 2016.

2.2 Matters arising from those Minutes: None.

3. Declaration of Interests

Nil

4. Open Forum (Including PCSO)

4.1 None.

4.2 PCSO Not present.

5. Planning

5.1 Applications

5.1.1 Supported - as a community we support farming.

5.1.2 No further progress.

5.1.3 No further progress.

6. Finance

6.1 Accounts: Accounts need to be approved by the 30th June. The public can see them from 3/6/16 - 14/7/16.

Must be submitted by 20th June to the auditors.

Annual governance statement approved by council - all columns 'yes', number 9

N/A. Chair to sign acting clerk to sign.

Treasurer to comment on any accounts over 10% different.

7.

7.1 Cheshire railings. CT - Alf James starting work on welding the Cheshire Railings and repairing Mere Lane railings.

7.2 Airport Size. CT - Increase in the airport size, can transport increase be coped with? More land being used for car parking.

7.3 AED SR - Nothing more to report.

7.4 Speed signs. AS - Need a working party to decide sites and set up.

7.5 Tree surgery: CT - May need to set a budget for tree surgery over the next few years.

7.6 Emergency funding: AS - Need a fixed 'emergency' sum of money that can be used on the council's behalf. Bringing suggestions to the next meeting.

7.7 Dog litter. PG Find out how we implement a dog waste bin. CT will ring dog warden.

8. HS2: No further news.

9. Report from CE Councilor Olivia Hunter re: Cheshire East Borough Council:

No further news

10. Issues raised by Councilors/Parishioners:

10.1 Email addresses:

Email addresses for councilors agreed by vote.

Councilors now have a choice as to whether they wish to use their individual or Pickmere PC address. Agreed to funding of £65 recurring annual fee.

Acting Clerk: Simon Read