

**PICKMERE PARISH COUNCIL**  
**THE NEXT MEETING OF THE PARISH COUNCIL**  
**WILL BE HELD ON**  
**TUESDAY JUNE 7TH 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:

**AGENDA**

**1. Present:**

**Apologies:**

**Police:**

**Public:**

**2. Minutes –**

**2.1.1** To approve and sign the Minutes of the Annual General Meeting, held on May 3rd 2016.

**2.1.2** To approve and sign the Minutes of the Extra Meeting held on 24<sup>th</sup> May 2016.

**2.2.1** Matters arising from the Minutes of May 3<sup>rd</sup> 2016

**2.2.2** Matters arising from the Minutes of the Extra Meeting on 24<sup>th</sup> May 2016

**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 Item 12.3: '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:**

**5.1.1** 16/2228M Single Storey rear extension and pitched roof to existing Garage at Pickmere Cottage Park Lane Pickmere WA16 0JX. The council asked for neighbours' comments to be taken into consideration.

**5.1.2** Construction of an agricultural building for the housing of beef cattle for housing TB restricted cattle. Frog Lane Farm Pickmere Cheshire WA16 0JG.  
No objection raised by the Council.

**5.2 Decisions:**

**5.2.1** 16/1474M Extension to side and rear. 114 Pickmere Lane Pickmere WA16 0JP The application was approved after a revised application was submitted.

**6. Finance: Councillor Gough:**

**6.1** Current financial position.

**6.2** Final agreement on Audit submission that was proposed at May meeting.

**6.3** Approval of payments for this month: signing of cheques:

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

**7.1** Report from Asset Working Group: AS (Chair) Next steps relating to Extra Meeting held on 24<sup>th</sup> May 2016

**7.2** Appointment of new Parish Clerk: AS

**8. Report from CE Councillor Olivia Hunter re: Cheshire East Borough Council**

**9. Issues raised by Councillors/Parishioners, including items needing decisions:**

**9.1 Proposal:** To enable action to be taken in relation to its assets or obligations of safety, PPC should agree to a contingency sum of £500.00 being made available to nominated elected council members and officers of the Council. This contingency fund would only be available between scheduled meetings for the purpose stated above. Expenditure exceeding £500.00 and of an emergency nature would require the calling of an Extra Council Meeting for the purpose of making a decision on actions and expenditure.

The proposal, therefore, is that £500.00 be available to any two of the following in the event of emergency expenditure being required that cannot be held over until the next scheduled meeting of the full Council. Individuals empowered to decide on any emergency expenditure are: the Chairperson, the RFO and the Clerk to the Parish Council, or in their absence, agreed deputies.

PROPOSER: A B Shore Chairperson

**9.2** In relation to maintenance of its Land Assets PPC considers both a letter from Allan James (Tree Surgeon) on the condition of the alder bough and Geoff Iveson's correspondence. A proposal on how to proceed is required at the meeting. Background information has been sent to all Councillors in advance.

PROPOSER: CT

**Clerk: Rosemary Fogerty**