THE NEXT MEETING OF THE PARISH COUNCIL

WILL BE HELD ON

TUESDAY JULY 5th 2016 AT 7.30 PM

IN THE VILLAGE HALL

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

PART A

1. Present:
Apologies:
Police:
Public:

2. Minutes

- **2.1** To approve and sign the Minutes of the meeting held on 7th June 2016
- 2.2 Matters arising from the Minutes of the meeting held on 7th June 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

- **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. Finance (RFO)

- **5.1** Current financial position
- **5.2** To approve payments not previously authorised

cncl agenda 160705

- 6. Report from Planning Committee (Chair)
- 7. Report from Assets Working Group (Chair)
- 8. Correspondence to Clerk and Reports from Councillors
 - **8.1 Personnel gate IROS (DH) -** To approve the retrieval and reinstatement of the personnel gate at the entrance to the IROS as soon as is practical.
 - **8.2** Receipt and Circulation of Council correspondence (DH) That the Council reviews and clarifies its procedures for the acknowledgement of correspondence received and communication of agreed responses, including issues relating to delegated authority and timeliness of response.
 - 8.3 Use of IROS land Access to Lake (PG) that the Council should review current rules for access to the lake.
 - **8.4 Standing Orders Powers of Planning Committee (Chair) -** That Standing Orders be amended to delegate powers over the submission of representations to CE on planning applications and, where relevant, other planning matters to Planning Committee.
 - **8.5** Use of IROS land Dog Water Rescue Training Group That the Council considers inviting a representative of the Dog Water Rescue Training group to a future Council meeting to consider the group's ideas and proposals for use of part of the Mere.
 - **8.6** Use of IROS land Litter and waste (AB) That the Council reviews current provision of bins and signage.
 - **8.7** Clover Drive Play Area Annual Survey (SR) That the Council notes the report and takes appropriate action
- 9. Report from CE Councillor O Hunter re Cheshire East Council

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

B1. Remuneration

Clerk: Jack Steel