

THE NEXT MEETING OF THE PARISH COUNCIL

WILL BE HELD ON

TUESDAY SEPTEMBER 6th 2016 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 ⁽⁶¹⁷⁾

PART A

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

- 2. Minutes**

2.1 To approve and sign the Minutes of the meeting held on 5th July 2016

2.2 Matters arising from the Minutes of the meeting held on 5th July 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**

5.1 Conclusion of Audit 2015/16 (PG)

5.2 Current financial position - (Clerk/PG)

5.3 Parish Council Insurance - Update (Clerk/PG)

5.4 To approve payments not previously authorised (Clerk)

6. Report from Planning Committee (Chair)

- 6.1** 16/2609M - Erection of Agricultural Worker's dwelling - Land at Frog Lane - Approved with conditions
- 6.2** 16/2872M - Single storey extension - Fernhill Farm, Frog Lane - Approved with conditions

7. Report from Assets Working Group (Chair)

8. Reports from Clerk and from Councillors

- 8.1 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 (item brought forward from previous meeting).
- 8.2 Toxic blue-green Algae - Update (Clerk)** - For information
- 8.3 Clover Drive Play Area - Update (SR)**
- 8.4 Enquiry re use of Village Hall for Pre-school group (Clerk)** - For information
- 8.5 Parking on Mere Lane (Clerk/Chair)**
- 8.6 Pickmere and Wincham Methodist Church - Request for donation to Repairs and Renovation Programme**
- 8.7 Highways England Consultation - M6 J19 Improvement Scheme (Clerk)**

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

10. Presentation from North West Leonburger Water Training Group - re use of Pickmere lake

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.

Next Meeting: 4 October 2016

Clerk: Jack Steel