

THE NEXT MEETING OF THE PARISH COUNCIL

WILL BE HELD ON

TUESDAY OCTOBER 4th 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 ⁽⁶¹⁸⁾

PART A

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

- 2. Minutes**

2.1 To approve and sign the Minutes of the meeting held on 6th September 2016

2.2 Matters arising from the Minutes of the meeting held on 6th September 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 Current financial position - see attached (Clerk/PG)

5.2 To approve new payments - see attached (Clerk)

5.3 To approve payments not previously authorised - see attached (Clerk)

6. Report from Planning Committee

6.1 Draft minutes Planning Committee meeting

6.2 PA No. 16/3519M - Front extension - Goldstone, Pickmere Lane - Approved with conditions

7. Presentation from North West Leonburger Water Training Group - re use of Pickmere lake - see attached

8. Reports from Assets Working Group

8.1 Funding Sub-Group

8.2 Planning Sub-group

8.3 Asset Register Sub-group

7.3.1 Asset Maintenance Schedule (CT) - see attached

9. Reports from Clerk and from Councillors

9.1 Transparency Fund (Clerk) - report attached

9.2 Membership of Society of Local Council Clerks (Clerk) - report attached

9.3 Manchester Airport Development Programme (CT) - oral report to note

9.4 Eric Jackson – Artist (CT) - oral report to note

9.5 Cheshire Railings (CT) - oral report to note

10. 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.

Next Meeting: 1 November 2016

Clerk: Jack Steel