

# THE NEXT MEETING OF THE PARISH COUNCIL

## WILL BE HELD ON

**6th December 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** (620)

#### **PART A**

##### **1. Present:**

**Apologies:**

**Police:**

**Public:**

##### **2. Minutes**

**2.1** To approve and sign the Minutes of the meeting held on 1st November 2016

**2.2** Matters arising from the Minutes of the meeting held on 1st November 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 him questions.

##### **5. Finance**

**5.1** **Current financial position - to note** - see attached (Clerk/PG)

**5.2** **To approve new payments** - see attached (Clerk)

**5.3** **Pension Auto-enrolment** - to note Council requirements (PG)

**6. Report from Planning Committee**

**7. Reports from Assets Working Group**

- 7.1 Funding Sub-Group**
- 7.2 Planning Sub-group**
- 7.3 Asset Register Sub-group**

**8. Reports from Clerk and from Councillors**

- 8.1 HS2 - 2016 Route Refinement Consultation** - to consider action in response to consultation (see attached report)
- 8.2 British Red Cross Open Gardens scheme** - to consider participation in scheme (email previously circulated)
- 8.3 Provision of Defibrillator Box** - to approve purchase of box in anticipation of funding of purchase by Community Group (SR)
- 8.4 Cheshire East Local Plan Strategy** - to note current position (see attached letter)
- 8.5 Designation of Permissive Path adjoining Lake** - to approve signing of agreement (see attached report)

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

**Next Meeting: 7 February 2017**

**Clerk: Jack Steel**