

PICKMERE PARISH COUNCIL

THE ANNUAL GENERAL MEETING

OF THE PARISH COUNCIL

WILL BE HELD ON

TUESDAY MAY 7th 2013 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:

The meeting will commence with the Chairperson's Report for 2012-2013

This will be followed by the Election of Officers. The Agenda will then follow.

AGENDA

1. **Present:**
Apologies:
Public:
2. **Minutes –**
 - 2.1 To approve and sign the Minutes of the last meeting, held on 2nd April 2013.
 - 2.2 Matters arising from those Minutes
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 question at this meeting'.*
 - 4.2 PCSO: Report from, and opportunity for the public to ask her questions
5. **Planning**

Applications/decisions of planning from Cheshire East Borough Council and other related items.

 - 5.1 Applications since last meeting: Nil

6. Finance:

- 6.1 Financial update: PG will report
- 6.2 To approve the payments for this month.
- 6.3 Payments received during last month: The first half of the precept of £6,500 has been received.
- 6.4 Grass cutting quote: PG:
- 6.5 Maintenance of Assets: PG and CT: Update and way forward (Maintaining and 'Clean up')
- 6.6 Cheshire Showground: Insurance relating to 'HS2 Stand'.

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

- 7.1 Footpath Closure by CWAC: Update from VB/CT

8. HS2

- 8.1 Report on attendance at meeting of parishes with George Osborne, MP: AS

9. Report from CE Councillor Steve Wilkinson re: Cheshire East Borough Council

10. Issues raised by Councillors/Parishioners:

Nil at time of setting agenda

11. Items for next meeting's agenda – June 4th.

Clerk: Rosemary Fogerty
