



A MEETING OF THE PARISH COUNCIL (673)

WILL BE HELD ON

Tuesday 1st February 2022 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 PART A – PUBLIC

1. Attendance

1.1 To receive apologies for absence

2. Minutes

2.1 To approve and authorise the signing of the Minutes of the meeting held on 14th December 2021.

2.2 Matters arising from the Minutes of the meeting held on 14th December 2021.

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. Public forum **Members of the public may normally ask a question or make a comment regarding any item that is on the meeting agenda.** (A total of 3 minutes is normally allocated for each member of the public wishing to speak, limited to 15 minutes in all. The decision on the time allocated to each topic rests with the meeting chairperson. Advice as to other means of raising matters with the Parish Council or commenting can be found on the Council's website.)

5. Report from PCSO

6. Report from CE Cllr K Parkinson re Cheshire East Council matters

7. Finance

7.1 Allocation of financial reserves – to note allocations made following decisions of 14 December 2021 (see report)

7.2 To note current financial position (see monthly summary)

7.3 To note or approve new payments (see schedule)

- 8. Planning matters**
 - 8.1 To note and consider update on planning applications received and other planning matters (Update note to be tabled)**
 - 8.2 Neighbourhood Plan – to note recent progress (Neighbourhood Plan Working Group; Steering Group minutes attached)**
- 9. Reports from Clerk and from Councillors**
 - 9.1 Potential co-option of 8th councillor (see report)**
 - 9.2 Asset maintenance programme (See report)**
 - 9.3 To consider potential projects for VH and Pavilion**
 - 9.4 To consider question of speaking at Cheshire East Council meeting 24 February (see report)**
 - 9.5 To consider the need for a review of tree inspection report (see report)**
 - 9.6 To note deposit of HS2B Bill in Parliament (see report)**
 - 9.7 To consider the Queen’s Platinum Jubilee celebrations (see report)**
 - 9.8 To consider results of questionnaire re car parking in the village (see report)**
 - 9.9 To consider update re Play Area refurbishment (Play Area Working Group)**
 - 9.10 To consider possibility of receiving CEC Commuted sums for affordable housing schemes (see report)**
 - 9.11 To consider resolution to exclude the public.**

AGENDA PART B – CONFIDENTIAL

- 10. To consider any quotations/estimates received (Clerk)**
 - 10.1 Surfacing of Village Hall car park**
 - 10.2 Draft contract - installation of broadband in Village Hall**
- 11. To consider Clerk’s fees (Chair)**