



## **A MEETING OF THE PARISH COUNCIL (674)**

### **WILL BE HELD ON**

**Tuesday 1<sup>st</sup> March 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 1<sup>st</sup> February 2022.

**2.2** Matters arising from the minutes of the meeting held on 1<sup>st</sup> February 2022.

**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** To note current financial position (see monthly summary)

**7.2** 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 to be circulated if available)
- 9. Reports from Clerk and from Councillors
  - 9.1 To consider an update as to co-option of an 8<sup>th</sup> councillor (see report)
  - 9.2 To consider an update to the asset maintenance programme (see report)
  - 9.3 To consider an update re potential projects for the VH and Pavilion (Clerk)
  - 9.4 To report back from representation of Parish Council at Cheshire East Council meeting 24 February (Chair)
  - 9.5 To consider an update as to the broad assessment of trees (Clerk)
  - 9.6 To consider an update as to HS2B Hybrid Bill (see report)
  - 9.7 To consider an update as to Play Area refurbishment (Play Area Working Group)
  - 9.8 To note proposal by Freedom Fibre to provide full fibre connections in parish (see report)
  - 9.9 To consider Covid protocols for the Village Hall (see report)
  - 9.10 To consider an update on installation of broadband at the VH (see report)
  - 9.11 To consider request to locate bench near the lake (see report)
  - 9.12 To consider consultation on 2023 Constituency Boundary Review (see report)
  - 9.13 To consider resolution to exclude the public.

## **AGENDA PART B – CONFIDENTIAL**

- 10. To consider any quotations/estimates received (Clerk)
  - 10.1 Cleaning of moss from the Pavilion roof