

# A MEETING OF THE PARISH COUNCIL WILL BE HELD ON

### Tuesday 3rd May 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.

## ANNUAL MEETING OF PARISH COUNCIL AGENDA

- 1. Outgoing Chairperson's Report for 2021-22
- 2. Elections
  - 2.1 Election of Chairperson
  - 2.2 Appointment of Responsible Financial Officer

### **COUNCIL MEETING (676)**

### **AGENDA PART A – PUBLIC**

- 1. To receive apologies for absence
- 2. Minutes
  - **2.1** To approve and authorise the signing of the minutes of the meeting held on 5<sup>th</sup> April 2022.
  - **2.2** Matters arising from the minutes of the meeting held on 5<sup>th</sup> April 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 Police

- 6. Report from CE Cllr K Parkinson re Cheshire East Council matters
- 7. Administrative matters
  - 7.1 To consider form and programme of meetings for 2021-22 (see report)
  - 7.2 To review Council's and employee's membership of other bodies (see report)
  - 7.3 To review arrangements in respect of General Data Protection legislation (see report)
  - 7.4 To review Parish Aims (see report)
- 8. Finance
  - 8.1 To review Financial Risk Assessment (see report)
  - 8.2 To review current Standing Orders and Direct Debits (see report)
  - 8.3 To note expenditure from the Community Infrastructure Levy (see report)
  - 8.4 To note current financial position (see monthly summary and reserves balance)
  - 8.5 To note or approve new payments (see schedule)
- 9. Planning matters
  - 9.1 To note and consider update on planning applications received and other planning matters (Update note to be tabled)
  - 9.2 Neighbourhood Plan to note recent progress, to review Steering Group TORs and to review NP expenditure against grant received in 2021-22 (see report)
  - 9.3 To consider Proposed Modifications to CEC Local Plan SADPD (see report)
- 10. Reports from Clerk and from Councillors
  - 10.1 To consider whether to pursue co-option of an 8th councillor (see report)
  - 10.2 To review progress re liaison with CEC re visitor parking issues (see report)
  - 10.3 To consider procurement of traffic cones (see report)
  - 10.4 To consider the holding of events for the Queen's Platinum Jubilee (see report)
  - 10.5 To consider winter road gritting arrangements CEC consultation (see report)
  - 10.6 To consider resolution to exclude the public.

#### AGENDA PART B – CONFIDENTIAL

11. To consider an update as to Play Area refurbishment (see report)