

A MEETING OF THE PARISH COUNCIL (686) WILL BE HELD ON

Tuesday 7th February 2023 at 7.00 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. To receive apologies for absence
- 2. Minutes
 - **2.1** To approve and authorise the signing of the minutes of the meetings held on 6th December 2022 and the Extraordinary meeting on 17th January 2023.
 - **2.2** Matters arising from the minutes of the meetings held on 6th December 2022 and the Extraordinary meeting on 17th January 2023.
- **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. Finance
 - 7.1 To note current financial position (see monthly summary and reserves balance)
 - 7.2 To note, approve or authorise new payments (see schedule)
 - 7.3 To consider proposed donation from Pickmere Community group to fund village signs (see report)
- 8. Planning matters

- 8.1 To note and consider update on planning applications received and other planning matters (see update note)
- 8.2 To note adoption of CEC Local Plan (SADPD) (see report)
- 8.3 To consider implications of adoption of CEC Local Plan for Spinks Lane situation (see report)
- 8.4 To note current position re Neighbourhood Plan (see report)

9. Reports from Clerk and from Councillors

- 9.1 To consider review of Council subsidy for use of Village Hall for Warm Place coffee mornings (see report)
- 9.2 HS2 To note update re petition process and response from CEC to enquiry re enforcement.
- 9.3 To consider communication from CEC re garages Pickmere Lane enquiry from CEC (see report)
- 9.4 To note decision on grant application for CCTV (see report)
- 9.5 To note advertising of post of Clerk and Responsible Financial Officer (see report)
- 9.6 To note CEC decision on Dubbed Out event at Cheshire Showground (see report)
- 9.7 To note update re Play Area refurbishment (Chair)
- 9.8 To consider arrangements for the Coronation of King Charles III (Chair)
- 9.9 To consider resolution to exclude the public.

AGENDA PART B – CONFIDENTIAL

10. Receipt of quotations

- 10.1 To consider appointment of external auditor (see report)
- 10.2 To consider proposed costs for 2023 for ground maintenance at the IROS, Clover Drive Play area, and the Village Hall (see report)
- 11. To consider CEC response to request for meeting (see report)