



A MEETING OF THE PARISH COUNCIL (690)

WILL BE HELD ON

Tuesday 6th June 2023 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. To receive apologies for absence**
- 2. Procedural matters**
 - 2.1 Election of Vice-chairperson**
 - 2.2 To approve and authorise** the signing of the minutes of the meeting held on 16th May 2023
 - 2.3 Matters arising** from the minutes of the meeting held on 16th May 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**
 - 7.0 Financial Risk Assessment (see report and Appendix)**
 - 7.1 To approve Annual Governance provisions and procedures for Audit (see report and Appendices)**
 - 7.2 To consider appointment of bank signatories (see report)**
 - 7.3 To confirm continuing standing orders and direct debit arrangements (see report)**
 - 7.4 To consider expenditure from Community Infrastructure Levy (see report)**
 - 7.5 To note current financial position (see monthly summary and reserves balance)**

- 7.6 To note, approve or authorise new payments (see schedule)
- 8. Planning matters
 - 8.1 To note and consider update on planning applications received and other planning matters (see update note)
- 9. Reports from Clerk and from Councillors
 - 9.1 To consider situation with regard to replacement of Clerk and Responsible Financial Officer (see report)
 - 9.2 To consider report on Councillor training and take appropriate action (see report)
 - 9.3 To consider request to continue holding of coffee mornings in the Village Hall, without the charging of a hire fee
 - 9.4 To reconfirm arrangements for payment of appropriate expenses etc for Council representatives attending HS2 Parliamentary Select Committee (see report)
 - 9.5 To consider report on Neighbourhood Plan and how to move forward (see report)
 - 9.6 To consider report on proposed refurbishment of Clover Drive Play Area and how to move forward (see report)
 - 9.7 To consider Bank Holiday weekend and visitor issues (see report)
 - 9.8 To consider anti-social behaviour issues occurring (Chair)
 - 9.9 To reconsider proposed building of a fence at the IROS (see report)
 - 9.10 To consider establishment of committees of the Council and working groups (see report)

J Steel
Acting Clerk to the Parish Council