

A MEETING OF THE PARISH COUNCIL (692) WILL BE HELD ON

Tuesday 1st August 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 To approve and authorise the signing of the minutes of the meeting held on 4th July 2023
 - 2.2 Matters arising from the minutes of the meeting held on 4th July 2023
 - 2.3 Chair's update on Council actions (Chair)
- **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)
- 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 any update on councillor training (Chair)
 - 9.2 To consider update re possible parking measures at the IROS (Chair)
 - 9.3 HS2 to note update re petition process and consider future action (see report)
 - 9.4 To consider process for selection of energy provider (see report)
 - 9.5 To consider report from Community and Asset Committee initial Asset maintenance report (see report)
 - 9.6 To consider programme of future Council meeting dates (see report)
 - 9.7 To consider feedback from meeting with Police and Crime Commissioner (see report)
 - 9.8 To consider report from Lake Issues Working Group (see report)
 - 9.9 To consider report from Community and Assets Committee re proposed Council social events (see report)
 - 9.10 To consider proposal to purchase defibrillator for VH (see report)
 - 9.11 To consider changes to the contract for removal of waste from IROS red bin (Chair)
 - 9.12 To consider request from Knutsford Town Council to establish a Knutsford Area Parishes forum (see report)
 - 9.13 To consider resolution to exclude the public.

AGENDA PART B – PRIVATE

10. To consider situation regarding replacement of Parish Clerk (Chair)