HANKELOW PARISH COUNCIL

Carol Jones Clerk Tel: 01270 812065 e-mail: clerk@HankelowParishCouncil.org

Parish Councillors are summoned to a
MEETING OF THE PARISH COUNCILDATE:MONDAY, 7 JANUARY 2019TIME:7.30 pmNOTE VENUE:HANKELOW METHODIST CHAPEL
HANKELOW

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Signed

31 December 2018 Re-issued: 2 January 2019

- To: Members of the Parish Council G Foster (Chairman), G Cope (Vice-Chairman), C Ainley, I Jones and A Lee
- cc: Cheshire East Ward Councillor Rachel Bailey

NOTES FOR MEMBERS OF THE PUBLIC

Following adoption of Standing Orders (for the Regulation of Proceedings) at the meeting held on 2 July 2018, the Parish Council will no longer hold an informal forum prior to the start of the meeting.

The Standing Orders now provide for members of the public to raise issues under agenda item 4. A note of the subject heading of the issues raised will be included in the minutes, together with a note of any action to be taken by the Clerk.

Members of the public are encouraged to print off their own copies of the agenda from the village website (www.c8321983.myzen.co.uk). If paper copies of the agenda and/or any associated reports are required, please contact the Clerk who will arrange for copies to be made available at the meeting.

AGENDA

Members are asked to note that the symbol against agenda items, indicates that a report is enclosed.

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

Members to declare any non-pecuniary or disclosable pecuniary interest (DPI) which they have in any item of business on the agenda, the nature of that interest, and in respect of DPIs to leave the meeting prior to the discussion of that item.

Whilst the Clerk can advise on the Code of Conduct and its interpretation, the decision to declare, or not, is the responsibility of the Parish Councillor, based on the particular circumstances.

Members who are either directors or other category of persons who have shares in The White Lion Community Pub Ltd. are reminded that they have a disclosable pecuniary interest when The White Lion is referenced during a meeting.

3 MINUTES (7 NOVEMBER 2018 AND EXTRA-ORDINARY MEETING 20 NOVEMBER 2018)

To approve as correct records, the Minutes of the ordinary meeting held on 7 November 2018 and the Extra-ordinary meeting held on 20 November 2018.

4 PUBLIC QUESTION TIME

In accordance with the Parish Council's Standing Order No. 1, members of the public are able to ask a question or to make a statement.

Each member of the public is entitled to ask one question or make a statement. Questions or statements must be addressed to the Parish Council as a whole and not to individual parish councillors.

5 NEIGHBOURHOOD PLAN

Members of the Neighbourhood Plan Steering Group to report progress.

6 BUDGET – 2019-2020

The Parish Council is asked to approve its budget for 2019-2020. The following documents are enclosed:

- Clerk's Budget Report
- Ledger showing receipts and payments for the period 1 April 2018 to 20 November 2018.
- Budget Monitoring (as at 20 November 2018) and budget proposals for 2019-2020.

7 AUTHORISATION OF PAYMENTS

£tbaCouncillor I Jones – reimbursement for purchase of two x 30 mph roundels
for installation on Hall Lane.

£1,280.00 Cheshire Community Action Four days plan preparation and policy development and attendance at one meeting of the Neighbourhood Plan Steering Group.

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8 REQUEST FROM SANTOSHA KENNELS

This item was discussed at the previous meeting and it was agreed that it be reconsidered at this meeting.

Santosha Kennels had asked the Parish Council to consider the installation of an information sign opposite to Longhill Lane on the Village Green, to direct people to the location of the kennels. Members had suggested an alternative location of the grass verge near to the bus stop.

9 PLANNING APPLICATION

The Parish Council is invited to comment on the following planning application.

18/6285N Longhill Lane, Hankelow, CW3 0JQ Proposed new dwelling – The Little House

Deadline date for observations: 23 January 2019

10 CORRESPONDENCE

A resident sent an e-mail to the Clerk complaining about the way in which Planning Application No. 18/4858N (Land off Audlem Road, Hankelow) is dealt with on the Cheshire East Council website. His complaint was that he had objected to the application, but his objections were not showing.

The Clerk responded to the effect that he could make his complaint direct to Planning at Cheshire East Council.

11 RATIFICATION OF CLERK'S ACTION

To ratify the Clerk's action, in consultation with the Chairman, in issuing letters of support in respect of the following submissions under the New Homes Bonus Scheme:

- (a) Audlem Parish Council was proposing to add a 40-space car park on land acquired by the Council to prevent any further housing development.
- (b) The Canals and Rivers Trust had submitted a bid to improve the Audlem to Nantwich canal towpaths.

12 SHARED INFORMATION

Parish Councillors are invited to share information or report on attendance at any recent meetings of outside bodies. Decisions cannot be taken under this item.

This is also an opportunity for Borough Councillor Rachel Bailey to report on Cheshire East Council matters of interest.

13 EXCLUSION OF PRESS AND PUBLIC

The Council is invited to RESOLVE that in accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during consideration of the following items owing to the confidential nature of the business to transacted and the public interest would not be served in disclosing that information.

14 APPOINTMENT OF A NEW CLERK

(Reason for exclusion: Deals with employment matters)

To consider the applications from candidates and to decide if interviews should be arranged. The applications were issued to Members on 20 December 2018.

15 DATE OF NEXT MEETING 4 March 2019