

HANKELow PARISH COUNCIL

Paula Cottrell
Clerk

Tel: 07837 592752
e-mail: clerk@HankelowParishCouncil.org

**Parish Councillors are summoned to a
MEETING OF THE PARISH COUNCIL**

DATE: MONDAY, 4 MARCH 2019

TIME: 7.30 pm

**NOTE VENUE: HANKELow METHODIST CHAPEL
HANKELow**

01270 812005

Signed ***Paula Cottrell***

25 February 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.

A G E N D A

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

To approve as correct records, the Minutes of the meeting held on 7 January 2019 and the Extra-ordinary meeting held on 14 February 2019. 

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 RISK ASSESSMENT/MANAGEMENT STRATEGY

The Parish Council is asked to approve the enclosed risk assessment/management strategy, subject to any amendments to be made at the meeting. 

6 FINANCIAL MATTERS – AUTHORISATION OF PAYMENTS

£to be advised Councillor I Jones – reimbursement for purchase of 'dog-fouling' signs

7 NEIGHBOURHOOD PLAN UP-DATE

Mr John Durrant, Chairman of the Neighbourhood Plan Steering Group, to update the Parish Council on progress.

An AECOM investigation in respect of site assessment is currently being carried out, with two weeks' work remaining, following which a draft report will be prepared. This will take the conclusion of this part of the process to beyond 31 March 2019 which is the deadline date by which the grant from Locality, must be spent.

Carol Jones (the out-going Clerk) will be contacting Locality to enquire into either transferring the fund over to the next year (this is unlikely) or making application for a new grant. A sum of £4,625.00 was deposited in the Parish Council account in August 2018 and £1,2800 was paid

to Cheshire Community Action for its support. The remaining £3,345.00 will need to be returned to Locality after the end of the financial year.

8 WHITE LION COMMUNITY PUB LTD – DRAINAGE ONTO VILLAGE GREEN

The White Lion Community Pub Ltd is in the process of arranging for the site to be drained and the proposed solution is likely to involve the discharge of excess water into the sub-soil underneath the Village Green. The Parish Council is asked to grant permission to drain into the Village Green.

In the meantime, the share-holders have been advised that the Parish Council decision should not delay an approach to both Cheshire East Council and the Environment Agency if they consider it appropriate.

9 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.

10 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.

11 CLERK'S APPOINTMENT

(Reason for exclusion: Relates to the contract between the Clerk and the Parish Council)

The Parish Council is asked to sign various letters to the bank in respect of arrangements for the new Clerk, Paula Cottrell, who has been appointed with effect from 1 March 2019.

12 DATE OF NEXT MEETING

6 May 2019