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# HANKELow PARISH COUNCIL

Paula Cottrell  
Clerk

Tel: 07837 592752  
e-mail: [clerk@HankelowParishCouncil.org](mailto:clerk@HankelowParishCouncil.org)

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

**DATE:** MONDAY, 1 JULY 2019  
**TIME:** 7.30 pm  
**NOTE VENUE:** HANKELow METHODIST CHAPEL  
HANKELow

*Paula Cottrell*

26 June 2019

Signed

To: Members of the Parish Council  
G Foster (Chair), I Jones (Vice-Chair), A Lee, D Smith, C Fitzsimons

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](http://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 OF THE ANNUAL MEETING HELD ON 7 MAY 2019

To approve as a correct record, the Minutes of the Annual Meeting held on 7 May 2019. 

To receive the Minutes of the Parish Meeting held on the same date. 

## 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 on progress.

## 6. RECOMMENDATIONS BY THE INTERNAL AUDITOR

The Parish Council's accounts for the financial year 2018-19 have been audited by the Internal Auditor. A copy of the auditor's report is attached which recommends that the Parish Council submit a VAT return to reclaim the recoverable VAT. 

## 7. AUTHORISATION OF PAYMENTS

£ 35.00	ChALC – Councillor Fitzsimons - attendance at training course
£ 35.00	ChALC – Councillor Derek Smith – attendance at training course
£ 60.00	Weaver Financial Ltd – audit of accounts 2018-19
£162.40	HMRC Tax on Clerk's Salary
£100.00	Councillor G Foster (Chair's Allowance) S15(2) of the Local Government Act 1972
£298.60	Clerk's Salary (March - June 2019)

**8. CORRESPONDENCE**

**8.1 Correspondence from Canal and River Trust and ADAPT for bid for improved towpath**

The Parish Council is asked to note the correspondence received from the Secretary of ADAPT acknowledging the support from the Council in relation to ADAPT's successful bid to improve the towpath link between Audlem and Nantwich. ✍

**8.2 Letter from Antoinette Sandbach MP**

The Parish Council is asked to note correspondence from Antoinette Sandbach in relation to the response from the Minister for the Northern Powerhouse and Local Growth, Jake Berry, regarding affordable homes and viability assessment. ✍

**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 Authorisation of Bank Documentation**

The Parish Council is asked to sign documentation associated with its banking arrangements.

**12 DATE OF NEXT MEETING**

3 September 2019