
HANKELow PARISH COUNCIL

Paula Cottrell
Clerk

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

DATE: MONDAY, 2 SEPTEMBER 2019

TIME: 7.30 pm

**NOTE VENUE: HANKELow METHODIST CHAPEL
HANKELow**

Paula Cottrell

28 August 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.hankelowparishcouncil.org). 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 MEETINGS HELD ON 1 JULY 2019 AND 5 AUGUST 2019

To approve as a correct record, the Minutes of the Meeting held on 1 July 2019 and the Extraordinary meeting on 5 August 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 ARRANGEMENTS FOR THE HANKELOW NEIGHBOURHOOD PLAN REGULATION 14 CONSULTATION

Following the Extraordinary meeting on 5 August 2019, the Parish Council will consider the progress made towards the proposed Regulation 14 consultation arrangements for the Hankelow Neighbourhood Plan.

6. OPEN SPACE AND EQUIPMENT – LODGE FARM DEVELOPMENT

The Parish Council has been advised that the play equipment is only for residents of the development, although it is noted that the original plans were for "public open space". The Parish Council is to consider and, if required, seek further clarification on the use of the above equipment on this development, together with the liability and responsibility for insurance arrangements and maintenance of the area.

7. CHESHIRE EAST COUNCIL – PUBLICATION DRAFT SITE ALLOCATIONS AND DEVELOPMENT POLICIES DOCUMENT

The Parish Council has received notification from Cheshire East Council about the publication of the above policy documentation for consultation. The consultation period runs from Monday 19 August 2019 to Monday 30 September 2019 and the Parish Council will consider the policy documentation in order that it may submit its response by the consultation deadline. The notification from Cheshire East Council is attached. 

8. FINANCIAL MATTERS

8.1 Authorisation of Payments

The Parish Council is asked to approve the following payments:

£630.00	Cheshire Community Action in relation to its support with the Neighbourhood Plan preparation work
£320.23	Reimbursement to Councillor D Smith for the purchase of x 2 picnic benches for Hankelow Green

8.2 Update to Financial Regulations

The National Association of Local Councils has advised on a number of minor amendments to be made to Councils' Financial Regulations. The Parish Council's Financial Regulations have been amended to reflect the changes and are attached for approval.

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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 DATE OF NEXT MEETING

4 November 2019