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, 6 JANUARY 2020

TIME: 7.30 pm

NOTE VENUE: HANKELOW METHODIST CHAPEL

HANKELOW

Paula Cottrell

28 December 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 MEETING HELD ON 4 NOVEMBER 2019

To approve as a correct record, the Minutes of the Meeting held on 4 November 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 HANKELOW NEIGHBOURHOOD PLAN

The Parish Council is asked to approve the submission version of the Hankelow Neighbourhood Plan. The documentation is attached.

The Parish Council will also consider two items on the consultation statement as forwarded by the Neighbourhood Plan Steering Group as follows:

- 1) In the response No. 16, resident GC says "There is a grave concern about the footpath from Hankelow to Audlem and who takes responsibility for it at the two boundaries. Somebody has a duty of care for pedestrians and their well-being and possibly the highways should take this on board and continue the footpath on and make it safer for all concerned. At the moment it is very dangerous, especially at night."
- 2) In the response from landowner D. &J.T. there is a paragraph (no. 78):- "Site Development Options. "As outlined above, our Client has previously presented Hankelow Parish Council with four development options for their land interests back in March 2018 (with different boundaries for each option). Details of these development options are summarised in Table 1 below, and we would kindly request that the Parish Council gives full consideration to each of these options prior to the publication of the Regulation 16 version of the HNP for consultation".

6. **BUDGET 2020-21**

The Parish Council is asked to approve its budget for 2020-21. The following documents are attached:

æ

- Clerk's Budget Report
- Budget monitoring and budget proposals for 2020-21.
- Ledger detailing receipts and payments for the period 1 April 2019 to end of November 2019

7. AUTHORISATION OF PAYMENTS

£137.60	HMRC – Tax on Clerk's Salary
£1260.00	Cheshire Community Action – Payment for neighbourhood plan work
£ 48.25	Printing costs for Neighbourhood Plan work
£ 50.25	P Cottrell, Clerk – stationery and ink cartridge costs

8. TREE MAINTENANCE

The Parish Council is asked to consider the quotation received in relation to tree felling and maintenance.

9. VEHICLE WEIGHT RESTRICTION

The Parish Council will consider weight restriction actions that may be taken in relation to vehicles using Hall Lane and Old School Lane.

10. 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.

11, EXCLUSION OF THE 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 item owing to the confidential nature of the business to be transacted and the public interest would not be served in disclosing that information.

12. CLERK'S SALARY 2020-21

The Parish Council is asked to consider and approve the Clerk's salary for 2020-21 with effect from 1 April 2020.

13. DATE OF NEXT MEETING

2 March 2020.