

HANKELow PARISH COUNCIL

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

DATE: MONDAY, 7 MARCH 2022

TIME: 7.30 pm

**VENUE: HANKELow METHODIST CHAPEL
HANKELow**



20 February 2022

Signed Clerk to the Parish Council

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

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).

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 4 JANUARY, 25 JANUARY AND 1 FEBRUARY 2022

To approve as a correct record, the Minutes of the meetings held on 4 January, 25 January and 1 February 2022.

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 WHITE LION COMMUNITY PUB LIMITED – DRAIN & EV CHARGING POINTS

The Parish Council will consider any updates on progress with the above following consideration of these matters at the meetings in January.

6 REPAIRS TO WOODEN SEAT WITHIN THE BUS SHELTER

At the meeting of the Parish Council on 1 November 2021 it was agreed that the repairs to the wooden seat within the bus shelter would be progressed through an insurance claim. Councillor Jones to provide an update on progress with the repairs.

7 PROPOSAL FOR DECLARATION OF AN ENVIRONMENT AND CLIMATE EMERGENCY – POLICY STATEMENT

The Parish Council has received a draft policy statement from a resident for consideration and possible adoption.

8 FINANCIAL MATTERS

8.1 Parish Council's Website - Payment

There are three components for the management and maintenance of the Parish Council's website which include (1) retaining the domain name "hankelowparishcouncil.org"; (2) retaining the web space that holds the Parish Council information and (3) maintaining the information on the Parish Council website. Items 1 and 2 are purchased from commercial suppliers. H J Foster pays every month to retain the Parish Council's webspace and the Parish Council repays him once a year. The domain name is retained by a payment every 10 years. The latest payment has been made by H J Foster on 10 January and the invoice for reimbursement has been received in the sum of £191.88. The Parish Council to approve the above payment to H J Foster in the sum of £191.88 and to also consider how items 1 and 2 above can be paid.

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 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.

11 CLERK'S SALARY 2022-23

The Parish Council is asked to consider and approve the Clerk's salary for 2022-23 with effect from 1 April 2022.

12 DATE OF NEXT MEETING

Tuesday, 3 May 2022. This is the date for the Annual Parish Meeting and the Annual Meeting of the Parish Council.