

Prestbury Parish Council

Dated this fifth day of July 2019 to members of Prestbury Parish Council.

You are hereby summoned to attend for the Third Ordinary Meeting of the Council which will be held on Wednesday 10 July 2019 at 7.30pm in PRESTBURY VILLAGE HALL, 45 MACCLESFIELD ROAD, PRESTBURY, SK10 4BW to transact business as shown in the below agenda.

Note to Councillors:

If a member is unable to attend the meeting, please notify the Parish Clerk of your apologies.

If a member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the Parish Clerk at least twenty-four hours in advance of the meeting.

Note to Public and Press:

Members of the public wishing to address the Council should do so during Public Participation. If members of the public wish to speak at any other time they should raise their hand – permission to speak will be at the discretion of the Chair. Please note, the Council may not be able to answer questions if the Council has not considered or resolved the question on an agenda item during a prior meeting. Should this be the case, the Council may advise correspondence with the Parish Clerk to request the item be discussed at a future Parish Council meeting. If questions are considered out of the remit of Prestbury Parish Council, residents will be referred to the appropriate body.

AGENDA

- 1. **Apologies** To receive any apologies for absence and note any non-attendance.
- 2. **Declarations of Interest** To receive any disclosable pecuniary or other disclosable interests as required under Chapter 7 of the Localism Act 2011.
- 3. Public Participation
 - 3.1 The Chair will allow representations from members of the public.
 - 3.2 Police Report To receive report on crime statistics and highlight any areas of concern to be considered a police priority for Prestbury.
- 4. **Council Minutes** To approve the minutes of the meeting held on 12 June 2019. To approve and sign the represented minutes of the meeting held on 9 April 2019.
- 5. **Committees** To note the minutes, actions and recommendations of the committees and working parties which have met since the previous meeting.
 - **Planning** To note the minutes of meeting held on 19 June 2019. To approve for Cllr Arthur Dicken to become a member of the Planning Committee.
 - **Events** To receive brief report on the recent Summer Fair. To approve payment of £500 for donkeys, £190.32 for van hire and consider any additional payments. To note

the requirement for a safeguarding policy to be drafted by the Clerk to be approved in August.

- 6. To review the Annual Parish Meeting.
- 7. **Newsletter** to review the Spring 2019 newsletter and supplier.
- 8. **Kings School** to receive an update on the progress of the site.
- 9. **Bollin Grove** to consider whether or not to introduce a booking system to charge for use of the playing fields in Bollin Grove.
- 10. **Business Liaison** to consider writing to the businesses in Prestbury with a view to arranging a meeting with them to discuss any concerns or opinions they may have regarding any matters within the Village.
- 11. St Peter's Church to consider methods to work more closely with St Peter's Church.
- 12. To receive an update on the path and consider an additional request from a resident regarding the location of the new gate to the extended walkway.
- 13. **Car park** to receive an update on the progress of the car park and approve an official name.
- 14. **Trains** to consider recent changes to the rail timetable and discuss any action to be taken.

15. Finance

- 15.1 To note balance on account and receive quarter one expenditure report against budget for 2019/2020.
- 15.2 Receipts/Payments To note appended schedule of receipts and payments since last meeting.
- 15.3 Accounts for Approval To approve appended schedule of payments.
- 15.4 Report To receive report on Internal Audit and issues that need to be resolved.
- 15.5 To complete Governance section of Annual Return.
- 16. Correspondence to note correspondence from the Squash Club regarding lease renewal and consider any action required.

17. Future Meetings

- 17.1 To consider items for the agenda of future meetings.
- 17.2 To note next meeting on Wednesday 14 August 2019 and approve date of Annual Parish Meeting 2020.

Signed:

L Trevaskis, Parish Clerk Prestbury Parish Council