

Dated this 4th day of December 2020 to members of the Prestbury Parish Council.

You are hereby summoned to attend a meeting of the Council, which will be held on

Wednesday 9th December 2020 at 7.30pm using Zoom (because of covid 19 restrictions)

to transact business as shown in the agenda below.

#### Note to Councillors:

If a member is unable to attend the meeting, please notify the Chairman and 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 Chairman or Clerk at least twenty-four hours in advance of the meeting.

#### Note to Public and Press:

In these extraordinary circumstances if you wish to attend the meeting, please forward your email address to the Clerk 48 hours before Wednesday 9<sup>th</sup> December 2020, after which you will receive an invitation to join the meeting via Zoom

#### **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 The Chair may allow representations from members of the public
- **4. Minutes** To approve the minutes of the Extraordinary Meeting held on 2<sup>nd</sup> November 2020 and monthly Council Meeting, held on 11<sup>th</sup> November 2020.

#### 5. Finance

# Responsible Financial Officer's (RFO's) report including:

- November accounts
- Armadillo storage update
- Payments for authorization
- Christmas lights update and costs for annual storage (ML)
- **6. Parish Council precept for 2021/2022** to review items for inclusion and to finalise the financial requirements for the Council for the next financial year (All members)
- 7. **Update on appointment of RFO/Assistant Clerk** to provide an update on progress in this matter and to seek approval of the role descriptor, advert and its placement, level of salary and anticipated timescale (VH / PH)

### 8. Committees

- To note the minutes of the Planning Committee meetings held on 16th September 2020 and 28<sup>th</sup> October 2020 (ML)
- To note the Draft Minutes of the Finance & General Purposes Committee 2<sup>nd</sup> November 2020 (PH)
- **9. Cheshire East Consultations** –To update members on progress in reviewing and responding to the following consultations (LB)
  - Site Allocations & Development Policies Document
  - Transport & Parking
  - Town Delivery Plans (part of Local Transport Plan refresh)
- **10. The Bridge Hotel** to provide an update following the recent Premises Licence application to Cheshire East Council Licensing Committee (AD).

## **Project items**

- **11. Prestbury Railway Station** to update on any progress on this issue (DM)
- **12. Bridge Green Car Park –** response to the recent damage to the car park retaining wall (KP)
- **13. Provision of cycle racks** to provide an update on this issue (DM)
- **14. Children's Playground / Playing Field** to provide an update on the purchase of two replacement "springers" at the play area and to seek approval to expenditure on the following:
  - To clean the wooden seats (x 2) and coat with preservative £150 + VAT
  - To clean (pressure wash) all the equipment Inc floor mats £195 + VAT
- **15.** Proposal to investigate the siting of electric vehicle charging points to provide an update on discussions with Cheshire East Council on this issue (PH)
- **16. Grounds Maintenance/Sundial planting bed** To update members on costs for the ground works at this site. (KP)
- 17. Police Report to provide members with a review of the monthly data (AD)
- **18. The village stocks** to consider the refurbishment & listed building consent issues for the stocks (TJ)
- **19. Public Rights of Way improvements** to discuss funding a programme of improvements to the local footpath network (DF)
- 20. Clerk's report -
  - Correspondence to discuss and agree actions on any items of correspondence received during the month
- **21. Date of Next Meeting –** to note that the next meeting will be <u>13<sup>th</sup> January 2021</u>

Signed Mark Wheelton
Clerk to Prestbury Parish Council
Email – Clerk@prestbury.gov.uk
Contact telephone – 07735 878606
Date – 4<sup>th</sup> December 2020