Ordinary Council Meeting Agenda

Date: Wednesday, 9th June 2021

Time: 7.30pm

Venue: The Village Hall, Macclesfield Road, Prestbury.

Note to Councilors.

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 their ability to speak and/or vote, they are advised to contact the Chairman or 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". Permission to speak will be at the discretion of the Chairman. 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 Chairman 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.

Due to the current national situation anyone attending the meeting in person will be required to follow covid compliance guidance which will be provided by the Clerk in advance upon confirmation of such attendance. An alternative should attendees wish to observe the meeting is via zoom. To view the meeting this way please forward your email address to the Clerk (clerk@prestbury.gov.uk) 48 hours before the above date, after which you will receive confirmation to join the meeting.

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 Annual General Meeting held on the 5th May 2021.
- 5. To appoint members to lead on areas of responsibility for Council projects for 2021/22 (held over from the Annual General Meeting).

Please Contact: Mark Wheelton – Clerk to Prestbury Parish Council

clerk@prestbury.gov.uk

07735 878606

Issued: 29th April 2021

- **6. Finance:** To receive a report from the Responsible Financial Officer (RFO) including:
- i) HSBC update and Visa application
- ii) Internal Audit Report 20-21
- iii) Draft AGAR Section 1 Annual Governance Statement 2020-21 for approval
- iv) Draft AGAR Section 2 Accounting statement for 2020-21 for approval
- v) EOY 2020-21 Agreement to forward documents to PKF Littlejohn and post documents
- vi) May accounts
- vii) Payments for authorisation
- viii) Regular Payments for Approval
- ix) Budget Monitoring
- x) Bridge Green Car Park Smart Parking change in accounting for VAT
- xi) Update on car park drain repair
- xii) Valuation Office Agency request for car park data
- **7. Committees:** To note the minutes of the Planning Committee meetings held on 21st April 2021 and 5th May 2021.
- **8. Councillor Vacancies –** to update members on progress for the co-option of two new members to existing vacancies
- **9. Policy Review** to note, review and approve a Safeguarding Policy for the Council (ML)
- **10. Roads, pavements and safety of the public realm**: to discuss issues in relation to this including:
 - To note the response from Cheshire East Council to a request for a follow up meeting.
 - To discuss a possible speed watch scheme for Prestbury following recent observation of a "Speedwatch Awareness" event and to consider the purchase of a new radar camera to support this initiative (AD)
 - To review correspondence in relation to boundary signage on Flash Lane
- 11. The Bridge Hotel to discuss the current reports of noise nuisance at the venue.

Project items:

12. Prestbury Railway Station: to update on progress on this issue (DM)

- 13. Grounds Maintenance:
 - Sundial planting bed to receive an update on progress on this issue (KP)
 - Parish Council land enquiry to provide an update on the recent meeting to discuss the land adjacent to the Prestbury Bowling Club (KP)

Issued: 3rd June 2021



To provide an update following the meeting with ANSA to review the current specification for maintenance work in the village. (ML)

14. Children's Playground / Playing Field:

- Playground surfacing to provide an update on the options and costs for getting all/most of the playground covered with a safety/all-weather surface (PH)
- Playground improvements grant application to provide an update on the Co-op Local Community Fund application (PH)
- To note the actions required following receipt of the ROSPA report.
- To receive an update on the proposal for a "Padel" court by Prestbury Tennis Club following discussions with the Parish Council Chairman (KP)
- **15. Preparation for Remembrance Day 2021 (AD/ML) –** to discuss a proposal to work with the Prestbury Branch of the Royal British Legion on Remembrance Day in November (AD)
- **16. Armadillo storage** to provide an update on action to increase the storage (PH)
- **17. Noticeboards** to provide an update on the provision of new noticeboards (PH)
- **18. Police Report –** to provide members with a review of the monthly data (AD)

19. Clerk's report -

• **Correspondence** – to discuss and agree actions on any items of correspondence received during the month.

Date of next meeting: - To note the next meeting of the Council is Wednesday 14th July 2021.

Signed: Mark Wheelton - Clerk to the Prestbury Parish Council

Issued: 3rd June 2021