



Prestbury Parish Council

Dated this 3rd day of June 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 10th June 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 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 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 Chairman before Wednesday 10th June, 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 last PPC meeting, held on 13th May 2020 and the first extraordinary meeting held on 21st May 2020
5. **Finance**
 - To consider a report from the financial officer on the Council's finances
 - To note balance on account, receive bank statement, note payments and receipts
 - To approve payments pending
 - To approve accounts.
 - To increase the lease rental for the Bowling club in line with RPI from 1st April 2020
 - To agree the revised cost of £120 incl VAT for 2 SID replacement batteries
 - Assets – to consider disposals, land ownership and repairs to the HP PC
6. **Committees**
 - To note the minutes of the Planning committee meetings held on 13th May 2020 and 3rd June 2020

Quick admin items

7. Squash Club Lease

To review a draft renewal document to be discussed with the Squash Club

8. Vulnerable and Older Persons' Housing Strategy - determine response to the CEast Consultation – closing date 13th July 2020. Consider the draft response.

9 Review and agree the **2020 ANSA service agreement** for maintenance of Bridge Green & Village Hall Bowling Green area.

10. **Covid 19** to decide if any further action required e.g. sanitising of the playground before it is reopened

Project items

11. Professional capacity

To consider the professional capacity within the Parish Council

12. Vice Chairman

To decide whether or not to appoint a second vice chairman for the forthcoming year and if so agree who that will be

13 Councillor responsibilities

To update the most recent list of councillor responsibilities (circulated by Cllr Dicken) to make it appropriate for the current year

14. Gardening Areas

To agree quotes from contractors

15. Parrotts Field

To agree revised quote for the extended path and new gate

16 Clerk's report

Correspondence – to discuss and agree actions on any items of correspondence

Police report

Councillor recruitment

Clerk recruitment – how to progress

Letter from resident re cycling on pavements

Signed

Keith Podmore, Chairman Prestbury Parish Council

Contact telephone 07836 605067

Email k.podmore@prestburyparishcouncil.gov.uk