

RAINOW PARISH COUNCIL

Clerk: Mrs Sarah Giller
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SK12 1SU
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Dear Councillor

You are hereby summoned to attend a meeting of the Parish Council on **Tuesday 21st May 2019¹ at 7.30 pm held in Rainow Institute, Stocks Lane, Rainow.** The Institute will be open from 7.00 p.m. to enable you to examine any plans or documents.

Sarah Giller
Clerk.

Annual Meeting of the Council

To Elect the Chairman and witness the Chairman's Acceptance of Office.
To Elect the Vice Chairman and witness the Vice Chairman's Acceptance of Office.
To adopt new Code of Conduct under the Localism Act 2011.
To agree date for the signing of Declarations for Members not present.
To agree appointments to Working Groups and Representatives for 2019/20.

Agenda

1. To Receive Apologies

A Brett, K Butler and Ward Councillor A Gregory.

2. Minutes of the Previous Meeting

To approve Minutes of Meeting dated 16th April 2019.

3. To Receive Dispensations and Declarations of Interest

4. Public Forum for Questions

5. To receive report from the Neighbourhood Policing Team

6. To receive report from the Cheshire East Ward Member

7. Outstanding Matters

- a) To agree United Utilities attendance at Council Meeting on 18th June at 7.30 pm.
- b) To discuss garden maintenance.
- c) To consider action regarding parking Church Lane, Rainow, Macclesfield Ref: 3353467.

8. Matters for Consideration by The Council

- a) To agree informal meeting for update on Ingersley Vale Mill residential development.
- b) To agree informal meeting with Mott MacDonald to discuss implications of construction of new reservoir Lidgetts Lane.

9. Correspondence

- a) Parish Member Appointments to the National Park Authority 2019 – to agree support for a candidate.
- b) To agree attendance at Bollington Town Council Civic Sunday Parade and Service Sunday (16th June 2019).
- c) To agree attendance at Cheshire East Council Mayor Making Ceremony Tatton Park (22nd May 2019)
- d) To consider SID report 2/4 – 22/4 from Home Assist.
- e) Community Clean-up – to discuss criteria for grant funding.

10. Finance

- a) To agree removal of account signatories.
- b) To agree additional signatories to add to Parish Council Accounts.

¹ This notification provides at least three clear days' notice as required.

- c) To resolve that the Authorised Signatories in the current mandate, for the accounts detailed in section 1.3, be changed in accordance with section Authorised Signatories and the current mandate will continue as amended.
- d) To approve the following receipts and payments:

Receipts: From

HMRC	VAT refund	£266.63
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Payments: To

Chq 1942	Arrow Business Machines Ltd	4 x copies A3 B&W laminated (Election)	£15.48
Chq 1943	SLCC	SLCC subscriptions (shared with Sutton PC)	£78.00
Chq 1944	Norris & Fisher (Insurance Brokers) Ltd	Renewal of Insurance Premium.	£474.05
Chq 1945	Home Assist	To carry out SID movements as per rota 18 th Feb – 22 nd April.	£60.00
Chq 1946	Home Assist	To carry out refurbish of Jubilee playground swings.	£145.00
Chq 1947	Arrow Business Machines Ltd	Purchase of see & store book for minutes, copier paper and index cards.	£39.01
Chq 1948	Rainow Institute	Council meetings; January, February, March & April@ £35.50.	£134.00

- e) To consider booking ChALC Chairmanship Training Session (£35).

11. The Raven

- a) To approve Income and Expenditure report for Raven Newsletter up to 15th May 2019.
- b) To consider outstanding payments and new advertising.
- c) To consider items to include in the Summer Issue of the Raven.
- d) To discuss late payments.

12. Planning

a) To agree comments for return to the relevant authority for these new applications:

Application No:	NP/CEC/0419/0441
Proposal:	Section 73 – for the removal or variation of condition 4 on NP/CEC/0716/0673
Location:	Pedley Fold Farm, Pedley Hill, Rainow

Deadline: 28 days

Application No:	NP/CEC/0419/0439
Proposal:	Section 73 – for the removal or variation of condition 5 on NP/CEC/0716/0672
Location:	Pedley Fold Farm, Pedley Hill, Rainow

Deadline: 28 days

b) For Information; Decisions and withdrawals this month:

Application No:	19/1665M
Proposal:	A new road - entrance to field gate and crushed gritstone for remaining length of track
Location:	Lower Brook Farm, Smithy Lane, Rainow, Macclesfield, SK10 5UP

Deadline: Determination - appvl not reqd (stage 1)

Application No:	19/0809M
Proposal:	Two storey rear extension and conversion of existing garage to bedroom
Location:	58, Millers Meadow, Rainow, SK10 5UE

Approved with Conditions – 12 April 2019

13. To Receive Footpath Group Report

14. To Receive Jubilee Playground Inspection Group Report

15. To Receive Parish Plan Implementation Group Report

16. Councillors Reports - To receive Chairman's and Councillors' reports

To receive report on Litter Pick held on 5th May.

17. To receive items for the Next and Future Meetings (Tuesday 18th June 2019)

To approve the Certificate of Exemption – AGAR 2018/19 Part 2.

To approve the un-audited Section 1 - Annual Governance Statement 2019/2020 (June)

To approve Section 2 - Accounting statements 2019/2020 (June)

Speeding on Rainow Road (Kerridge End).

SFG

Clerk to Rainow Parish Council.....

15th May 2019