

RAINOW PARISH COUNCIL

Clerk: Mrs Sarah Giller
9 Sutton Road
Poynton
Cheshire
SK12 1SU
01625 850532

Email: rainowparish@aol.com

Dear Councillor

You are hereby summoned to attend a meeting of the Parish Council on **Tuesday 15th January 2019¹ at 8 p.m. held in Rainow Institute, Stocks Lane, Rainow.** The Institute will be open from 7.30 p.m. to enable you to examine any plans or documents.

Sarah Giller
Clerk.

Agenda

1. To Receive Apologies

Cllr C Harvey

2. Minutes of the Previous Meeting

To approve Minutes of Meeting dated 18th December 2018.

3. Dispensations and Declarations of Interest

4. Public Forum for Questions

5. Report from Neighbourhood Policing Team

a) SID information 27/11 – 16/12 Gin Clough.

6. Report from the Cheshire East Ward Member

7. Outstanding Matters

- a) To consider and agree polite parking notice.
- b) Missing signage Bull Hill.
- c) Incident number 166 2879 - Cheshire Demolition Bonfire at Walker Barn Quarry (Sat 3rd November 2018).
- d) Garden Maintenance.
- e) Cheshire East Highways – Grit Bins.

8. Matters Arising

- a) To consider changing Parish Council meetings from 8 p.m. to 7.30 p.m.
- b) To approve calendar of meetings for 2019.

9. Correspondence

None received.

10. Finance

- a) To approve Income and Expenditure report October – December 2018 (Reconciliation and Budget Comparison).
- b) To consider and review assessment of risk:
 - financial regulations
 - risk assessment
 - standing orders
 - asset register.
- c) To consider payment for SLCC Level 3 Cilca qualification Cost £350.00 plus VAT.
- d) To consider payment for SLCC Level 3 Cilca course Cost £340 plus VAT.

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

e) To approve the following receipts and payments:

Receipts: From

W B Moss & Son	INV 47 Raven Spring R46 – Summer R47 BACS	£26.00
Davies J&B Adpri	INV 59 Raven Spring R46 – Summer R47 BACS	£59.00
Heathcots JJJ	INV 43 Raven Spring R46 – Summer R47 BACS	£13.00
J Nixon	INV 53 Raven Spring R46 – Summer R47 BACS	£50.00
J Kirk	INV 58 Raven Spring R46 – Summer R47 BACS	£33.00
Roy McCarthy Coaches	INV 60 Raven Spring R46 – Summer R47 BACS	£47.00
Wirral Heating & Oil	INV 66 Raven Spring R46 – Summer R47 BACS	£33.00
M Roberts	INV 62 Raven Spring R46 – Summer R47 BACS	£33.00

Payments: To

United Utilities Water Ltd	18-20ft Christmas tree.	£180.60
Jim Crowther	(Cancellation of Cheque 1920 for £59.97)	£107.85
	The Total of £107.85 comes from:	
	1. Kaspersky Security invoice for £35.99	
	2. 123 Hosting invoice for £71.86	
East Cheshire Hospice	Donation for removing Christmas tree.	£25.00

11. The Raven

- To approve Income and Expenditure report for Raven Newsletter up to 9th January 2019.
- To consider outstanding payments and new advertising.

12. Planning

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

Application No: 18/6324M
Proposal: Dropping roadside kerb.
Location: Beaumaris, TOWER HILL, RAINOW, SK10 5TX

Deadline for Comments: 30th January 2019

b) For Information; Decisions and withdrawals this month:

Application No: 18/4766M
Proposal: Change of use for conversion of existing garage into a dwelling.
Location: Walker Barn, Buxton New Road, Rainow, Cheshire, SK11 0AW

Approved with conditions – 20 Dec 2018

c) Proposed application Bollington

To consider proposed application at Dyers Court Mill Pond, Ingersley Vale, Bollington.

13. Footpath Group Report

- Footpaths - Rainow FP28 and Pott Shrigley PS4 closure:
 - to consider repairs to bridge or wooden replacement.
 - to consider possible contribution towards bridge repairs and grant application.

14. Jubilee Playground Inspection Group Report

15. Parish Plan Implementation Group Report

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

17. Items for Next and Future Meetings (Tuesday 19th February 2019)

- To agree to identify impact of GDPR on the Council and update data protection policy, risk assessment and internal controls accordingly. (*Future meeting*)
- Garden Maintenance (*Future meeting*)

SFGeller
Clerk to Rainow Parish Council.....
9th January 2019