

RAINOW PARISH COUNCIL

Clerk: Mrs Sarah Giller
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Dear Councillor

You are hereby summoned to attend a meeting of the Parish Council on **Tuesday 20th January 2015¹ at 8.00 pm**. The Institute will be open from 7.30 p.m. to enable you to examine any plans or documents.

Sarah Giller
Clerk.

Agenda

1. *Apologies*

2. *Minutes of the Previous Meetings*

To approve Minutes of Meeting dated the 16th December 2014².

3. *Dispensations and Declarations of Interest*

4. *Public Forum for Questions*

5. *Report from the Cheshire East Ward Member*

6. *Report from Neighbourhood Policing Team*

7. *Outstanding Matters*

- a) To consider correspondence in response to proposal to position donated Memorial Stone Bench on Smithy Lane. *(Attached)*
- b) To update members regarding the surplus monies from the Bollington Beer Festival. *(Cllr Frith)*
- c) To update Councillors regarding the White Nancy Waterloo 200 Commemoration. *(Cllr Frith)*
- d) To consider responses from members of the public regarding the possible installation of a nameplate on the Lane ("Spoutbank Lane"). *(Attached)*

8. *Matters Arising*

To consider SID Traffic Report. *(Attached)*

To note and agree dates for meetings in 2015. *(Attached)*

9. *Correspondence Requiring Response*

- a) To consider nomination for Buckingham Palace Garden Party. *(Attached)*
- b) To consider letter from member of the public regarding installing a warning post for the drop down from the Lane ("Spoutbank Lane") to the main pavement/road. *(Attached)*

10. *The Raven*

To approve Income and Expenditure report for Raven Newsletter up to 13th January 2015.

(Attached)

To consider distribution list. *(Attached)*

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

² This notification provides at least three clear days notice as required

11. Finance

- a) To consider quotation for £740 in respect of work on Trinity Gardens.
- b) To consider quotation for £680 in respect of work on surrounding memorial wall. *(Attached)*
- c) To consider quote for £240 in respect of work in the memorial garden for stone memorial seat and the re-laying of paving slabs. *(Attached)*
- d) To review insurance cover, risks, asset list and standing orders. *(See Clerks report and attachments).*
- e) To approve Income and Expenditure reports for July to September and October to December 2014. *(Attached)*
- f) To note and agree donation of £200 towards KRIV as agreed in the budget for the financial year 2014/15. *(See Clerks report)*
- g) To approve the following receipts and payments:

Receipts: From

Cheshire East Council	BACS payment Delivered to Macclesfield Visitor Centre 20 maps @ £1 £18 20 walks @ £2 £36	£54.00
Mr G Nicol	BACS payment Red Arctic	£33.00
Mr G and Mrs P Mellish	Raven 28/29 - The Robin Hood	£59.00
Wirral Heating Oil Ltd	Raven 28/29	£33.00
Oliver at Bollington Green Ltd	Raven 28/29	£109.00

Payments: To

Mr C Vernon	Work completed on Jubilee Playground	£230.00
Mail Boxes Etc.	Printing of Raven 29	£503.25
Parish Plan Implementation Group	Contribution towards the Community Bus Scheme.	£450.00
KRIV	Donation for financial year 2014/15	£200.00
East Cheshire Hospice	For removal and disposal of Christmas Tree	£25.00

12. Planning

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

14/5744M - Lower Brook Farm, Smithy Lane. Listed Building Consent for extension, amendments to garage roof and internal alterations.

14/5741M - Lower Brook Farm, Smithy Lane. Extension, amendments to garage roof, internal alterations.

For Information; Decisions and withdrawals this month:

None received.

13. Footpath Group Report

To consider Public Path Diversion Order for Footpath No 19 (Part).

14. Jubilee Playground Inspection Group Report

15. Parish Plan Implementation Group Report

To update members regarding Rural Housing Needs Survey 2014 and consider draft report. *(Attached)*

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

To update members regarding the Cardiac Awards Evening.

17. Items for Next Meeting (Tuesday 17th February 2014)

Clerk to Rainow Parish Council.....

SFGilles

14th January 2015