

RAINOW PARISH COUNCIL

Clerk: Mrs Sarah Giller
9 Sutton Road
Poynton
Cheshire
SK12 1SU
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Email: rainowparish@aol.com

Dear Councillor

You are hereby summoned to attend a meeting of the Parish Council on **Tuesday 19th January 2016¹ 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 Meeting

To approve Minutes of the Meeting dated 15th December 2015.

3. Dispensations and Declarations of Interest.

4. Public Forum for Questions. (10 minutes)

5. Report from Neighbourhood Policing Team

6. Report from the Cheshire East Ward Member

7. Outstanding Matters

8. Matters Arising

- a) To receive Members Highways issues.
- b) To consider extending the flags in memorial garden to accommodate groups for remembrance service.
- c) To consider installing one locked notice cabinet. (*J Cantrell*)
- d) To consider proposal for improvement of Smithy Lane. (*R Balment*)
- e) To note and agree dates for meetings in 2015. (*Attached*)
- f) To discuss Robin Hood Public House. (*K Butler*)
- g) Re-ordering of Church. (*R Balment*)

9. Correspondence

- a) Council Approval of Taxbase. (*Attached*)
- b) Macclesfield Area Highways Group - Notes of meeting 18th November 2015. (*Attached*)
- c) Buckingham Palace Garden Parties 2016 - 19 May 2016. (*Attached*)
- d) Police and Crime Commissioner – meeting of Parish & Town Council representatives on Tuesday 26 January 2016 at 6.30pm Crewe and discuss issues raised and actions undertaken from the last meeting.

10. Finance

- a) To Review Standing Orders and agree amendments if necessary. (*Attached*)
- b) To Review Financial Regulations and agree amendments if necessary. (*Attached*)
- c) To review Asset register and agree amendments if necessary. (*Attached*)
- d) To review Risk Assessment and agree amendments if necessary. (*Attached*)
- e) To review Insurance cover. (*Attached*)
- f) Resolution to approve Income and Expenditure and 12month comparison reports up to 31st December 2015. (*Attached*)

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

g) To approve the following receipts and payments:

Receipts: From

Simon Gidion (Muddy Paws)	BACS - advertising Raven Issues R33 & R34	£59.00
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Payments: To

East Cheshire Hospice	Donation for removal and disposal of Christmas Tree 2015	£25.00
Arrow Business Machines Ltd	Cartridges and diary.	£92.75
Physio-Control Uk Sales Ltd	Items for defibrillator - Chargepak kit battery stick plus infant electrodes.	£307.50
Rainow Institute	Parish Council Meetings Nov & Dec	£60.00
Mail Boxes Etc	Raven 33 – printing 24 pp A4 Booklet Qty 610	£608.98
Mr C Vernon	Work in Jubilee Playground – material and labour. Order 10 - To replace chestnut fencing and posts where needed and handrail.	£350.00
Sarah Giller	Easily - 2 year extension for domain name renewal.	£29.99
Police Crime Commissioner	Operation Shield Packs.	£100.00

11. The Raven

To approve Profit and Loss report for Raven Newsletter up to 12th January 2016.

12. Planning

a) Planning Meeting regarding Permitted Development. (*Clerks report*)

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

NP/CEC/1115/1129 – Four Winds Barn, Macclesfield Road, Rainow. Conversion of barn to a two bed dwelling.

c) For Information; Decisions and withdrawals this month:

13. Footpath Group Report

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 16th February 2016)

Proposal for dog bin Smithy Lane end of the Bridle path. (*A McGuinness*)
Annual Parish Meeting.

To consider passing a resolution under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 (Section 100(a) of the Local Government Act 1972) to exclude the public and press from the meeting for the following item of business on the grounds that it could involve the likely disclosure of exempt information.

PART 2

18. Matters for Consideration

Agreed that the public and press be excluded from the meeting for the following items of business on the grounds that it could involve the likely disclosure of exempt information.

New Year 2017 Honours – to consider nominations. (Deadline 4th February).

Clerk to Rainow Parish Council.....*SFGiller*

13th January 2016