

# ***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 17<sup>th</sup> May 2016<sup>1</sup> 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**

### ***Annual General Meeting***

To elect the Chairman

To elect the Vice Chairman

To elect Working Groups and Representatives for 2016/17. (*Attached*)

#### ***1. Apologies***

Carole Harvey and Sue Frith.

#### ***2. Minutes of the Previous Meeting***

To approve Minutes of Meeting dated 19<sup>th</sup> April 2016. (*Attached*)

#### ***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***

a) To consider quote for notice board lettering. Approximate cost £100.

b) Proposal for a Bin for Dog waste at the Smithy Lane, Kishill Lane & Oakenbank Lane “triangle” junction. (*A McGuinness*)

#### ***8. Matters Arising***

a) Superfast Broadband update. (*G Cooper*)

b) Memorial bench – Jenkin Chapel. (*G Cooper*)

c) Clean for the Queen - Dump bag left on Hough Close.

#### ***9. Correspondence***

a) Extension of 30mph on B5470 between Chapel Brow and Gin Clough, Rainow-ENQ no 10102766.

b) Hs2 North West Drop-In Events.

c) PhD on Peak District National Park.

d) Town and Parish Council Conference of 2016.

e) Peak Park Parishes Forum - Enforcement & Planning Training. (25 May and 15 June).

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<sup>1</sup> This notification provides at least three clear days notice as required.

## 10. Finance

### a) Audit

- To agree that the Council is ensuring that they are meeting the requirements of the Pensions Regulator. *(Clerk)*
- To approve Bank Reconciliation Statement up to 31<sup>st</sup> March 2016. *(Attached)*
- To approve Section 1 – Annual Governance Statement for year 31 March 2016. *(Attached)*
- To approve the un-audited Section 2 – Annual Return for year 31 March 2016. *(Attached)*
- To approve income reports for Maps and Walks booklets. *(Attached)*

### b) To approve application for transparency funding. *(Attached)*

### c) To approve a donation towards “Community Event” at the Robin Hood in celebration of the Queens 90<sup>th</sup> birthday. (Tea party arranged for 11<sup>th</sup> June).

### d) To approve the following receipts and payments:

#### Receipts: From

HMRC	BACS Duty/VAT repayment	£589.84
Wirral Heating Oil Ltd	Advertising Raven 34 & 35	£33.00
Mrs J Leicester and Mr I W Leicester	Advertising Raven 34	£16.50
Midshires CR Ltd	<b>BACS (Helping Hands) Advertising Raven R34 - R37</b>	£350.00
Andrew Smith Funeral ASFS Ltd	<b>BACS Advertising Raven R35 – R38</b>	£218.00
Rainow Cattery	Advertising Raven 34 & 35	£59.00
The F A Bartlett Tree Expert Co. Ltd	Advertising Raven 34 & 35	£59.00
Kerridge End Holiday Cottages	<b>BACS Advertising Raven 34 &amp; 35</b>	£59.00
I & S M Brammer	CASH – sales of Raven. 8 people paying £4 for Ravens 35, 36, 37, 38 and £6 received for single copies of Raven 34 and 35 Total £38	£38.00

#### Payments: To

Zurich Municipal	Insurance renewal	£685.80
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## 11. The Raven

### a) To approve Income and Expenditure report for Raven Newsletter up to 9<sup>th</sup> May 2016.

## 12. Planning

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

NP/CEC/0416/0328 - 3 Oaken Bank Cottage, Oakenbank Lane, Rainow. Demolition of side and rear extensions to be replaced with a two storey side and single storey lean to rear extension. Also the demolition of a single detached garage and construction of a double detached garage.

### b) **For Information; Decisions and withdrawals this month:**

**16/0982T** - 46, Sugar Lane, Rainow, Macclesfield, Cheshire, SK10 5UJ. Remove and replace Ash tree on land in front of property

### c) **Appeals:**

Appeal Reference APP/R0660/W/16/3148780 - 15/1741M Site Adjacent 1, Stocks Cottages, Stocks Lane, Rainow, SK10 5XR. Proposed detached cottage with two parking spaces.

## 13. Footpath Group Report

To update members regarding the condition of Footpath Rainow FP28. *(A Taylor)*

## 14. Jubilee Playground Inspection Group Report

To update members.

## 15. Parish Plan Implementation Group Report

Neighbourhood planning. *(K Butler & A Brett)*

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

- a) Selecta DNA (Police Operation Shield) meeting Saturday May 21st at 10 a.m. (*R Balment*)
- b) Bollington Town Council Mayor Making Reception - on Tuesday 3rd May. (*J Cantrell*)

**17. Items for Next and Future Meetings (Tuesday 21<sup>st</sup> June 2016)**

Apologies for June - Carole Harvey.

Quotes for work on extending flags in memorial garden.

Clerk to Rainow Parish Council.....  
11<sup>th</sup> May 2016

*SFGilles*