HANKELOW PARISH COUNCIL

Carol Jones Clerk Tel: 01270 812065 e-mail: carol.jones44@btinternet.com

Parish Councillors are summoned to a

MEETING OF THE PARISH COUNCIL

DATE: MONDAY, 4 JULY 2016

TIME: 7.30 pm

NOTE VENUE: HANKELOW METHODIST CHAPEL

HANKELOW

Enquiries to: Clerk: Carol Jones Tel: 01270 812065

Signed Date: 29 June 2016

To: Members of the Parish Council

(G Foster (Chairman), G Cope (Vice-Chairman), C Ainley, I Jones and A Lee)

cc: Cheshire East Ward Councillor Rachel Bailey

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THIS MEETING

Members of the public are encouraged to print off their own copies of the agenda from the village website (www.hankelow.eu). If paper copies of the agenda and/or any associated reports are required, please contact the Clerk who will arrange for copies to be made available at the meeting.

AGENDA

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

Members to declare any non-pecuniary or disclosable pecuniary interest (DPI) which they have in any item of business on the agenda, the nature of that interest, and in respect of DPIs to leave the meeting prior to the discussion of that item. For Members' guidance, a table of DPIs is appended as the last page to this agenda.

Whilst the Clerk can advise on the Code of Conduct and its interpretation, the decision to declare, or not, is the responsibility of the Parish Councillor, based on the particular circumstances.

3 MINUTES

3.1 Minutes - Annual Meeting - 3 May 2016

To approve as correct records, the Minutes of the Annual Council Meeting held on 3 May 2016.

3.2 To receive the Minutes of the Annual Parish Meeting.

(to follow)

3.3 Matter Arising – Audlem Public Hall Annexe Committee

Councillor Foster to report the outcome of her enquiries in respect of the liability of trustees appointed to this organisation which is a Charitable Incorporated Organisation(CIO), a new legal structure available for charities which wish to be incorporated.

4 FINANCIAL MATTERS

4.1 Authorisation of Payments

| £74.40 | HMRC – Tax on Clerk's salary |
|--------|---|
| £50.00 | A Davenport – audit of the accounts 2015-2016 |
| £60.00 | Hankelow Methodist Church – payment for two meetings during 2015-2016 |
| | i.e. 7 July and 1 September 2015. All other meetings were held at |
| | Brookfield Golf Club the account for which has been settled |

Any other payments requiring authorisation will be reported to the meeting.

4.2 Internal Auditor's Report

To receive the Internal Auditor's report in respect of the accounts for 2015-2016. The only issue to note is a query about adding The Green to the list of fixed assets.

5 PLANNING MATTERS

5.1 Planning Applications

There are no planning applications for consultation.

5.2 Neighbourhood Plan

The Steering Group to update the Parish Council on progress.

5.3 Ecological Survey

The Parish Council is invited to consider commissioning an ecological survey to inform the Neighbourhood Plan.

Page No. 2 |

If a draft specification can be drawn up, the Clerk can seek quotations and make application to Cheshire East Council, or other sources, for a grant to fund this.

6 THE WHITE LION PUBLIC HOUSE

6.1 Community Right to Bid

Councillor C Ainley has now submitted application under the 'Community Right to Bid' scheme. A copy of the application form is enclosed.

This form is enclosed for Members of the Parish Council only to avoid any breach of the Data Protection Act 1998. If the document has been published on the Cheshire East Council website, then it is in the public domain and the contents can be revealed.

6.2 Listed Building Status

The report of Councillor A Lee (enclosed) invites the Parish Council to consider applying for listed building status for The White Lion.

7 BOROUGH COUNCILLOR'S REPORT

Councillor Rachel Bailey to report on Cheshire East Council matters of interest.

8 POLICE AND CRIME COMMISSIONER

David Keane, the new Police and Crime Commissioner, is hosting a meeting on 11 July 2016, at the Crewe Lifestyle Centre (adjacent to the Police Station) between 5.00 and 8.00 pm and parish councillors are able to attend.

9 SHARED INFORMATION/REPORT OF MEMBERS APPOINTED TO OUTSIDE BODIES

Parish Councillors are invited to share information which was not available at the time of publication of the agenda.

This is also an opportunity for Members who are appointed to outside bodies to report on any recent meetings.

10 DATE OF NEXT MEETING

1 September 2016

Notes

1) Members of the Public

The Parish Council welcomes and encourages members of the public to attend its meetings. You are requested to enter and leave quietly and to remain quiet during the meeting. Mobile phones and pagers should be switched off, and no food or drink should be brought into the meeting.

Members of the public are <u>not able</u> to participate in meetings but are able to ask questions or make a statement prior to the start of the meeting. In addition, if residents feel that there is a matter which should be brought to the attention of the Parish Council they may contact the Clerk, the Chairman, or any member of the Parish Council, and arrangements can be made to place the item on the agenda for the next meeting, if appropriate.

On occasions, members of the press and public will be excluded from the meetings when the business to be transacted is of a confidential nature; for example, dealing with individual people, staffing matters, contracts and financial affairs of other parties.

2) Parish Councillors

A) Notice of items

The Parish Council cannot lawfully decide any matter which has not been specifically included on the agenda, and there is case law to this effect (Longfield Parish Council v Wright (1918) 88 LJ Ch 119).

- B) <u>Planning Grounds:</u> The grounds on which observations can be made on planning applications are as follows –
- 1 Development Plan in all its aspects
- 2 Government legislation and guidance
- 3 Siting
- 4 Design
- 5 External appearance
- 6 Compatibility with street scene
- 7 Development effect on neighbouring properties, contamination, amenities and privacy
- 8 Appropriateness of use taking account of local area
- 9 Effect on highway safety
- 10 Landscape
- 11 Listed buildings
- 12 Conservation areas
- 13 Land
- 14 Flooding

Non-Relevant Matters

- 1 Matters controlled by other legislation
- 2 Effects on private rights
- 3 Provisions in covenants/deeds
- 4 Effect on property values
- 5 Private opinions

- 6 Business competition
- 7 Personal circumstances health/finance
- 8 Ownership
- 9 Moral issues

Note: If the Parish Council agrees, in principle, with an application, but not in all aspects, suggestions for "development conditions" can be made, in line with relevant factors.