



Prestbury Parish Council

Ordinary Council Meeting Agenda

Date: Wednesday, 10th March 2021

Time: 7.30pm

Venue: Virtual

Note to Councillors.

If a member is unable to attend the meeting, please notify the Chairman and Clerk of your apologies. If a member requires advice on any item involving a possible declaration of interest which could affect their ability to speak and/or vote, they are advised to contact the Chairman or Clerk at least twenty-four hours in advance of the meeting.

Note to Public and Press:

In these extraordinary circumstances if you wish to attend the meeting, please forward your email address to the Clerk (clerk@prestbury.gov.uk) 48 hours before the above date, after which you will receive confirmation to join the meeting via Zoom. Members of the public wishing to address the Council should do so during Public Participation. Permission to speak will be at the discretion of the Chairman. Please note, the Council may not be able to answer questions if the Council has not considered or resolved the question on an agenda item during a prior meeting. Should this be the case, the Council may advise correspondence with the Chairman to request the item be discussed at a future Parish Council meeting. If questions are considered out of the remit of Prestbury Parish Council, residents will be referred to the appropriate body.

AGENDA

1. Apologies - To receive any apologies for absence and note any non-attendance.

2. Declarations of Interest - To receive any disclosable pecuniary or other disclosable interests as required under Chapter 7 of the Localism Act 2011

3. Public Participation -The Chair may allow representations from members of the public

4. Minutes: To approve the minutes of the Council meeting held on the 10th February 2021

5. Finance: To receive a report from the Responsible Financial Officer (RFO) including:

- i) HSBC Banking update
- ii) Proposed amendments to the Financial Regulations for approval
- iii) Proposed amendments to the Finance & General Purposes Committee – Terms of Reference for review
- iv) External Audit update and outcome
- v) Current position re: HMRC - PAYE, Tax and NI liability
- vi) Update regarding Internal Audit report

Please Contact: Mark Wheelton – Clerk to Prestbury Parish Council
clerk@prestbury.gov.uk
07735 878606

Issued: 4th March 2021



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- vii) Year-end preparation, proposed timetable and process for sign off
- viii) Regular Payments update
- ix) Annual playground inspection
- x) Bridge Green car park repairs update
- xi) Asset Register update
- xii) February accounts
- xiii) Payments for authorisation
- xiii) Format of meetings post May 2021.

6. Future meeting dates: To review the dates for the Annual General Meeting & Annual Parish Meeting in the light of the current legislation as it effects virtual meetings.

7. Committees: To note the minutes of the Planning Committee meeting held on 27th January 2021. To also note the minutes of the Finance & General Purposes Committees on 26th October 2020 & 2nd November 2020.

8. Cheshire East Council Community Governance Review: to provide an update on this item.

9. Current issues in Prestbury: to progress discussions on possible consultation to ascertain the range of current key issues for residents of the village (DF)

10. Roads, pavements and safety of the public realm: to discuss issues in relation to this including:

- Speeding on village roads - an update on discussions with adjoining parish councils & confirmation on funding for Community Speed Watches In Prestbury (ML/DF)
- To discuss the recent meeting with Cheshire East Council Strategic Highways Service plus review and approval of a further submission in respect of the Local Transport Delivery Plan (LB)
- Cheshire East Council Air Quality Action Plan Consultation – to consider a possible response to the consultation (ML/DF)
- Clear up of fallen branches to the highway (VH)

11. National Planning Policy Framework and National Model Design Code – to discuss the proposals in relation to this consultation (KP)

Project items

12. Prestbury Railway Station: to update on progress on this issue (DM)

13. Council noticeboards: to receive proposals with costs to replace the Council's current main noticeboard (PH)



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14. Grounds Maintenance:

- Sundial planting bed - to provide an update on this issue and to agree the proposal to accept the best quotation received for the supply and installation of the planting and the placing of an annual maintenance contract. (KP)
- To consider the frequency of emptying and / or the number of bins in The Village (VH/AD)

15. Children's Playground / Playing Field:

- Playground surfacing - to provide an update on the options and costs for getting all/most of the playground covered with a safety/all-weather surface (PH)
- Permission request from the WI to plant a tree to celebrate their centenary (TJ)

16. Police Report – to provide members with a review of the monthly data (AD)

17. Clerk's report –

- **Correspondence** – to discuss and agree actions on any items of correspondence received during the month.

Date of next meeting: - To note that the next meeting of the Committee is scheduled for Wednesday 14th April 2021 at 7.30pm.

Signed: Mark Wheelton - Clerk to the Prestbury Parish Council