



Prestbury Parish Council

Ordinary Council Meeting Agenda

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| Date: | Wednesday 9th March 2022 |
| Time: | 7.30pm |
| Venue: | The Village Hall, Macclesfield Road, Prestbury. |

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:

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.

Observers not wishing to attend in person can view the meeting via Microsoft Teams. To view the meeting this way 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.

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 9th Ordinary Meeting held on the 9th February 2022
 - To approve the minutes of the Extraordinary Council Meeting on the 28th February 2022

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

Issued: 3rd March 2022



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

- Banking arrangements – Update including actions required as a result of the resignation of the Vice Chairman (Finance) at the end of April 2022 and to include a decision on the operation of the monthly payroll and responsibility for officer overtime, HMRC and Nest.
- RFO requesting a decision on a Councillor (to replace Cllr Holes) to hold a debit card.
- February 2022 accounts
- Budget monitoring reports to note
- Payments for authorization.
- Update on discussions in respect of Smart Parking Ltd.

6. Committees:

- To note the Minutes of the Events Committee 15th November 2021 and 24th January 2022
- To note the Draft Minutes of the Finance & General Purposes Committee 31st January 2022.
- To note the need to appoint a new Chair of the Events Committee following the resignation by Cllr Holes from 30th April 2022. And to note the requirement to now co-opt 2 more councillors to the Events Committee.

7. Councillor Vacancies: To update members on progress for the co-option of a new member to the existing vacancy and to note the process required to fill the vacancy that will become available upon the resignation of Cllr Peter Holes on 30th April 2021.

8. Annual General Meeting (AGM) including Annual Parish Meeting: To agree the arrangements for the AGM and those for a parish Meeting if one is to be held

9. Staffing issues: to note the resignation of the Clerk and to note the progress made to appoint a replacement.

10. Bridge Green Car Park Contract - To discuss the contract for the parking services at Bridge Green car park which expires in May 2022.

11. ChALC Double Taxation Survey – To consider a response to this consultation

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

- Prestbury Village Speed Watch group – to provide an update (AD)
- Highways issues in Prestbury – to update members for the meeting with CEC Highways on 28th February 2022
- To discuss improvements to finger post signage in the parish (TJ)



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- To update the situation with regard to the possible subsidence in the car park at the tennis club (PH)

13. Prestbury Squash Club lease – To review the actions still required to renew the lease

14 To discuss potential funding available from the Poynton Area Partnership Group:
To review costs for a bid to upgrade the fencing at Bollin Grove Playing Fields (ML)

15. Grant application – St Peter's Parish Church - To review the grant application for funding from St Peter Parish Church for urgent repairs to the church clock

16. Prestbury Railway Station: To note progress on this issue (DM)

17. Grounds Maintenance:

- Sundial planting bed - To receive an update on this issue (KP)
- To consider a proposal for an additional resource to maintain the public realm in Prestbury (VH)
- Litter bin cleaning – To review progress on how to address this issue (VH/DF)

18. Children's Playground / Playing Field:

- Playground surfacing – To provide an update on progress on this issue & agree the quote for additional funding for Aquatec to clean the "old" wetpour play surface (PH/VH)

19. Bollin Valley Link Route:and footpath repairs - To review progress in progressing these projects

20. Events:

- Review of event support for 2022 including a Summer Fair. (PH)
- The Queen's Platinum Jubilee Beacons 2nd June 2022 – Update (DF)
- Dealing with national events that require preparations for a local response (DF)

21. Parish Council website and branding – To discuss the quotes for work to develop the Parish Council signage and branding (DF)

22. Council IT systems – To review the costs and options for the Council's data back-up for its IT system (DF)

23. Spring Newsletter –

To agree items and timescale for production of the Spring Newsletter. (LB)

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- Proposal – "That approval be given for the advance payment of up to a maximum of £800.00 to The Leaflet Company for the printing & delivering of the Spring Newsletter".



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24. Police Report – To provide Parish Council members with a review of the monthly data (AD)

25. Clerk's report – To discuss and agree actions on any items of correspondence received during the month.

Date of next meeting: - To note that the next meeting is programmed for **Wednesday 13th April 2022 - 7.30pm.**

Signed: Mark Wheelton - Clerk to the Prestbury Parish Council