



Prestbury Parish Council

Ordinary Council Meeting Agenda

Dear Members,

You are summoned to a meeting of Prestbury Parish Council:

Date: Wednesday 28th September 2022

Time: 7.30pm

Venue: The Village Hall, Macclesfield Road, Prestbury.

This meeting was originally scheduled for the 14th September 2022 but was deferred due to the national period of mourning for Queen Elizabeth II.

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 (but not actively participate) via Microsoft Teams upon request to clerk@prestbury.gov.uk at least 48 hours prior to the start time, after which you will receive a link and joining instructions.

AGENDA

1. Apologies:

- a. To receive any apologies for absence and note any non-attendance.
- b. The Council has been asked by Cllr Burns to extend her leave of absence for a further period due to ongoing Covid concerns. The period of leave to expire on the 30th April 2023.

2. To note the resignation of Cllr Jon Hallowell. (VH)

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

4. To consider and resolve the co-option of Mr Alasdair Stewart onto the Council.

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

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

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6. Minutes:

To approve the minutes of the Ordinary Meeting held on 10th August 2022.

7. Committee Minutes: To receive and note the following-

- a. Planning Committee Minutes – 16th Feb 2022, 9th March 2022, 30th March 2022, 20th April 2022, 11th May 2022, 8th June 2022, 21st June 2022, 12th July and 10th August 2022.
- b. Finance and General Purposes held on the 18th July 2022.
- c. Events Committee minutes.

8. Matters Arising: To receive updates from previous actions still ongoing but which currently require no further action or decision and aren't otherwise on the agenda.

To agree to defer all matters arising to the meeting of the 12th October 2022.

9. Finance:

All items included in the RFO report:

- a. To note the annotated bank statement dated 31st August 2022.
- b. To note the bank reconciliation dated 31st August 2022.
- c. To note the summary of receipts and payments dated 31st August 2022.
- d. To note the budget monitoring report dated 31st August 2022.
- e. To note regular payments made in August.
- f. To note the Council's insurance is due on the 1st October 2022. The Council is on the third year of a three-year contract with Hi-Sox.
- g. To approve payments to be made.
- h. To note the income received
- i. To receive an update on the opening of an account with Unity Bank including signatories.

10. External audit 2021-2022

To receive the completed external audit from PK LittleJohn and to agree any actions arising.
To note the completion of audit notice to be published prior to the end of September.

11. Royal British Legion Prestbury (VH)

- a. To receive the notes from a meeting which took place on the 14th September 2022 relating to:
 - Planting a tree to mark the HM platinum year.
 - Provision of a war memorial in the village centre.
 - Provision of two goalposts for the football field.
- b. To agree any actions required as a result of 11a.

12. Bridge Green Carpark contract. (VH and Clerk on behalf of K Podmore)

To consider and approve or otherwise the revised Bridge Green Carpark contract.



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13. Committee changes:

- a. To review and approve the amended Terms of Reference for the Finance and General Purposes Committee.
- b. To review and approve the amended Terms of Reference for the Planning Committee.
- c. To approve the addition of Cllr Herbert as a full member of the committee rather than being a substitute member.
- d. To approve the revised meeting schedule for the planning committee with a move to monthly meetings on the 1st Monday of the month at 9:30am.

14. Roads, Pavements and Safety of the public realm:

- a. Police Report and Village Speed Watch group – to receive an update including some needs of the group:(AD)
 - To approve the expenditure of two replacement SIDS- Total circa £7500
 - To receive police and PCSO reports.
- b. To receive any updates from CE Cllr Paul Findlow.

15. Bollin Playground and ROSPA Inspection

- a. To note that the Clerk, in consultation with the chair, authorised a repair to a piece of equipment because it was considered a health and safety issue.
- b. To resolve to agree that Stenhouse Joinery be approved as a Council approved supplier for urgent playground repairs up to £500 per repair until May 2023.
- c. To receive the ROSPA Inspection dated September 2022 and to agree any actions required.
- d. To agree a procedure for the routine checks of the playground, including formal logging required.

16. Mapping Software:

To consider and agree to the Council subscribing to Parish Online Mapping Software at a cost of £180.00 per annum.

17. Airport (ML)

To consider and agree any actions that the Parish Council can take in light of resident complaints regarding noise.

18. Chair and member reports – information only.

19. Clerk's report – To discuss and agree actions on any items of correspondence received.



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Date of next meeting: - To note that the next meeting is Wednesday 12th October 2022 - 7.30pm.

S Davies

Signed: Sue Davies Clerk Prestbury Parish Council