



Prestbury Parish Council

Ordinary Council Meeting Agenda

Dear Members,

You are summoned to a meeting of Prestbury Parish Council:

Date: Wednesday 12th October 2022

Time: 7.30pm

Venue: The Village Hall, Macclesfield Road, Prestbury.

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:

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 Ordinary Meeting held on 28th September 2022.

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

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

Issued:7th October 2022



Prestbury Parish Council

- 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 10th August 2022 and 7th September 2022.
- b. Finance and General Purposes held on the 18th July 2022.
- c. Events Committee minutes.

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

- a. Prestbury Squash Club Lease. (K Podmore)
- b. Street Lighting – response to David Rutley. (VH and Clerk)
- c. Invitation to Kings school to attend a meeting. (clerk)
- d. Correspondence regarding the Old Coach House, Prestbury. (Clerk)
- e. Litter bin cleansing. (DF)
- f. PPC Board Room – update of information boards. (VH)
- g. Royal British Legion Prestbury actions:
 - Planting a tree to mark the HM platinum year.
 - Provision of a war memorial in the village centre.
- h. Progress of Mapping software. (Clerk)
- i. Airport Issues
- j. Christmas Lights

7. Finance:

All items included in the RFO report:

- a. To note the annotated bank statement dated 30th September 2022.
- b. To note the bank reconciliation dated 30th September 2022.
- c. To note the summary of receipts and payments dated 30th September 2022.
- d. To note the budget monitoring report dated 30th September 2022.
- e. To note income received in September 2022.
- f. To note regular payments made in September 2022.
- g. To approve payments to be paid.
- h. To receive an update on the opening of an account with Unity Bank including signatories.

8. Introduction of a Staffing/Personnel Committee

- a. To resolve to agree to form a staffing committee to the council.
- b. To resolve to agree the Terms of Reference of the Staffing Committee.
- c. To resolve to agree membership of the staffing committee.



Prestbury Parish Council

9. Projects - to discuss and agree the Project list 2022/2023 (VH/ AD)

10. Bollin Grove Playground Safety:

To receive and approve a quote from the original supplier to repair the surfacing identified on the recent ROSPA Inspection and also from resident comments. (VH)

11. Christmas Trees:

To receive quotes and to approve the expenditure for the purchase of Christmas Trees. (ML)

12. Roads, pavements and safety of the public realm:

- a. Police and PCSO Reports (AD)
- b. Village Speed Watch group – to receive an update including some needs of the group:(AD)
 - To approve the expenditure of speedwatch signage.
- c. To discuss improvements to finger post signage in the parish and agree any actions (TJ)
- d. To receive any updates from CE Cllr Paul Findlow.

13. Branding, IT and Website (DF and Clerk):

- a. To receive an update on email use and the recent phishing episode and to agree any actions arising from this. (DF)
- b. To consider any website issues and to agree any actions. (DF)
- c. To receive an update on the Council branding. (DF)
- d. To resolve to agree that the Clerk in conjunction with Cllr Franks can purchase a second laptop for the Council and agree the maximum permitted expenditure. (Clerk + DF)
- e. To discuss the file storage system and structure. (Clerk)

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

15. Chair's and Member's Reports (Information only)

Date of next meeting: - To note that the next meeting is Wednesday 9th November 2022 - 7.30pm.

16. To resolve that the following item will be held off camera with members of the press and public excluded due to being a contract of commercial sensitivity:

17. Bridge Green Carpark contract.

- a. To receive a report to approve the contractor going forward.



Prestbury Parish Council

- b. To reaffirm the time element for maximum stay in line with resolution PPC 21-22/267 (April 2022).
- c. To note the revised contract will be brought to the November meeting for approval.

S Davies

Signed: Sue Davies Clerk Prestbury Parish Council