



Prestbury Parish Council

Ordinary Council Meeting Agenda

Dear Members,

You are summoned to a meeting of Prestbury Parish Council:

Date: Wednesday 9th November 2022

Time: 7.30pm

Venue: The Village Hall, Macclesfield Road, Prestbury.

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. Co-option to fill a vacancy.

To consider the co-option of Graham Naismith to fill the vacancy on the Parish Council.

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

5. Minutes:

To approve the minutes of the Ordinary Meeting held on 12th October 2022.

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

- a. Planning Committee – (i) 7th September 2022 (ii) 7th October 2022 (iii) 7th November 2022 (draft)
- b. Finance and General Purposes held on the (i) 18th July 2022. (ii) 17th October 2022 (draft)

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Issued:4th November 2022



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- c. Events Committee minutes. (i) 7th March 2022 (ii) 21st June 2022 (iii) 25th October 2022 (draft)
- d. Staffing Committee minutes: (i) 21st October 2022 and

7. 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 – deferred until the December meeting.
- b. Invitation to Kings school to attend a meeting – awaiting a reply regarding a suitable date.
- c. Correspondence regarding the Old Coach House, Prestbury. (Clerk)
- d. Litter bin cleansing. (DF)
- e. PPC Board Room – update of information boards. (VH)
- f. Progress of Mapping software. (Clerk)
- g. Airport Issues
- h. Purchase of a laptop for the clerk.

8. Finance:

All items included in the RFO report:

- a. To note the annotated bank statement dated 31st October 2022.
- b. To note the bank reconciliation dated 31st October 2022.
- c. To note the summary of receipts and payments dated 31st October 2022.
- d. To note the budget monitoring report dated 31st October 2022 with projections for the end of year position.
- e. To note income received in October 2022.
- f. To note regular payments made in October 2022.
- g. To approve payments to be paid since the last meeting.
- h. To receive an update on the opening of an account with Unity Bank including signatories.

9. External Audit 2022-23

To note that the F&GP Committee examined the qualification raised and the Clerk has subsequently written to PKF Littlejohn to challenge the point raised. A response is awaited at the time of issue of the agenda.

10. Projects –

To receive an update from the working group assigned to work on the projects and aims of the Council and to agree any further actions.



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11. Grant application from St Peter's Prestbury

To receive and consider a grant application from St Peter's Prestbury for the replacement of the clock face on the tower at the church. To note guidance and advice from NALC regarding legislative aspects of the funding of parochial churches when making consideration.

12. Royal British Legion –

To receive updates and to agree any further actions from the joint working group in relation to:

- a. The planting of a tree to commemorate HRH Queen Elizabeth 2nd.
- b. The creation of a village centre War Memorial.

13. 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)

14. Bridge Green Carpark – entrance work required.

To receive and consider a quote for repair work to the entrance of Bridge Green carpark.

15. 2023-2024 Budget

To receive a first draft of a budget proposal from the F&GP Committee and to provide any feedback. (Note – the budget and precept request will be brought to the December meeting for approval.

16. Christmas Fair update:

To receive an update on the Christmas Fair, including insurance aspects. To agree that this is a Parish Council event, with responsibility held by the Parish Council, with Independent Street assisting in a consultant and advisory capacity. To consider any other matters arising from the event.

17. Christmas Lights and Trees

To receive an update report regarding some matters arising and to agree actions including consideration of a donation to the Village club towards electricity costs incurred.



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18. Model Councillor-Officer Protocol (member's item from Cllr Burns)

To receive and consider adoption of the new model councillor-officer protocol issued by NALC.

19. Civility and Respect Protocol issued by NALC (members item from Cllr Burns)

To consider signing up to the Civility and Respect pledge issued by NALC.

20. Police: To receive any updates and reports from the police//PCSO.

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

- a. Village Speed Watch group – to receive an update on the work of the group:(AD).
- b. To discuss improvements to finger post signage in the parish and agree any actions (TJ).
- c. To receive any updates from the Clerk in relation to correspondence.
- d. To receive any updates from CE Cllr Paul Findlow.

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

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

Date of next meeting: - To note that the next meeting is Wednesday 8th December 2022 - 7.30pm.

24. 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:

25. Staffing – To receive an update on the recruitment of an assistant clerk.

26. Bridge Green Carpark contract update.

Signed: Sue Davies Clerk Prestbury Parish Council