

HANKELOW PARISH COUNCIL

Carol Jones
Clerk

Tel: 01270 812065
e-mail: clerk@HankelowParishCouncil.org

Parish Councillors are summoned to a MEETING OF THE PARISH COUNCIL

DATE: MONDAY, 5 NOVEMBER 2018
TIME: 7.30 pm
NOTE VENUE: HANKELOW METHODIST CHAPEL
HANKELOW



Signed

30 October 2018
Re-issued 31 October 2018

To: Members of the Parish Council
G Foster (Chairman), G Cope (Vice-Chairman), C Ainley, I Jones and A Lee

cc: Cheshire East Ward Councillor Rachel Bailey

NOTES FOR MEMBERS OF THE PUBLIC

Following adoption of Standing Orders (for the Regulation of Proceedings) at the meeting held on 2 July 2018, the Parish Council will no longer hold an informal forum prior to the start of the meeting.

The Standing Orders now provide for members of the public to raise issues under agenda item 4. A note of the subject heading of the issues raised will be included in the minutes, together with a note of any action to be taken by the Clerk.

Members of the public are encouraged to print off their own copies of the agenda from the village website (www.c8321983.myzen.co.uk). If paper copies of the agenda and/or any associated reports are required, please contact the Clerk who will arrange for copies to be made available at the meeting.

AGENDA

Members are asked to note that the symbol☞ against agenda items, indicates that a report is enclosed.

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

Members to declare any non-pecuniary or disclosable pecuniary interest (DPI) which they have in any item of business on the agenda, the nature of that interest, and in respect of DPIs to leave the meeting prior to the discussion of that item.

Whilst the Clerk can advise on the Code of Conduct and its interpretation, the decision to declare, or not, is the responsibility of the Parish Councillor, based on the particular circumstances.

3 DISPENSATIONS – WHITE LION COMMUNITY PUB LTD

Members who are now either directors or other category of persons who have shares in The White Lion Community Pub Ltd. have a disclosable pecuniary interest in this item. Those Members are invited to complete an application for dispensation, to be submitted to the Clerk prior to the meeting. The Parish Council will be invited to approve the dispensations and this will allow those Members with a DPI to participate fully each time the White Lion is listed as an agenda item.

In accordance with the Localism Act 2011 ('the Act') new arrangements were introduced to regulate the conduct of members of local authorities, including parish councils.

Following the abolition of the Standards Board, the Act introduced a new interest which must be registered (and declared), namely a 'disclosable pecuniary interest' (DPI), which relates to employment, office, trade, profession or vocation for profit or gain, sponsorship, contracts, beneficial interests in land, licences to occupy land, corporate tenancies and securities. Failure to register such an interest is a criminal offence (s.30 of the Act).

S.33 of the Localism Act 2011 permits a local council (i.e. a town or parish council) to grant a dispensation to a Member or co-opted Member to allow them to participate in a discussion or to vote on a matter in which they have a DPI. Requests must be made in writing to the Council's Proper Officer (ie the Clerk). Without a dispensation, a Member's participation in the discussion or voting on a matter in which they have a DPI is a criminal offence under s.34 of the Act.

4 MINUTES – 3 SEPTEMBER 2018

To approve as a correct record, the Minutes of the meeting held on 3 September 2018.

☞

5 PUBLIC QUESTION TIME

In accordance with the Parish Council's Standing Order No. 1, members of the public are able to ask a question or to make a statement.

Each member of the public is entitled to ask one question or make a statement. Questions or statements must be addressed to the Parish Council as a whole and not to individual parish councillors.

6 SALE/PURCHASE OF HANKELow METHODIST CHURCH

Members to report on the informal meeting held with the Rev. Gary Windon.

7 NEIGHBOURHOOD PLAN

Members of the Neighbourhood Plan Steering Group to report progress. The minutes of the NPSG's meeting held on 22 October 2018 are enclosed.

✍

8 WHITE LION COMMUNITY PUB LTD.

Members to report as appropriate in respect of the acquisition of The White Lion as a community pub.

9 FINANCIAL MATTERS

9.1 Authorisation of Payments

The Parish Council is asked to approve the following payment:

£74.40 HMRC – Tax on Clerk's salary

9.2 Draft Budget 2019-2020

To give initial consideration to the budget for 2019-2020. The Clerk's report will follow.

to follow

**9.3 Cheshire East Council – Pre-Budget Consultation
Budget 2019-2022**

Cheshire East Council has published its Pre-Budget Consultation Report for 2019 to 2022.

The Council is inviting the opinions and views from residents, businesses, councillors, staff, town and parish councils, local community groups and other stakeholders. The feedback received will be used to inform the budget setting process.

A copy of the e-mail sent to town and parish councils is enclosed.

✍

10 PLANNING APPLICATIONS

The Parish Council is invited to comment on the following planning applications.

18/4858N Land off Audlem Road, Hankelow:
Outline application for rural exception site for 10 dwellings and access from the main road.

Deadline date for observations: 7 November 2018

18/5213N Hankelow Manor, Hall Lane, Hankelow.
Determination (Agricultural/Forestry) – Prior notification of steel-framed agricultural building

Deadline date for observations: 17 October 2018 – Target date for decision: 13 November 2018.

11 30 MPH ROUNDELS AND POSTS

At the September meeting, a letter from a resident was read to the meeting. The letter asked the Parish Council to consider purchasing 30 mph roundels for use on Hall Lane.

The Clerk's research shows that there are many companies on the Internet which provide roundels. The attached screenshot shows one at £29.00; however, despite searches, the Clerk was unable to find any providers of posts on which to mount the roundels.

✍

12 WAYLEAVE – VILLAGE GREEN

At the September meeting, the Clerk was asked to contact Scottish Power to request a wayleave in respect of the Village Green. The Clerk made contact with Scottish Power but has not received a response. This will be followed up before the meeting. (Copy of e-mail sent, enclosed.)

✍

13 REQUEST FROM SANTOSHA KENNELS

Santosha Kennels has asked the Parish Council to consider the installation of an information sign opposite on the Village Green, opposite to Longhill Lane, to direct people to the location of the kennels.

14 SHARED INFORMATION

Parish Councillors are invited to share information or report on attendance at any recent meetings of outside bodies. Decisions cannot be taken under this item.

This is also an opportunity for Borough Councillor Rachel Bailey to report on Cheshire East Council matters of interest.

15 EXCLUSION OF PRESS AND PUBLIC

The Council is invited to RESOLVE that in accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during consideration of the following items owing to the confidential nature of the business to transacted and the public interest would not be served in disclosing that information.

16 ARRANGEMENTS FOR THE APPOINTMENT OF A NEW CLERK

(Reason for exclusion: Deals with employment matters)

To consider arrangements for the appointment of a new Clerk. A briefing note is enclosed.

✍

17 DATE OF NEXT MEETING

7 January 2019