

RAINOW PARISH COUNCIL

Clerk: Mrs Sarah Giller
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Dear Councillor

You are hereby summoned to attend a meeting of the Parish Council on **Tuesday 15th May 2018¹ at 8.00 pm held in Rainow Institute, Stocks Lane, Rainow.** The Institute will be open from 7.30 p.m. to enable you to examine any plans or documents.

Sarah Giller
Clerk.

Annual General Meeting

To Elect the Chairman and Receive Chairman's Acceptance of Office.
To Elect the Vice Chairman and Receive Chairman's Acceptance of Office.
To elect Working Groups and Representatives for 2017/18.

Agenda

1. To Receive Apologies

Ken Butler

2. Minutes of the Previous Meeting

To approve Minutes of Meeting dated 17th April 2018.

3. Dispensations and Declarations of Interest

4. Public Forum for Questions (10 minutes)

5. Report from Neighbourhood Policing Team

6. Report from the Cheshire East Ward Member

7. Outstanding Matters

a) Resilience Planning.

8. Matters Arising

a) To consider quote for new notice board at the bottom of Blaze Hill. Cost £887.

9. Correspondence

a) David Rutley MP – Review of Mental Health Services, Cheshire East.

b) Site Allocations and Development Policies Document (Sadpd) - Meeting Invitation.

c) Cheshire Easy Council Ltp Consultation 1st May - 25th June 2018

10. Finance

a) To agree insurance renewal and payment for 1st June 2018.

b) Audit – To approve Certificate of Exemption.

c) Audit - To approve the un-audited Section 1 - Annual Governance Statement 2017/18

d) Audit - To approve Section 2 – Accounting Statements 2017/18.

e) Audit - To approve Bank Reconciliation Statement up to 31st March 2018.

f) Audit - To resolve to approve summary of income and expenditure for year ended 31st March 2018.

g) GDPR - To consider requirement for a Data Protection Officer (DPO).

h) GDPR - To Approve the following documents as Required by the General Data Protection Regulations:

¹ This notification provides at least three clear days' notice as required.

- i) data audit schedule
- ii) email privacy notice
- iii) consent for to hold information
- iv) retention and disposal policy
- v) policy on Management of transferrable data
- vi) Councillor Privacy Notice

i) To approve the following receipts and payments:

Receipts: From

Spearing Butchers	Advertising Raven – R42, R43, R44 and R45	£218.00
Z E G Wilcox	Advertising Raven – R44 and R45	£26.00
M Roberts	Advertising Raven – R42 and R43	£33.00

Payments: To

Insurance	Insurance renewal. (To be agree in the meeting 3 or 5 year agreement)	
Bollington Joinery	To supply new oak notice board.	£993.00
Rainow Institute	Council meetings Jan, Feb, Mar and April 2018.	£126.00
SLCC	Society of Local Council Clerks Membership Renewal	£100.00
Home Assist	To carry out SID movement. Hours spent downloading data and taking SID 2 to TWM.	£75.00

11. The Raven

- a) To approve Income and Expenditure report for Raven Newsletter up to 9th May 2018.
- b) To approve Income and Expenditure reports for the Raven Newsletter 1st April 2017 to 31st March 2018.
- c) To discuss items to include in the Summer Issue of the Raven.
- d) To discuss late payers.

12. Planning

a) To agree comments for return to the relevant authority for these new applications:

Application No: 17/3500M
 Proposal: Reserved matters application following outline approval 15/2354M - Details of appearance of the proposed 11 2.5-storey townhouses and 1 two-storey detached house. Details of landscape layout and materials.

Location: BOWLING GREEN, INGERSLEY VALE, BOLLINGTON

appeal - 17 May 2018

Application No: 18/1906M
 Proposal: Demolition and re-building of the south-east elevation of the original farmhouse; closure of an existing doorway and the replacement of an existing window with a new entrance door.

Location: TOWER HILL FARM, TOWER HILL, RAINOW, SK10 5TX

23rd May 2018

Application No: 18/1907M
 Proposal: Listed Building Consent for demolition and re-building of the south-east elevation of the original farmhouse; closure of an existing doorway and the replacement of an existing window with a new entrance door.

Location: TOWER HILL FARM, TOWER HILL, RAINOW, SK10 5TX

23rd May 2018

Application No: 18/2044M
 Proposal: Construction of gabion basket retaining wall, new access and driveway
 Location: CLOUGH HOUSE, ONEHOUSE LANE, RAINOW, CHESHIRE, SK11 0AD

23rd May 2018

b) For Information; Decisions and withdrawals this month:

18/1146M - LARKSWOOD, KERRIDGE ROAD, RAINOW, SK10 5TA. Replacement porch, extension to existing garage and utility room, new windows, demolition of conservatory

Approved with conditions.

18/1005M - Lower Bull Hill Farm, BULL HILL LANE, RAINOW, SK10 5TQ. Conservatory Extension.
N/A - To be determined under delegated authority

13. Footpath Group Report

- a) Public Rights of Way – Flooding FT 28 Hedge Row.

14. Jubilee Playground Inspection Group Report

15. Speed Indicator Device (SID)

- a) To agree Option 2 as recommended to combine useable components for each SID to produce one working SID.

16. Parish Plan Implementation Group Report

17. Councillors Reports - To receive Chairman's and Councillors' reports

18. Items for Next and Future Meetings (Tuesday 19th June 2018)

- Ansa Environmental Services – correspondence regarding quote for wet pour.

Clerk to Rainow Parish Council.....
9th May 2018

SFGilles