

# ***RAINOW PARISH COUNCIL***

Clerk: Mrs Sarah Giller  
9 Sutton Road  
Poynton  
Cheshire  
SK12 1SU  
01625 850532  
Email: [rainowparish@aol.com](mailto:rainowparish@aol.com)

Dear Councillor

You are hereby summoned to attend a meeting of the Parish Council on **17<sup>th</sup> January 2017<sup>1</sup> at 8.00 pm**. The Institute will be open from 7.30 p.m. to enable you to examine any plans or documents.

Sarah Giller

Clerk.

## **Agenda**

### ***1. Apologies***

### ***2. Minutes of the Previous Meeting***

To approve Minutes of Meeting dated 20<sup>th</sup> December 2016. (*Attached*)

### ***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***

Rainow War Memorial Rainow extension to paved area - to consider next stage.

### ***8. Matters Arising***

- a) To approve Calendar Dates for 2017.
- b) To set up a working party to consider issues relating to island opposite Robin Hood.
- c) To consider defined tasks for volunteers to deploy SID.

### ***9. Correspondence***

- a) Rural Watch meeting at Blaze Farm in Wildboarclough at 7pm on Thursday 2nd February.
- b) Highways Services Satisfaction Survey (Friday 17th February 2017).
- c) To consider involvement in Rural Life Exhibition 10th June – 18th June 2017.
- d) Buckingham Palace Garden Party 2017.
- e) Telephone kiosk Erwin Lane.
- f) To consider donation towards North West Air Ambulance Charity.
- g) Peak Park Parishes Forum - Development Management Policies.

### ***10. Finance***

- a) To Review Standing Orders and agree amendments if necessary.
- b) To Review Financial Regulations and agree amendments if necessary.
- c) To review Asset register and agree amendments if necessary.
- d) To review Risk Assessment and agree amendments if necessary.
- e) To review Insurance cover. (*Attached*)
- f) Resolution to approve Income and Expenditure and 12month comparison reports up to 31<sup>st</sup> December 2016. (*Attached*)

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<sup>1</sup> This notification provides at least three clear days' notice as required.

a) To approve the following receipts and payments:

**Receipts: From** – none received.

**Payments: To**

East Cheshire Hospice	Donation for removal and disposal of Christmas Tree 2016	£25.00
United Utilities Water Limited	16ft Christmas Tree	£94.92
Rainow Institute	Room Hire – Council Meetings 15 <sup>th</sup> November and 20 <sup>th</sup> December.	£63.00
Mail Boxes Etc.	Raven Issue 37 – 24pp A4 Booklet.	£670.38

**11. The Raven**

a) To approve Income and Expenditure report for Raven Newsletter up 10<sup>th</sup> January 2017.

**12. Planning**

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

16/6172M - Bowling Green, Ingersley Vale, Bollington, Cheshire East. Reserved matters application following outline approval 15/2354M - Details of Appearance of the proposed 11no. 2.5 storey townhouses and 1no. detached house. Details of Landscape layout and materials, plot and boundary treatments.

**Request for observations on proposal: 27-Jan-2017**

b) **For Information; Decisions and withdrawals this month:**

NP/CEC/1016/1055 – Tower Hill House, Tower Hill. Replacement of windows in kitchen with door and window.

Replacement of windows in bedroom.

**Granted**

NP/CEC/1016/1056 – Tower Hill House, Tower Hill. Listed Building Consent - Replacement of windows in kitchen with door and window. Replacement of windows in bedroom.

**13. Footpath Group Report**

**14. Jubilee Playground Inspection Group Report**

To consider quote for replacement slide barrier.

**15. Parish Plan Implementation Group Report**

To discuss Neighbourhood Plan Meeting.

**16. Councillors Reports - To receive Chairman's and Councillors' reports**

**17. Items for Next and Future Meetings (Tuesday 21<sup>st</sup> February 2017)**

Clerk to Rainow Parish Council.....

*SFGeller*

11<sup>th</sup> January 2017