

RAINOW PARISH COUNCIL

Clerk: Mrs Sarah Giller
9 Sutton Road
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SK12 1SU
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Dear Councillor

You are hereby summoned to attend a meeting of the Parish Council on **Tuesday 17th April 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.

Agenda

1. *To Receive Apologies*

Alan Brett and Sue Frith

2. *Minutes of the Previous Meeting*

To approve Minutes of Meeting dated 20th March 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 note date for Civic Service Sunday 30th September.

9. *Correspondence*

a) Cheshire East Council Consultation on Charging for Replacement Bins ending 21.5.18.

10. *Finance*

a) To approve Income and Expenditure Report for 4th Quarter, bank reconciliation and 12mth comparison 2018.

b) To consider Internal Auditor checklist including GDPR and the appointment of a DPO.

c) External Auditor Annual Governance and Accountability Return.

d) To approve signing of authorisation letter to Natwest Bank. (To give Clerk access to the accounts for specific reasons).

e) To approve Earmarked Reserves 2018.

f) Insurance renewal May 2018 – to discuss and agree amendments to the asset register.

g) To approve the following receipts and payments:

Receipts: From

Mrs C Harvey	Raven advertising R42 and R43 (Inv Nr 2)	£26.00
Mr G Mellish	Raven advertising R42 and R43 (Inv Nr 6)	£33.00
Antarctic Construction	Raven advertising R43 to R45 (Inv Nr 15) BACS	£163.50
J Nixon	Raven advertising R42 and R43 (Inv Nr 5) BACS	£50.00
C Evans Jewellers	Raven advertising R42 and R43 (Inv Nr 4) BACS	£109.00
Wirral Heating Oil	Raven advertising R42 and R43 (Inv Nr 14) BACS	£33.00
Roy McCarthy Coach	Raven advertising R42 and R43 (Inv Nr 11) BACS	£47.00
Adrian McGuinness	Raven advertising R41 and R42 (Inv Nr 21) BACS	£59.00
Zack Wilcox	Raven advertising R42 and R43 (Inv Nr 22) BACS	£26.00

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

Payments: To

Cheshire East Parish Council	1st Instalment Parish Precept 2018/19 BACS	£5500.00
Bollington Printshop	The Raven – print issue 42 comprising of 600 copies 24pp A4 printed in colour.	£502.50
Cheshire Association of Local Councils	ChALC affiliation fee invoice 2018-19.	£394.64
Peak Park Parishes Forum	Subscription for 2017/18	£12.00
Alan Dobson	Work in the Pleasance Garden: 7 months at 4 hrs per month £350.00 5 months at 2 hrs per month £125.00	£475.00

11. The Raven

- a) To approve Income and Expenditure report for Raven Newsletter up to 31st March 2018.
- b) To discuss late payers.

12. Planning

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

Application No: NP/CEC/0418/0276
Proposal: Improved access and crossing.
Location: Harrop House Farm, Macclesfield Road, Rainow.

Comments within 28 days

Application No: 18/1739M
Proposal: Detached ancillary outbuilding
Location: Stonemill Cottage, Plungebrook, Rainow Road, Rainow, Cheshire, SK10 5TD

- b) **For Information; Decisions and withdrawals this month:** None
- c) **To consider presentation for Planning & Enforcement for Local Councils course 19th March.**

13. Footpath Group Report

- a) The Cheshire East Borough Council (Footpath No. 49) (Part) Parish of Rainow) Public Path Diversion Order 2018 Objections to the Order.
- b) Part Footpath 15 Rainow Footpath 23 Kettleshulme

14. Jubilee Playground Inspection Group Report

15. Speed Indicator Device (SID)

- a) To receive update on the Shared SIDs and Consider the Quotation for Repair of one 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 15th May 2018)

- Ansa Environmental Services – correspondence regarding quote for wet pour.
- Election of Chairman 2018/19
- Election of Vice Chairman 2018/19
- Appointment of Parish Council Committees/Groups and Local Forums 2018/19
- To approve the un-audited Section 1 - Annual Governance Statement 2018/19
- To approve Section 2 - Annual statements 2018/19.
- To approve Bank Reconciliation Statement up to 31st March 2018.
- To resolve to approve summary of income and expenditure for year ended 31st March 2018.

Clerk to Rainow Parish Council.....*SFGilles*

11TH April 2018