



**A PARISH COUNCIL WORKING GROUP MEETING
WILL BE HELD ON TUESDAY 27th JULY 2021 at 7.30PM VIA ZOOM**

ITEMS FOR DISCUSSION

All reports will be contained in the document pack to be issued on 23rd July 2021

1. **Declaration of Interests:** To receive and minute any Declarations of Interests.
2. **Apologies for absence:** To receive apologies for unavoidable absence.
3. **Minutes:** To approve the Minutes of the meeting on 29th June 2021. View minutes at
4. **Cheshire East Council Matters:** To receive a report on Cheshire East Council Matters. To deal with any questions by Members relating to the report and any questions by Members notified in advance to the Chairman and the CE Councillor.
5. **Committee Matters:** To receive reports from the Parish Council Committee Working Groups:
 - i. **Amenities Working Group** –Proposal for Refurbishment of Telephone Box
 - ii. **Finance Work Group Meeting 6th July 2021** - see Notes in pack
 - a. **Budget vs Actuals Report 1st April – 30th June 2021** – see report in pack
 - b. **Unaudited Accounts for the Period 1st April – 30th June 2021** – see report in pack
 - iii. **Village Hall Management Committee Working Group Meeting 13th July 2021** – see Notes in pack
6. **Planning Matters:** To consider the following Planning Applications
 - **21/3498C** – 6 Brookfield Crescent - Proposed single storey side/rear extension. Comments due by 23rd July 2021. Decision: Clerk replied no comments on advice of Planning Committee.
 - **21/3848N** – Holly Cottage, 20 Main Road - First floor addition to existing side extension & single storey rear extension. Comments due by 9th August 2021.
7. **Financial Payments:** To approve payments in Schedule 07/21. Includes: Salaries & expenses see Payment Schedule in pack
8. **Clerk's Report** – including Actions from the Last Meeting and Correspondence received see pack
9. **Highways & Speedwatch :**
 - i. **Speedwatch Report**
 - ii. **Report from SDU at Shearbrook, Main Road** - See report in pack
 - iii. **Junction of Booth Bed Lane, Hermitage Lane and Main Road** – Report from the Working Group Meeting on 14th July 2021 – See report from KM in pack
10. **Newsletter and Annual Report** – see report in pack
11. **Website and Email Migration Date** - Clerk
12. **Grant Application:** To consider the application for a grant for the Men in Sheds project (see application in pack)
13. **Minor Items & Items for the Next Agenda:** To take any points from Members and to note urgent items of interest
14. **Date of Next Meeting:** To confirm the date of the next Meeting – 28th September 2021.

Part II – Members of the Public will be asked to leave due to the confidential nature of the business to be discussed

15. **Confidential Matters – Bogbean** (See report in pack)
16. **Closure of Meeting:** To formally close the Meeting.

S Jones

Sharon Jones, Clerk to the Parish Council.

Residents are encouraged to attend & members of the Press are welcomed.

The Press and Public may not speak when the Council is in session unless invited to do so by the Chairman.

Public Forum this is normally from 7.30 to 7.45pm, however, the Chairman may allow a longer period.

Zoom Meeting Link – Click the link below to join the meeting

<https://us02web.zoom.us/j/83069691210?pwd=Q3hzU2g2RE5WZFhqWGZYTHJQeWhoZz09>

Meeting ID: 830 6969 1210

Passcode: 406315

Dial by your location

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

Please be aware if you dial in via a landline that the rate for the call will be the national rate per minute as stated by your landline provider.

Participants joining by phone only can use *6 to mute and unmute their phone or *9 to raise their hand in the meeting