



Stockton Heath Parish Council

Parish Council Office, The Sandy Lane Centre, Sandy Lane,
Stockton Heath, Warrington, Cheshire WA4 2AY

Telephone / Fax: (01925) 210558
Web: www.stocktonheathpc.org.uk

Email: clerk@stocktonheathpc.org.uk

3 April 2019

Dear Councillor

You are summoned to attend a meeting of the **PARISH COUNCIL** which will be held at the **SANDY LANE CENTRE, SANDY LANE, STOCKTON HEATH** on **TUESDAY 9 APRIL 2019**, commencing at **7.30pm** for the consideration of the subjects mentioned below.

Yours sincerely

Lara Jacob

Clerk to the Council

AGENDA

18/148 Apologies

To receive and accept apologies for absence.

18/149 Declarations of interest

Members are reminded of their responsibility to declare any disclosable pecuniary or non-pecuniary interest which they have in any item of business on the agenda no later than when the item is reached. Declarations are a personal matter for each Member to decide and the decision to declare, or not, is the responsibility of the Member based on the particular circumstances. Dispensations on any declarations of pecuniary interest made either before or during the meeting to be then considered by the Parish Council and any dispensations documented accordingly.

18/150 Public Participation

In accordance with Standing Order 1 (b,c,d,e,f,g) - The meeting shall be adjourned for a maximum of 30 minutes for Public Participation. Speeches will not last more than 3 minutes. No elector will be allowed to speak more than once on any one subject.

150.1 PCSO Monthly Report

150.2 Members of the Public

18/151 Minutes

151.1 Parish Council

The minutes of the Monthly Parish Council Meeting held on Tuesday 12 March 2019 be confirmed as a true record and signed by the Chair (enclosed on Yellow)

151.2 Planning, Finance and General Purposes Committee

The minutes of the Planning, Finance & General Purposes Committee held on Tuesday 2 April 2019 be confirmed as a true record and signed by the Chair (enclosed on Pink)

18/152 Matters to be resolved arising from the minutes

To consider the recommendations of the Planning, Finance and General Purposes Committee of Tuesday 2 April 2019.

138.1 (minute P18/101) **Recommended** that approval be given for payment of the accounts as detailed on the schedule of payments dated 31 March 2019 and 2 April 2019.

Recommended that the standing orders and direct debits detailed will be paid monthly in the financial year 2019/20, and will be recorded each time payment falls due on the Accounts for Payment sheet.

138.2 (minute P18/104) **Recommended** that JDH Business Services Ltd be appointed as the internal auditor at a cost of £183.60 + VAT.

138.3 (minute P18/105) **Recommended** that a grant of £500 be paid to Friends of Stockton Heath Library for the purchase of chairs and a grant of £250 be paid to Playability towards the costs of providing summer activities to children with complex needs.

18/153 Matters arising from the minutes

To receive updates only on matters arising from agenda items from the aforementioned meetings, where the item is not listed under discussion below.

18/154 Great British Spring Clean

To receive an update on the event held on Saturday 30 March 2019.

18/155 Warrington Borough Council Local Plan

To receive an update on the progress of the Local Plan and to discuss issues arising.

18/156 PCSO Service Level Agreement

To consider the priorities outlined in the current Service Level Agreement (enclosed), discuss any adjustments and agree to sign the document pending inclusion of amendments if there are to be any.

18/157 End of Year Accounts

To approve the Receipts and Payments account and ledger for Financial Year 2018/2019.

18/158 Reports from Outside Bodies

To receive reports from councillor attendance at other meetings.

158.1 Parish Liaison Meeting, 1 April 2019, attended by Cllr Walker and the clerk

158.2 Public Rights of Way meeting, 4 April 2019 attended by Cllr Dutton.

158.3 Stockton Heath Primary School Governors meeting attended by Cllr Jordan.

18/159 Clerk's Report

The Clerk to provide information received since the Monthly Parish Council Meeting of Tuesday 12 March 2019, for council to note and make resolutions where appropriate (enclosed to 2 April 2019 and update to be provided at the meeting)

18/160 Councillors' Reports

To report any matters that have been raised to councillors since the Monthly Parish Council Meeting held on Tuesday 12 March 2019.

18/161 Date and Time of Next Meeting

Tuesday 7 May 2019 at 7.30pm, being the Annual Meeting of the Parish Council.