



# Stockton Heath Parish Council

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5 December 2018

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 10 December 2018**, commencing at **7.30pm** for the consideration of the subjects mentioned below.

Yours sincerely

*Lara Jacob*

Clerk to the Council

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## **AGENDA**

### **18/097 Apologies**

To receive and accept apologies for absence.

### **18/098 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.*

### **18/099 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.*

99.1 PCSO Monthly Report

99.2 Members of the Public

### **18/100 Minutes**

#### **100.1 Parish Council**

The minutes of the Monthly Parish Council Meeting held on Tuesday 13 November 2018 **to be confirmed** as a true record and **signed** by the Chair (enclosed on yellow)

#### **100.2 Planning, Finance and General Purposes Committee**

The minutes of the Planning, Finance & General Purposes Committee held on Tuesday 4 December 2018 **to be confirmed** as a true record and **signed** by the Chair (enclosed on pink)

### **18/101 Matters to be resolved arising from the minutes**

To consider the recommendations of the Planning, Finance and General Purposes Committee of Tuesday 4 December 2018.

101.1 (minute P18/060) **Recommended** that approval be given for payment of the accounts as detailed on the schedule of payments dated 4 December 2018.

102.2 (minute P18/065) **Recommended** that a donation of £100 to both Stockton Heath Primary School and St. Thomas' CE Primary School in appreciation for the carol singing provided at the Christmas Lights Switch On event be made.

102.3 (minute P18/066) **Recommended** that a donation of £50 be paid to Warrington Animal Welfare, the chosen charity of the bagpiper and to Lymm High School on behalf of the bugler, for their contribution to the Remembrance Sunday event.

102.4 (minute P18/067) **Recommended** that £500 be granted to the Warrington Foodbank and that the cheque be prepared for signing following approval by full council on 11 December 2018 in order for the donation to be available to the organisation for the Christmas period.

**18/102 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.

**18/103 PCSO Funding for 2019/20**

**To discuss** the funding of the enhanced PCSO service in financial year 2019/20.

**18/104 Budget forecast and precept 2019/2020**

To consider the proposed budget and precept for 2019/2020.  
(see recommended budget attached to PFGP minutes)

**18/105 South Warrington Parish Councils Local Plan/PDO Working Group**

**To discuss** the letter received from the clerk of the Working Group.

**18/106 Sandy Lane Community Recycling Centre**

**To discuss** the recommendations made by Warrington Borough Council Executive Board on Monday 10 December 2018.

**18/107 Stockton Heath Festival Grant Request**

**To consider** the request by the Stockton Heath Festival Committee for a grant towards the 2019 Festival.

**18/108 Christmas Lights Switch On**

**To review** the arrangements for the Christmas Lights Switch On event on Friday 30 November 2018.

**18/109 Reports from Outside Bodies**

**To receive** and **discuss** reports from attendance at other meetings.

109.1 HS2 Briefing on Monday 19 November 2018, attended by Cllr Walker

109.2 Promote Stockton Heath on Monday 26 November 2018, attended by Cllr Barlow

**18/110 Clerk's Report**

The Clerk to provide information received since the Monthly Parish Council Meeting of Tuesday 13 November 2018, for council **to note and make resolutions** where appropriate. (enclosed to 5 December 2018 and update from 5 to 11 December 2018 to be provided at the meeting)

**18/111 Councillors' Reports**

**To report** any matters that have been raised to councillors since the Monthly Parish Council Meeting held on Tuesday 13 November 2018.

**18/112 Date and Time of Next Meeting**

Tuesday 8 January 2018 at 7.30pm.