



Stockton Heath Parish Council

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7 February 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 13 FEBRUARY 2018**, commencing at **7.30pm** for the consideration of the subjects mentioned below.

Yours sincerely

Lara Jacob

Clerk to the Council

AGENDA

1. Apologies

To receive and accept apologies for absence.

2. 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.

3. 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.

3.1 PCSO Monthly Report

3.2 Members of the Public

3.3 Presentation from Michael Sheppard, Dementia Action Alliance

4. Minutes

4.1 Parish Council

The minutes of the Monthly Parish Council Meeting held on Tuesday 9 January 2018 be confirmed as a true record and signed by the Chair (enclosed on Yellow)

4.2 Planning, Finance and General Purposes Committee

The minutes of the Planning, Finance & General Purposes Committee held on Tuesday 6 February 2018 be confirmed as a true record and signed by the Chair (enclosed on Pink)

4.3 Village Committee

The minutes of the Village Committee held on Thursday 25 January 2018 be confirmed as a true record and signed by the Chair (enclosed on Green)

5. Matters to be resolved arising from the minutes

To consider the recommendations of the Planning, Finance and General Purposes of Tuesday 6 February 2018.

5.1 (minute PFGP 80) **Recommended** that approval be given for payment of the accounts as detailed on the schedule of payments dated 6 February 2018.

5.2 (minute PFGP 84) **Recommended** that a grant of £2000 be made to the Stockton Heath Festival Trust.

To consider the recommendations of the Village Committee of Thursday 25 January 2018.

5.3 (minute V31.2) **Recommended** that the invitation to apply to enter the Cheshire Best Kept Village Competition would not be an initiative to pursue at this time.

5.4 (minute V32) **Recommended** that the Ranger be asked to consider attending training with the Appleton PCSO, that a device be borrowed from a neighbouring parish and a trial period initiated and reported back on.

5.5 (minute V33) **Recommended** that one event should be planned for the Great British Spring Clean on Sunday 4 March 2018

5.6 (minute V36) **Recommended** that brighter lights on the Christmas Tree will be requested for 2018 and **recommended** that letters be sent to traders in September 2018 to encourage the display of a tree for Christmas 2018.

6. Matters arising from the minutes

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

7. Recommendations from the Ackers Pit/Mill Lane Working Party

7.1 The quotation from Holly Oak Tree Services quotation for woodland management at Ackers Pit (£1200+VAT) and Mill Lane Field (£1200+VAT) be accepted.

7.2 The quotation from David Webster for renewal of the pathways at Ackers Pit and digging out the ditch from the Bridgewater canal (£7498+VAT) be accepted.

7.3 The quotation from Neil Drinkwater for the renewal of the handrail on the bridge across Lumb Brook at the Mill Lane/Chadwick Avenue junction (£970) be accepted.

8. Response to the Housing Strategy Consultation

To consider the Parish Council's response to the Housing Strategy Consultation.

9. Royal Wedding

Ideas for marking this event on 19 May 2018 were discussed at the Village Committee and that committee have asked for full council to consider the item.

10. Stockton Heath Festival Community Engagement Event

Ideas for engaging with the community during the Stockton Heath Festival were discussed at the Village Committee and that committee have asked full council to consider this item.

11. Stockton Heath Festival Trust

To note that the Stockton Heath Festival Trust have confirmed that the dates for the 2017 Festival are Friday 5 July to Sunday 7 July 2018 and to resolve that the request to use the Queen Elizabeth Diamond Jubilee Field by the Festival Trust be granted, in accordance with the signing, by the Trust, of the agreement for use document.

12. Reports from Outside Bodies

12.1 English Half Marathon Meeting, Wednesday 17 January 2018

To receive a report of the meeting and discuss any actions required.

12.2 Meeting with Faisal Rashid, Friday 26 January 2018

To note the report of the meeting and discuss any actions required.

12.3 Meeting with PCSO regarding youth anti-social behaviour, Monday 29 January 2018

To note the report of the meeting and discuss any actions required.

12.4 Meeting of the South Warrington Parishes Local Plan/PDO Working Group, Tuesday 6 February 2018

To receive a report of the meeting and discuss any actions required.

13. Clerk's Report

The Clerk to provide information received since the Monthly Parish Council Meeting of Tuesday 2017, for council to note and make resolutions where appropriate (enclosed to and update to be provided at the meeting)

14. Councillors' Reports

To report any matters that have been raised to councillors since the Monthly Parish Council Meeting held on Tuesday 9 January 2018.

Part II

Items of a "Confidential or other special nature" during which it is likely that the meeting will not be open to the public and press as there would be a disclosure of exempt information as defined in Section 100I of the Local Government Act, 1972.

15. Parish Ranger

To consider the recommendations of the Employment Committee.

16. Clerk

To consider the recommendations of the Employment Committee.

17. Assistant Clerk

To consider the recommendations of the Employment Committee.

18. Date and Time of Next Meeting

Tuesday 13 March 2018 at 7.30pm.