



# 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](http://www.stocktonheathpc.org.uk)

Email: [clerk@stocktonheathpc.org.uk](mailto:clerk@stocktonheathpc.org.uk)

3 January 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 9 January 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

### **4. Minutes**

#### **4.1 Parish Council**

The minutes of the Monthly Parish Council Meeting held on Tuesday 12 December 2017 be confirmed as a true record and signed by the Chair

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

The minutes of the Planning, Finance & General Purposes Committee held on Tuesday 2 January 2018 be confirmed as a true record and signed by the Chair

### **5. Matters to be resolved arising from the minutes**

To consider the recommendations of the Planning, Finance and General Purposes of Tuesday 2 January 2018.

**5.1** (minute PFGP 68) Recommended that approval for payment of the accounts detailed on the schedule of payments dated 2 January 2018.

**5.2** (minute 73) This recommendation will be dealt with under discussion at agenda item 7 of this meeting.

**5.3** (minute 74) Recommended that the Parish Council renews its data protection registration.

**5.4** (minute 75) Recommended that bank standing orders are set up to pay salaries on the 25<sup>th</sup> of each month, with the balance owing to be paid by cheque following recommendation at each PFGP meeting.

**5.5** (minute 76) Recommended that MAC Groundworks be instructed to carry out the works, with additional work to the steps and an infill to the pathway on pathway adjacent but not owned by Stockton Heath Parish Council, the total of works not to exceed £3,000.

**5.6** (minute 77) Recommended that ChALC be informed that the Parish Council do not consider membership to be of benefit at this time.

**6. Matters of update arising from the minutes**

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

**7. Budget forecast and precept 2018/2019**

To consider the proposed budget and precept for 2018/2019.

**8. South Warrington Parish Joint Response to the next stage of the Local Plan consultation**

To consider a response to the proposal by Grappenhall and Thelwall Parish Council (GTPC) for South Warrington Parishes to collaborate on a joint response to the next stage of the Local Plan consultation and to the commitment, in principle, to a financial contribution towards the costs of a professional planning consultant.

**9. Christmas Lights 2017**

To provide feedback on the Christmas Lights provided for 2017.

**10. Dementia Friendly Places**

To discuss ways in which Stockton Heath Parish Council can respond to this initiative.

**11. Youth Provision in Stockton Heath**

To discuss ideas for youth provision in Stockton Heath.

**12. Reports from Outside Bodies**

**12.1 Stockton Heath Library Working Group**

To receive a report from the meeting held on 8 January 2018 and to discuss any matters arising.

**13. Clerk's Report**

The Clerk to provide information received since the Monthly Parish Council Meeting of Tuesday 12 December 2017, for council to note and decide on actions where appropriate.

**14. Councillors' Reports**

To report any matters that have been raised to councillors since the Monthly Parish Council Meeting held on Tuesday 12 December 2017; to resolve any matters as appropriate.

**15. Date and Time of Next Meeting**

Tuesday 13 February 2018 at 7.30pm.