



The Parish Clerk, 13 Heywood Close, Alderley Edge, Cheshire. SK9 7PP

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To Cllrs: Richard Barraclough, David Connor, Barry Durbar, Christa Gould, Margaret Rainey & Sophie Wilkinson
(Chair of Chorley Parish Council up to item 1)
Cc Ward councillors: Goldsmith & Gorman

AGM MEETING OF CHORLEY PARISH COUNCIL

**Parish Councillors are summoned to attend the meeting of Chorley Parish Council on
Wednesday 08th May 2024 at 7.30pm**

The meeting will be held at Lindow Primary School, Upcast Lane, Alderley Edge

AGENDA

- 1) **To elect a Chair to Chorley Parish Council and sign the declaration of acceptance of office. 24/051**
- 2) **Apologies for absence: 24/052**
- 3) **To receive Declarations of interest and requests for dispensation to discuss, or discuss and vote on a matter in which a Member or co-opted Member has a Disclosable Pecuniary or non-pecuniary interest (DPI): 24/053**
- 4) **Parishioners attendance:** Introduction and opportunity for attendees to share points of Parish interest & Open Forum- Comment and questions concerning items on this agenda may be put to the Council by the public during this period. The maximum time allotted for public speaking is 15 minutes: **24/054**
- 5) **To elect a Vice-Chair to Chorley Parish Council and sign the declaration of acceptance of office. 24/055**
- 6) **To elect a Chair to the Councils Planning committee. 24/056**
- 7) **Appointments to areas of responsibility. 24/057**
 - i. **CHALC**
 - ii. **Lindow Trust**
 - iii. **PCC Representative**
 - iv. **Police Liaison**
 - v. **Footpaths and Tree Warden**
 - vi. **Highways**
 - vii. **Chorley Chat /Website**
 - viii. **Manchester Airport Liaison**
 - ix. **Planning Committee members**
- 8) **To approve and sign the Minutes of the meeting of Chorley Parish Council held on the 03rd April 2024: 24/058**
- 9) **To receive any update from Wilmslow West and Chorley Ward Members. 24/059**
- 10) **Matters Arising 24/060**
 - i. Update on deed of easement with the developers of the Laburnum Farm site.
 - ii. Footpaths & Bridleways.
 - iii. Footpath adjacent to Prospect House.
- 11) **Highways Issues 24/061**
 - I. Flooding of Foden Lane.
 - II. Sink Hole on Foden Lane.
 - III. Gullies and drainage.

- 12) **MOTION: To receive any further recommendations from councillors regarding the spend of currently held CIL monies. 24/062**
- 13) **To Review the Council's level of insurance provision and agree a new insurance contract. 24/063**
- 14) **To review and agree the Parish Council's 2024/25 Risk Assessment. 24/064**
- 15) **To receive and respond to the internal auditor's report for 2023/24. 24/065**
- 16) **To review the Council's Standing Orders. 24/066**
- 17) **To review the Council's Financial Regulations. 24/067**
- 18) **To appoint an Internal Auditor. 24/068**
- 19) **To review the council asset register. 24/069**
- 20) **To confirm the Council's eligibility criteria to exercise the General Power of Competence. Two criteria must be met: two thirds of members are elected, and the Council has a CiLCA qualified clerk. 24/070**
- 21) **MOTION: To sign the AGAR 23/24 Certificate of Exemption for External Audit. 24/071**
- 22) **Planning 24/072**
- 1) **Decided List: 24/073**
- a) 22/3245M PLUM TREE COTTAGE, GORE LANE, ALDERLEY EDGE, SK9 7SP **Awaiting Decision.**
- b) 22/2792M RED BEECH HOUSE, 78, KNUTSFORD ROAD, ALDERLEY EDGE, SK9 7SF **Awaiting Decision.**
- c) 23/2623M LAND AT 66 TO 72, KNUTSFORD ROAD, CHORLEY, ALDERLEY EDGE **Awaiting Decision.**
- d) 23/4803M Pnd View, 66, KNUTSFORD ROAD, ALDERLEY EDGE, SK9 7SF **Awaiting Decision.**
- e) 24/0145M 27, KNUTSFORD ROAD, CHORLEY, ALDERLEY EDGE, SK9 7SD **Approved with Conditions.**
- f) 24/0811M Field View, 64, KNUTSFORD ROAD, ALDERLEY EDGE, SK9 7SF **Approval Not Required (Stage 1).**
- g) 24/1046M United Utilities, CARR LANE, ALDERLEY EDGE, SK9 7SL **Awaiting Decision.**
- 2) **New Applications: 24/074**
- a) 24/0846M THE COVES, CARR LANE, ALDERLEY EDGE, ALDERLEY EDGE, CHESHIRE, SK9 7SL
- b) 24/1177M The Homestead, 36, KNUTSFORD ROAD, ALDERLEY EDGE, WILMSLOW, CHESHIRE, SK9 7SF
- c) 24/1151M 83, KNUTSFORD ROAD, ALDERLEY EDGE, WILMSLOW, CHESHIRE, SK9 7SH
- d) 24/1153M Trafford House Farm, Beswicks Lane, Alderley Edge, SK9 7SN
- e) 24/1261M LAND AT, FODEN LANE, ALDERLEY EDGE

Weekly planning lists – circulated by email.

23) Finance 24/075

- i. Cash Book and Bank Reconciliation for financial year to date 2024/25 to be agreed and signed
- ii. Order of payment of accounts BACS & Cheques for May & June 2024 to be agreed and signed.

24) Notices & Correspondence 24/076

- i. All correspondence has been circulated to all councillors either by hand or via email.

25) Date of next meeting 24/077

17th July 2024

Close of Meeting.

Ashley Comiskey Dawson CiLCA

Clerk to Chorley Parish Council
01st May 2024