



The Parish Clerk, 13 Heywood Close, Alderley Edge, Cheshire. SK9 7PP
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To Cllrs: Durbar (Chair of Chorley Parish Council), Barraclough, Maxwell, Rainey & Watkins
Cc Ward councillors: Barton & Brooks

ANNUAL GENERAL MEETING OF CHORLEY PARISH COUNCIL

**Parish Councillors are summoned to attend the AGM meeting of Chorley Parish Council on Wednesday 23rd May 2018
7.30pm at Lindow Community Primary School**

AGENDA

- 1) To elect a Chair to Chorley Parish Council and sign the declaration of acceptance of office. **18/48**
- 2) Apologies for absence: **18/49**
- 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): **18/50**
- 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: **18/51**
- 5) To elect a Vice-Chair to Chorley Parish Council and sign the declaration of acceptance of office. **18/52**
- 6) To elect a Chair to the Councils Planning committee. **18/53**
- 7) Appointments to areas of responsibility **18/54**
 - i. CHALC
 - ii. Lindow Workhouse Trust
 - iii. The Police Forum
 - iv. Footpaths and Tree Warden
 - v. Highways
 - vi. Chorley Chat /Website
 - vii. Airport Liaison
 - viii. Planning
 - ix. BEACON (Bollin Environmental Action and Conservation)
 - x. CELAF (Cheshire East Local Access Forum)
- 8) To approve and sign the Minutes of the meeting held on the 18th April 2018: **18/55**
- 9) Matters Arising **18/56**
 - i. Cemetery Gatehouse – Peaks and Plains interest.
 - ii. Industrial equipment (and HGV) parking on Knutsford Road.
 - iii. Contact from Wilmslow Neighbourhood Plan Group regarding Lindow Moss.
- 10) Highways Issues **18/57**
 - i. Consolidated List attached as a separate spreadsheet. – Updated
- 11) To Review the Council's level of insurance provision. **18/58**
- 12) To review and agree the Parish Council's 2018/19 Risk Assessment. **18/59**
- 13) To receive and respond to the internal auditors report. **18/60**

- 14) To review the Council's Standing Orders. **18/61**
- 15) To review the Council's Financial Regulations. **18/62**
- 16) To appoint an Internal Auditor. **18/63**
- 17) To review the council asset register. **18/64**
- 18) 16/5587M / 18/0003M: Land adjacent to 74 Knutsford Road and ongoing matters: **18/65**
- 19) MOTION: To discuss information received from CEC regarding replacement costs for Chorley Street Lighting and upgrading to adoptable standard. **18/66**
- 20) MOTION: To receive and ratify the councils recent GDPR Audit report and authorise the clerk and chair to take appropriate actions on the recommendations made. **18/67**
- 21) MOTION: To adopt the new CPC privacy statement as recommended by the recent GDPR Audit. **18/68**
- 22) MOTION: To adopt the new CPC Correspondence privacy policy as recommended by the recent GDPR Audit. **18/69**
- 23) Planning
 - 1) Decided List: **18/70**
 - a) 15/3851D - COPPER BEECHES FARM, CHELFORD ROAD, CHORLEY, SK9 7TL -Discharge of Conditions 3 (materials samples) and 4 (landscape works) on appeal decision APP/R0660/A/14/2226833 - planning application 4/0563M Indoor Menage building – **Awaiting Decision**.
 - b) 18/1078M - THE CHALET WILLOW GROVE FARM, 60 KNUTSFORD ROAD, ALDERLEY EDGE SK9 7SF – Variation of condition 2 on approval 16/0546M – Demolition of existing dwelling and erection of replacement dwelling. – **Approved with conditions**.
 - c) 18/1185M – 7 KNUTSFORD ROAD, ALDERLEY EDGE SK9 7SD – Extensions and alterations – **Refused**.
 - d) 18/1372M – PLUM TREE COTTAGE, GORE LANE, ALDERLEY EDGE SK9 7SP – Proposed extensions to dwelling, erection of detached garage and provision of Granny annexe. – **Approved with conditions**.
 - 2) New Applications: **18/71**
 - a) 18/1860M – 13 KNUTSFORD ROAD, ALDERLEY EDGE SK9 7SD – New porch; single storey rear kitchen extension; side external store extension; dormer extension.
 - b) 18/2043M – BOX COTTAGE, UPCAST LANE, ALDERLEY EDGE SK9 7SE – Replacement House.

Weekly planning lists – circulated by email

- 24) Finance **18/72**
 - i. Cash Book and Bank Reconciliation for financial year 2018/19 to be agreed and signed
 - ii. Order of payment of accounts & Cheques for May & June 2018 to be agreed and signed

- 25) Notices & Correspondence **18/73**
 - i. All correspondence has been circulated to all councillors either by hand or via email

- 26) Date of next meeting **18/74**

Close of Meeting

Ashley Comiskey Dawson CiLCA
Clerk to Chorley Parish Council
14th May 2018