

RAINOW PARISH COUNCIL

NOTICE OF MEETING

DATE: Tuesday 19th April 2022
TIME: 7.30 p.m.
VENUE: Rainow Institute, Stocks Lane, Rainow

Dear Councillor

You are hereby summoned to attend a meeting of the Parish Council on **Tuesday 19th April 2022 commencing at 7.30 p.m.**¹ in Rainow Institute.² The Institute will be open from 7 p.m. to enable you to examine any plans or documents.

Agenda

- 56/22 To **receive** and **accept** Apologies for Absence.
- 57/22 To **receive** Dispensations and Declarations of Interest.
- 58/22 To **approve** Minutes of the previous Meetings dated **Tuesday 15th March 2022**.
- 59/22 **Public Participation** - to **receive** questions from members of the public. **(10 minutes)**
- 60/22 To **receive** report from Macclesfield Neighbourhood Policing Team.
- 61/22 To **receive** report from the Cheshire East Ward Member.

MATTERS FOR CONSIDERATION BY THE COUNCIL

- 62/22 To **agree** budget for new replacement half barrels for planters on Mount Pleasant (between £18 - £25).
- 63/22 To **discuss** the Annual Meeting of the Council (or AGM) in May.
- 64/22 To **discuss** community litter pick and associated risk assessment to be held on 22nd May 2022.

FINANCE

- 65/22 To **approve** schedule of receipts and payments for April 2022.
- 66/22 To **approve** Income and Expenditure Report for 4th Quarter, bank reconciliation and 12mth comparison.
- 67/22 To **note** bank statements and **verify** figures against bank reconciliation.
- 68/22 To **note** Audit 2021/22 notifications received from:
 - JDH Business Service Ltd – Notification of Internal Audit.
 - PKF Littlejohn – Notification of External Audit.

THE RAVEN

- 69/22 To **approve** Income and Expenditure report for Raven Newsletter up to 11th April 2022.

PLANNING

- 70/22 To **agree** comments for return to the relevant authority for these new applications: **NONE RECEIVED**
- 71/22 For **information**; Decisions, appeals and withdrawals this month: **NONE RECEIVED**

CORRESPONDENCE

- 72/22 Norris & Fisher Insurance Brokers Ltd – to **note** that our insurers are unable to provide cover from 1st June 2022.
- 73/22 Cheshire Association of Local Councils - ChALC Annual Meeting Motions Action Plan 2022.
- 74/22 Bollington Town council – Mayor Making Ceremony & AGM Tuesday 3rd May 2022 (RSVP by Friday 22nd April).
- 75/22 Member of the Public – suggestion for 'No right turn' sign into the top of Chapel Lane/Stocks Lane.
- 76/22 Peak District National Park – Parish Member Bye-Election (Briefing sessions 23rd/25 April - deadline 9th May).
- 77/22 Member of the Public – Proposed installation of electronic communications apparatus at Higher Bull Hill Farm, Bull Hill Lane.
- 78/22 Press Release for Boundary Market at Blaze Hill – unveiling 4.30pm on Monday 9th May. To **consider** attendance.

¹ This notification provides at least three clear days' notice as required.

² The meeting will be held in line with COVID-19 guidelines.

79/22 Peak Park Parishes Forum - Saturday 1 October (at Aldern House, Bakewell). To **consider** top topics for inclusion.

REPORTS

80/22 To **receive** report from Footpath Group and **consider** action.

81/22 To **receive** report from the Jubilee Playground Inspection Group and **consider** action.

82/22 To **receive** reports on Highways issues and **agree** action.

83/22 To **receive** Chairman's and Councillors' reports and consider action.

84/22 To **receive** Speed Indicator Report.

85/22 To **receive** NECCP Meeting notes.

86/22 MATTERS FOR INCLUSION ON NEXT AND FUTURE MEETING AGENDA

- Annual Meeting of the Council (May 2022).
- To **agree** that the Parish Council continues to meet the criteria for General Power of Competence (GPC).
- To **review** and confirm bank Signatories.
- To **approve** end of year accounts for year ending 31st March 2022.
- Annual Audit - to **approve** the Certificate of Exemption – AGAR 2021/22 Part 2.
- Annual Audit - to **approve** Section 1 - Annual Governance Statement 2021/22.
- Annual Audit - to **approve** Section 2 – Accounting Statements 2021/22
- Annual Audit - to **approve** summary of income and expenditure 2021/22
- To consider/agree insurance cover. (1st June 2022)
- To **agree** adoption of new Code of Conduct. (*future meeting*)
- To **consider** moving to online banking.
- United Utilities to attend meeting regarding water supply to answer questions. (*future meeting*)

87/22 To **agree** date for next Parish Council Meeting as 17th May 2022.

Sarah Giller

Clerk to Rainow Parish Council.....

13th April 2022

rainowparish@aol.com

Resolution 65/22**SCHEDULE OF RECEIPTS AND PAYMENTS APRIL 2022****Receipts: From**

Cheshire East Council	2022/23 Parish Precepts Payment - First Instalment	£7000.00
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Payments: To

Chq2069	Bollington Printshop Ltd	Raven Newsletter Issue 56 - 630 copies	£592.50
Spending Power: GPOC			
Chq2070	Home Asssist	Deployment of SID	£90.00
Spending Power: GPOC			
Chq2071	KRIV	Donation 2021/22 toward works throughout the village	£250.00
Spending Power: GPOC			
Chq2072	Cheshire Association of Local Councils	Subscription 2022-23	£392.12
Spending Power: GPOC			
Chq2073	Peak Park Parishes Forum	Subscription 2022-23	£12.00
Spending Power: GPOC			

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Chairman