



TABLEY PARISH COUNCIL

Clerk: Sharon Booth,
C/O Redcot, 36 Warburton Lane, Partington, Manchester, M31 4WJ
Email: tableyparishcouncil@gmail.com

NOTICE OF MEETING

Notice is hereby given that the remote Bi-Monthly Meeting of Tabley Parish Council will be held on Monday 13th July 2020

- 1 Apologies:** To note apologies from those Councilors, absent from the meeting.
- 2 Declaration of Interest:** Cllrs are to declare if they hold any interest on any agenda items.
- 3 Guest Speakers: The following representatives have been sent an invite.**
 - 3.1 Police
 - 3.2 HS2
 - 3.3 CEC Hayley Kirkham
 - 3.4 CEC Ward Cllr Kate Parkinson
- 4 Minutes & Matters arising:**

To consider the approval of the minutes from the last bi-monthly meeting held on 11th May 2020 (P5 & 6) and discuss any matters arising from this set of minutes.
- 5 Minutes & Matters arising:**

To consider the approval of the minutes from the Annual Parish meeting held on 11th May 2020 (P7 & 8) and discuss any matters arising from this set of minutes.
- 6 Chairs update:** Chair to offer an update on events since the last meeting.
- 7 Declaration of Acceptance of Office:** Cllrs to sign and return the Acceptance of office for 2020/2021 via email or post.
- 8 Finance:**
 - 8.1 To note the current financial position as at 26th June 2020
Business Premium account - £3,728.18
Community Account - £545.40
 - 8.2 **To approve the following payments: [Sent via post]**

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|---|---------------|
| TPC/RA/06 - £320.50 – BHIB Local Councils | Cheque 100517 |
| TPC/RA/07 - £266.67 - S Booth mth 3 & 4 | Cheque 100518 |
| TPC/RA/08 - £99.99 - HMRC mth 2, 3 & 4 | Cheque 100519 |
 - 8.3 **To adopt the Annual Governance Annual Report (AGAR) for the year ended 31st March 2020**

The completed AGAR at internal audit stage is attached for the Parish Councilors perusal. Once agreed unanimously that it has been prepared in accordance with current regulations and are ready for external audit with PKF Littlejohn LLP, the Chairman and Clerk will sign the appropriate sections of the document. *[AGAR sent to the Chair via post for a wet signature in anticipation of being filed online].*



9. Correspondence from May to June:

- 9.1 Traffic Management Bulletin: M6 junction 19 improvements sent to Cllrs throughout the weeks.
- 9.2 Tabley Hill Lane – emails to L Nelson (HE) regarding the construction work that took place on the roundabout etc.
- 9.3 Footpath Closure – emails from a parishioner & L Nelson regarding the closure of the footpath and social distancing with the workforce.
- 9.4 Parish magazine distributed.
- 9.5 HS2 update circulated to PC updating on ground investigation works in the parish of Rudheath.
- 9.6 Resignation received from Guy Lang.
- 9.7 20/1818M Land Off, Moss Lane, Over Tabley, Cheshire: Cllrs sent the information and CEC asked various questions about this application as requested by Parish Cllrs. (Still awaiting a response).
- 9.8 Casual Vacancy sent to K Bedford at Cheshire East Council.
- 9.9 Manor Crescent, Knutsford footpath closure has been extended until Wednesday 8th July.
- 9.10 Cllrs updated on various road closures.
- 9.11 Clerk updated the Cllrs on the telephone conversation with Barclays Bank re the change of address and apparent lack of signatures as indicated by Barclays Bank (this needs to be discussed).

10. Planning applications - The following planning application has been detailed by the Clerk for this meeting. Cllr Bowen will continue to update the council on planning applications and any comments as a collective need to be offered to the Parish Clerk for reference.

10.1 20/1818M – Land off, Moss Lane, Over Tabley, Cheshire

Construction of new cattle store. Construction of new feed/holding store (for farm and other agricultural land used by farm.)

11. Casual vacancy: Cllr G Lang has offered his resignation to the Parish Council and CEC have been notified. A notice will be posted on the notice board once CEC confirm acceptance of the notice, which was sent on 11/07/20 and a follow up email on the 08/07/20.

12. Any other Business:

13. Date of next meeting – Monday 14th September 2020 7.30pm

Signed

Sharon Booth
Parish Clerk.
13th July 2020