

CREWE GREEN PARISH COUNCIL

email: crewegreenpc@gmail.com

10th July 2020

You are summoned to attend a virtual meeting of the Annual General Meeting of Crewe Green Parish Council on line on Monday 20th July 2020 commencing at 7.00 pm. This meeting was due to incorporate the Annual Parish Meeting which in view of the current Covid 19 guidelines will not now take place.

N.B. CGPC remains quorate providing at least one third of all Members are present and not less than 3.

(See STO item 1:x)

Paul A I Barton Clerk

AGENDA

1. Clerks report on Parish Elections 2 May 2020

In the absence of a requirement to hold Parish Council elections in 2020, Cllrs T Long, D Lewis, A Lewis, TA Browne, R Spruce, S Edgar and M Deakin are re-elected unopposed. Cllr R Spruce remains having given notice pending completion of the change of Bank accounts which remain incomplete due to ongoing delays compounded by current Covid 19 guidance limitations. There remains ONE Cllr vacancy.

2. Apologies:

To receive apologies for absence.

3. Appointment of Chairman

4. Appointment of Vice Chairman

5. Requests for Dispensations

The clerk to report any requests for dispensations to speak and/or vote on any matter where a Member has a disclosable pecuniary interest .

6. Declarations of Interest

To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registerable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.) Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registerable or other interests. If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the clerk at least 24 hours in advance of the meeting.

7. Public speaking open forum and Public participation

Due to the current guidance limitations, the Parish Council will consider any requests from members of the public to address the meeting online. However any requests for items of business on the agenda and/or relevant Parish matters and will be at the Chairman's discretion whether these requests will be granted, and if invited to speak, individual members of the public will be allowed to speak for up to a maximum of two minutes. Note: no decision can be made on these matters but they may be placed on a future agenda of the Council.

8. Community Garden

To receive an update on the Community garden project

9. Minutes

To authorise the chairman to sign the minutes of the last meeting held 20 April 2020 as a true record. Please note that Members approved the Minutes to the last Annual General Meeting held the 20 May 2019 in July 2019

10. Matters arising

To consider any matters arising from the Minutes of the last meeting held 20 April 2020

11. Chairman's report and summary of 2019-2020

To receive a report from Cllr T Long

12. Planning report

To receive a planning report on the last 12 months from Cllr Roy Spruce (circulated by Cllr Spruce prior to the meeting)

Planning decisions:

There are no planning decisions to report tba

Planning Withdrawals:

There are no withdrawals to report. tba

Planning Applications:

tba

South Cheshire Growth Village

To consider any additional information that may be forthcoming on the possible future development of the South Cheshire Growth Village.

13. Report from Councillors

To receive any updates/report from Councillors on matters including Highways, Police, Environmental, Planning, and Street lighting.

14. Standing Orders and Financial Regulations

There are no planned changes to either the STO and/or Financial regulations. Periodic review of these to be diarised to consider these again along with the Assets register and Risk Assessment registers at intervals to be agreed over the next 12 months

15. Clerks report

- To receive the clerks report

16. Report from Cheshire East Councillors

Cllr Edgar to provide a report

17. Correspondence:

To receive details of correspondence received since the last meeting and take actions as appropriate.

18. Financial matters:

- To authorise payments of the accounts and receive a summary of the Bank account. (Schedule to be circulated to Members)
- To approve the Bank reconciliation to 30 June 2020
- To consider any matters financial matters concerning any limitations as a result of Covid 19 which may affect approve of Year end accounts and prescribed AGAR forms.
- Clerk to advise on current banking situation.
- To confirm Clerks annual pay review to Scale SCP22/LC I in accordance with Clerks contract

19. Councillor Matters:

An opportunity for Councillors to raise issues on behalf of residents.

Note: no decision can be made on these matters but they may be placed on a future agenda of the Council.

20. Date of next meeting:

Next meeting of the Parish Council is to take place on Monday 21st September 2020 commencing 7:00 p.m. at St Michaels Church (Subject to prevailing social distancing guidance).

Please note Provisional Meeting dates for the next 12 months: 21 September, 16 November, 18 January 2021, 15 March 2021, 17 May 2021

This meeting will close at 9.00pm