

No Man's Heath & District Annual (first) Parish Council Meeting

For the attention of all Parish Councillors

You are hereby summonsed to attend a virtual meeting of the Parish Council on

**Wednesday 5th May 2021 using the ZOOM platform at 7.00pm
(Should any parishioners wish to attend the meeting,
please see below for details on how to access the remote meeting)**

The meeting will proceed from **7.00 pm** and include **Public Participation**, when members of the public can raise any matter of concern to them.

AGENDA

No.	Agenda Item		Presented by:
1.	Chairman 2021-22	To elect a chairman for the forthcoming year	Stg Item
2.	Vice Chairman 2021-22	To elect a vice chairman for the forthcoming year	Stg Item
3.	Apologies	With explanation	Stg Item
4.	Declaration of Interests	Members to declare any interest under the following categories: Pecuniary interest, Outside Bodies interest and family, friend or close associate interest	Stg Item
5.	Internal Procedures	To review and confirm adoption of the following (as circulated):- <ul style="list-style-type: none"> • Code of Conduct • Standing Orders • Financial Regulations • Risk Assessment • To confirm appointment of Responsible Financial Officer • Registration of Interests reminder 	Stg Item
6.	Public Participation	Residents may raise any parish matters of concern	Stg Item
7.	Minutes	To accept the minutes for the parish council meeting held on Thursday 11 th March 2021 (previously circulated)	Stg Item
8.	Chairman's Report & Annual Report	8.1 To accept Chairman's Report 8.2 To agree actions regarding Annual Report	TP Stg Item
9.	Police	To receive report	PCSO
10.	Representatives Reports	To receive reports from the Councils representatives to other bodies	Stg Item
11.	Special Responsibilities	To consider councillors' special responsibilities:- <ul style="list-style-type: none"> - Malpas Burial Board - Bickerton Burial Board - Footpath Officer - Cholmondeley Sports and Community Association - Planning - Neighbourhood Plan - Community Land Trust 	Stg Item
12.	Accounts & Payments	To approve the accounts as circulated and consider any outstanding payments including:- <ul style="list-style-type: none"> • Internal audit • Insurance • Subscriptions • CHALC Affiliation fee 	Stg Item

13.	Annual Audit for Financial Year 2019-20	13.1 To agree and approve the Annual Governance Statement 13.2 To approve the Statement of Accounts 2020-21 13.3 Internal Audit:- to receive report and agree actions (if so required)	Stg Item
14.	Planning	14.1 To accept the observations as recorded in the planning register and to consider any applications received 14.2 Neighbouring Parish planning application 21/00354/REM - Approval of Reserved Matters following outline application 17/04664/OUT including details of layout, house types, landscaping, access details, phasing, greenspace and spine road connection for 57 dwellings at Land Off Chester Road Malpas. To receive report and agree action.	Stg Item
15.	Highways	15.1 Witney Lane:- to consider request to contribute towards a reduction in speed limit from 30 mph to 20 mph 15.2 Tilston Road:- to receive updates on flooding repairs and road safety signage	Stg Item JB
16.	'Chat' Bench	To receive update and agree any actions regarding the chat bench in No Mans Heath	Clerk
17.	Celia Fiennes Monument	To receive report and agree action	Clerk
18.	Website	To receive update and agree any actions	Clerk
19	Neighbourhood Plan	19.1 To discuss factoring the impact of flooding and road use into the NMH&D PC Neighbourhood Plan 19.2 Government White Paper:- to consider the effect of the Government White Paper on planning in the Neighbourhood Plan and to look at the impact	JB JB
20.	Lamppost Poppies for the Centenary RBL100	To consider purchase of lamppost poppies	Stg Item
21.	Community Resilience Plans	To receive report and consider action	Stg Item
22.	Local Award Scheme	To receive report and consider action	JB
23.	Dog Fouling	To receive and consider request to post communication on website and Facebook page	TD
24.	Clerk's Report	To receive report	Clerk
25.	Correspondence	Previously circulated	Stg Item

Stg Item:- Standing Item

The Annual Parish Meeting will follow at 8.30 pm

Meetings of a parish meeting are a forum for parish councils to engage with the local electorate. The parish meeting of a parish must assemble annually on some day between 1st March and 1st June, in every year.

A parish meeting consists of the local government electors of a parish and the purpose of the meeting is to discuss parish affairs.

Parishioners are welcome to attend and raise any parish matters.

Signed *Ruth Shackleton*

Dated 27/04/21

**Mrs Ruth Shackleton
Clerk to the Council**

How to Join the Parish Council Remote Meeting:-

Parishioners are welcome to join the remote meeting and may speak during the Open Forum part of the meeting. (Please note, if there is a Part Two item on the agenda, members of the press and the public will be excluded from the meeting for reasons as stated on the agenda),

To register to join the meeting please contact the Clerk by email:-

nomansheathanddistrictpc@hotmail.com

You will then receive an invite to attend the meeting.

Should any parishioners wish to speak during the Open Forum part of the meeting please request to do so when registering to join the meeting and please state the subject matter you wish to speak about.

For regular updates please follow our Facebook page:-

No Mans Heath & District Parish Council - Online

This group is solely for keeping residents informed of Parish Council business

e.g. Agendas, Minutes, Planning Applications, Traffic, Police Updates and any PC events.

The new website for No Mans Heath and District Parish Council is:-

cheshireparishcouncils.co.uk/welcome/no-mans-heath/